G-AUTOMOBILE JOINT STOCK COMPANY
Head office: No. 11 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
Business Registration Number: 0105558271
Phone: (024) 37 956 373

INVITATION

TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of G-Automobile Joint Stock Company

The Board of Directors respectfully announces and cordially invites our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders with the following details:

1. **Time and Venue**

   Time: **8:30 AM, Saturday, April 19, 2025**

   Venue: **7th Floor, No. 11 Pham Hung, My Dinh 2, Nam Tu Liem, Hanoi**

2. **Conditions for Attending the General Meeting**
   - All shareholders holding securities of G-Automobile Joint Stock Company as per the shareholder list finalized on March 19, 2025, provided by the Vietnam Securities Depository and Clearing Corporation.
   - In case a shareholder is unable to attend the meeting, they may authorize a representative to attend on their behalf. The authorization must be made in writing in accordance with the Company's regulations.

3. **General Meeting Documents**

   The agenda and meeting documents for the 2025 Annual General Meeting of Shareholders will be published (no later than 29/03/2025) on the website of G-Automobile Joint Stock Company, under the Investor Relations section at: **www.g-automobile.vn.**

4. **Registration for the General Meeting**

   Shareholders attending the General Meeting are kindly requested to bring the original Invitation Letter, the Confirmation of Attendance/Authorization for Attendance at the General Meeting, and a valid Citizen Identification Card/Passport. In case the shareholder is an organization, please additionally provide the decision or authorization letter appointing a representative to attend the meeting.

   To ensure the smooth organization of the General Meeting, we kindly ask shareholders to confirm their attendance or authorization of attendance before 4:30 PM on April 17, 2025, via phone, email, or mail using the following contact details

   G-Automobile Joint Stock Company
   - 5th Floor, No. 11 Pham Hung, My Dinh 2, Nam Tu Liem, Hanoi
   - Ms. Vo Thuy Giang – Phone: 0368.758.996
   - Email: ir@g-automobile.vn

Your presence will greatly contribute to the success of the meeting.

We look forward to welcoming you to the General Meeting.

Hanoi, March 26, 2025

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN G-AUTOMOBILE

Le Minh Khue