SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

CONFIRMATION LETTER OF ATTENDANCE/ AUTHORIZATION FOR ATTENDANCE

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders
G-Automobile Joint Stock Company

- Full Name of Shareholder: .....
- Citizen ID/Passport/Business Registration Certificate No:..... Issued on.....By.....
- Full name of the Legal Representative of the shareholder (if the shareholder is an organization): .....
  .....
- Contact Address/Head Office:.....
- Number of shares owned: ..... shares*

Based on the Invitation to Attend the 2025 Annual General Meeting of Shareholders of G-Automobile Joint Stock Company, I/We hereby confirm our attendance or proxy authorization to participate in the Meeting as follows:

(Please mark an X in the box)

☐ **Direct Attendance**

☐ **Authorize attendance to Mr./Ms. as follows:**

- Full name: .....
- Citizen ID/Passport/Business Registration Certificate No:..... Issued on.....By.....
- Full name of the Legal Representative of the shareholder (if the shareholder is an organization): .....
- Contact Address/Head Office:.....
- Number of shares authorized: ..... shares*

☐ **Authorize attendance to a Board of Directors member from the Presidium listed below:**
(Select one from the list)

- ☐ Mr Le Minh Khue – Chairman of the Board of Directors ..... shares
- ☐ Ms Le Thi Huong Giang – Head of the Supervisory Board .....shares
- ☐ Ms Nguyen Thi Thanh Thuy – The General Director.....shares

1. Authorization Details

The authorized representative is empowered to attend the 2025 Annual General Meeting of Shareholders of G-Automobile Joint Stock Company on behalf of the Principal and to exercise all rights and obligations at the General Meeting of Shareholders in relation to the authorized shares.

2. Responsibilities and Duration of Authorization

- I/We take full responsibility for this authorization and commit to strictly complying with the applicable laws and the Charter of G-Automobile Joint Stock Company.

- This authorization shall be effective from the date of signing until the conclusion of the 2025 Annual General Meeting of Shareholders of G-Automobile Joint Stock Company.

AUTHORIZED REPRESENTATIVE (Sign and write full name)	*....., day ..... month ..... year 2025* **SHAREHOLDER / AUTHORIZER** *(Sign and write full name, affix seal if an organization)*

Note:

- (*) The number of shares owned by the shareholder is based on the list as of the record date, March 19, 2025.
- Please submit the Attendance Confirmation/Proxy Authorization to G-Automobile Joint Stock Company no later than 4:30 PM on April 17, 2025, via the following address:

  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