SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY
No.: 257/TB - CTGTSG
*Re: Announcement of the record date for exercising the right to receive cash dividends for the year 2025.*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

*Ho Chi Minh City, August 20 , 2026*

# NOTICE
## (Regarding the record date for exercising rights to receive 2025 cash dividends)

**To: Vietnam Securities Depository and Clearing Corporation**

Organization name: Saigon Traffic Construction Joint Stock Company.

Transaction name: Saigon Traffic Construction Joint Stock Company.

Headquarters: 476 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City

Tel: (028) 38.558.649 Fax: (028) 38.558.649

**We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for generating the list of shareholders for the following securities:**

Securities name: Shares of Saigon Traffic Construction Joint Stock Company

Securities code: GTS

Securities type: Ordinary shares

Par value per share: VND 10,000

Trading exchange: UPCOM

Record date: September 15, 2026

**1. Reason and purpose:** Payment of 2025 cash dividends.

**2. Details:**

- Payout ratio: 12% (1 share receives 1,200 VND)

- Payment date: October 15, 2026

- Location:

+ For deposited securities: Shareholders shall carry out procedures for receiving dividends at the Depository Members where their depository accounts are opened.

+ For undeposited securities: Shareholders shall carry out procedures for receiving dividends at the Finance, Accounting and Statistics Department of Saigon Traffic Construction Joint Stock Company on working days of the week starting from October 15, 2026, and must present their citizen identification card/ID card.

**We kindly request that VSDC generate and send the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal system.**

***Recipients:***
- As above;
- Hanoi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE**
*(signature, full name, title, seal)*

TỔNG GIÁM ĐỐC

Hoàng Anh Giao

**** Attached documents***

- Resolution of the 2026 Annual General Meeting of Shareholders.

- Resolution of the Board of Directors regarding the payment of 2025 cash dividends to shareholders.

**SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY**

No.: **26**/NQ-HĐQT-CTGTSG

**THE SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom – Happiness**

*Ho Chi Minh City, August 20, 2026*

# RESOLUTION
## Regarding the cash dividend payment for 2025 to shareholders

## BOARD OF DIRECTORS OF SAIGON TRAFFIC CONSTRUCTION JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on Organization and Operation of Saigon Traffic Construction Joint Stock Company;

Implementing the Resolution of the 2026 Annual General Meeting of Shareholders of Saigon Traffic Construction Joint Stock Company No. 01/2026/NQ-ĐHĐCĐ dated April 22, 2026;

Pursuant to the Minutes of the Annual General Meeting of Shareholders No. 01/BB-ĐHĐCĐ dated April 22, 2026 of Saigon Traffic Construction Joint Stock Company;

Pursuant to the proposal of the General Director of the Company in proposal No. 29/TTr-CTGTSG dated August 17, 2026, regarding the payment of 2025 dividends to shareholders;

Pursuant to the results of the 100% unanimous vote of the members of the Company's Board of Directors,

## RESOLVES

**Article 1.** The Board of Directors hereby approves the contents of the General Director's Proposal No. 29/TTr-CTGTSG dated August 17, 2026, regarding the 2025 dividend payment to shareholders. Specifically, as follows:

Approval of the record date for the list of shareholders to proceed with the 2025 dividend payment:

- Dividend payout ratio: 12.0% of charter capital, equivalent to 1,200 VND per share.

- Source of dividend payment: From the Company's undistributed profit after tax;

- Record date for dividend payment entitlement: September 15, 2026;

- Dividend payment date: From October 15, 2026;

- Dividend payment method:

+ For deposited shareholders: Dividends will be paid into the securities accounts where shareholders have deposited their shares.

+ For non-deposited shareholders: Paid in cash at the Company.

**Article 2:** The General Director is assigned to implement the procedures and related tasks for the 2025 dividend payment to shareholders, in accordance with current regulations.

**Article 3.** This Resolution takes effect from the date of signing.

**Article 4.** Members of the Board of Directors, the Board of Management, the Chief Accountant, and the Company's shareholders are responsible for executing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

M.S.D.N: 0300760907-C.T.C.P
CÔNG TY CỔ PHẦN CÔNG TRÌNH GIAO THÔNG SÀI GÒN
THÀNH PHỐ HỒ CHÍ MINH

**Hoang Ngoc Hung**

**Recipients:**
- As per Article 4
- Board of Supervisors
- Advisory Departments
- Archived: Organization - Administration Dept., Board of Directors