

No: /TTr-HĐQT.TICCO

Tien Giang,,2025

DRAFT

SUBMISSION

On dealing with related parties

To: General Meeting of Shareholders

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;

Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;

Base on Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Company's Charter of Organization and Operation.

The Board of Directors (BOD) of Tien Giang Investment and Construction Joint Stock Company (Company) respectfully presents to the General Meeting of Shareholders for approval of the Company's transactions with related parties, detailed information as follows:

1. Related parties:

Direct Subsidiaries:

- TICCO Concrete Company Limited.
- TICCO Tan Phuoc Concrete Company Limited.
- TICCO Irrigation Construction Company Limited.
- TICCO Real Estate Investment and Trading Company Limited.
- TICCO Construction Joint Stock Company.

Indirect Subsidiaries:

- TICCO Construction Mechanical Company Limited.
- TICCO Construction Materials Company Limited.
- TICCO Pile Company Limited.

2. Transaction content:

- Short term and long term loans;
- Transactions of purchase and sale of goods;
- Construction of hydraulic works, civil works, traffic works, etc;

- Office for lease.
- Land and kiosk for rent;
- Equipment rental;
- Contract for transfer of land use rights and assets on land;
- Other transactions.

3. Transaction value: The total value of transactions in each year is less than 35% of the total value of the Company's assets recorded in the most recent financial report.

4. Implementation time: From 01/01/2024

5. Authorization to the Board of Directors:

- Decide on the terms and conditions of the contracts with related parties;
- Decide on the signing and execution of contracts and agreements with related parties.

Respectfully submit to the Congress for consideration and approval.

Best regards!

Recipient:

- As above;
- Information disclosure;
- Save: Clerical assistant, Office of BOD.

**ON BEHALF OF THE BOD
CHAIRMAN**

Tran Hoang Huan

Note: This document is prepared in both Vietnamese and English with equal legal validity. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.