G-AUTOMOBILE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 03/2026/TTr/HĐQT-GMA

Hanoi, March 25, 2026

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Re:Approval of the business results for 2025, profit distribution for 2025, business plan for 2026, and profit distribution plan for 2026

To: 2026 Annual General Meeting of Shareholders

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements and guiding documents;*
- *Pursuant to Resolution No. 03/2026/NQ/HDQT-GMA dated March 25, 2026 of the Board of Directors of G-Automobile Joint Stock Company;*
- *Pursuant to the Charter of G-Automobile Joint Stock Company.*

The Board of Directors respectfully submits to the General Shareholders' Meeting for approval the business results for 2025, profit distribution for 2025, the business plan for 2026, and the profit distribution plan for 2026 as follows:

1. Business results for 2025 and profit distribution for 2025

No	Item	Amount (million VND)
1	Total net revenue	3.685.345
2	Net profit after tax	20.018
3	Provision for funds	Not distributed
4	Dividends	10%

2. Business plan for 2026 and profit distribution plan for 2026

No	Content	Value (million VND)
1	Total net revenue	4.036.000
2	Net profit after tax	18.298
3	Provision for funds	Not distributed
4	Dividends	0%

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

Respectfully submitted./.

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

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN G-AUTOMOBILE

Le Quoc Khanh