G-AUTOMOBILE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 01/2025/TTr/HĐQT-GMA

Hanoi, March 26, 2025

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Regarding: Approve the Audited Separate and Consolidated Financial Statements for 2024

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.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Separate and Consolidated Financial Statements for 2024 of G-Automobile Joint Stock Company, which have been audited by AASC Auditing Firm Co., Ltd.

The audited Separate and Consolidated Financial Statements for 2024 have been duly disclosed in accordance with the regulations and published on the Company's website, including the following items:

1. Independent Audit Report
2. Balance Sheet as of December 31, 2024
3. Income Statement for the year 2024
4. Cash Flow Statement
5. Notes to the Financial Statements

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

Sincerely./.

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

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN G-AUTOMOBILE

Le Minh Khue