G-AUTOMOBILE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness**
No: 05/2025/TTr/HĐQT-GMA	*Hanoi, March 26, 2025*

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Regarding: Dismissal and additional election of Board of Directors members for the 2022-2027 term

To: 2025 Annual General Meeting of Shareholders

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter of G-Automobile Joint Stock Company;*
- *Pursuant to the Operating Regulations of the Board of Directors of G-Automobile Joint Stock Company;*
- *Pursuant to the Resignation letter of Mr. Le Minh Khue from the Board of Directors dated 21/03/2025.*

The Board of Directors of the Company has received the resignation letter from Mr. Le Minh Khue as a member of the Board of Directors, dated 21/03/2025.

Pursuant to the Company's Charter and the Operating Regulations of the Board of Directors, the Board of Directors respectfully reports and submits to the General Meeting of Shareholders for approval the dismissal and additional election of a member of the Board of Directors as follows:

1. Approval of the dismissal of Mr. Le Minh Khue from his position as a member of the Board of Directors for the 2022-2027 term.
2. Approval of the additional election of a member of the Board of Directors for the 2022-2027 term at the 2025 Annual General Meeting of Shareholders, with the following details:
   - Number of additional members to be elected: 01 (one) member
   - Term of the newly elected Board member: The remaining duration of the 2022-2027 term
   - Qualifications and conditions for the additional Board member: Candidates must meet the qualifications and conditions specified in the draft working regulations, voting, and election procedures for the 2025 Annual General Meeting of Shareholders, as published along with the meeting documents on the Company's website.
   - Information on nominated and self-nominated candidates: The list of candidates will be published on the Company's website as per regulations and reported to the General Meeting before the election process.

We respectfully submit this for the consideration and approval of the General Meeting of Shareholders.

Sincerely.

Recipients:
- *As above;*
- *Office for record-keeping.*

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN G-AUTOMOBILE

Le Minh Khue