PROPOSED MEETING AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
G-AUTOMOBILE JOINT STOCK COMPANY

- **Time:** 8:30 AM, Saturday, April 18, 2026
- **Venue:** Hall, 7th Floor, No. 11 Pham Hung, Cau Giay Ward, Hanoi City.

Time	Program Content	Chairperson
I. Opening Procedures		
8h30 - 9h00	- Welcoming Delegates and Shareholders - Shareholder Registration and Document Distribution	Organizing Committee Shareholder Eligibility Verification Committee
9h30 - 9h35	Report on the Results of Shareholder Eligibility Verification	Head of the Shareholder Eligibility Verification Committee
9h35 - 9h45	Introduction of the Presidium and the General Meeting Secretary	Organizing Committee
9h45 - 9h55	Opening of the General Meeting Introduction and approval of the Vote Counting Committee and Election Committee	The Presidium
9h55 - 10h15	Approval of the meeting agenda, working regulations, voting, and election procedures at the General Meeting	The Presidium
II. General Meeting Agenda		
10h15 - 10h45	**Approval of Reports**	
	Item 1: Report of the Board of Directors evaluating operations in 2025 and the operational plan for 2026. Report from the Independent Board Member assessing the performance of the Board of Directors in 2025.	Chairman
	Item 2: Report of the Supervisory Board evaluating supervisory activities in 2025 and the supervision plan for 2026.	Head of the Supervisory Board
	Item 3: Report of the Executive Board on the business performance in 2025 and the business plan for 2026 of the Company.	CEO
10h45 - 11h15	**Approval of the Proposals**	

Time	Program Content	Chairperson
	Item 4: Audited financial statements for 2025 (Separate and Consolidated).	The Presidium
	Item 5: Proposal for selecting the entity to review the semi-annual financial statements and audit the 2026 financial statements (Separate and Consolidated).	The Presidium
	Item 6: Business performance in 2025, profit distribution for 2025, business plan for 2026, and profit distribution plan for 2026.	The Presidium
	Item 7: Remuneration and bonuses of the Board of Directors and the Supervisory Board in 2025 and the remuneration and bonus plan for the Board of Directors and the Supervisory Board in 2026.	The Presidium
	Item 8: Amendments to certain provisions of the Company's Charter, the Regulation on the Operation of the Board of Directors, the Regulation on the Operation of the Supervisory Board, and the internal Regulation on Corporate Governance	The Presidium
	Item 9: Dismissal and additional election of a Board of Directors member for the 2022-2027 term.	
III. Voting and Election		
11h15 - 11h30	Voting on the General Meeting's Matters	Vote Counting Committee
	Announcement of Voting Results	Vote Counting Committee
11h30 - 12h00	Election of Board of Directors Member	Election Committee
	Announcement and Approval of Election Results	Election Committee
IV. Closing of the General Meeting		
12h00 - 12h15	- Approval of the Minutes and Resolutions of the General Meeting	The Presidium
	- Closing of the General Meeting	

Note: The detailed agenda is subject to change at the discretion of the Board of Directors.