G-AUTOMOBILE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness**
No: 05/2026/TTr/HĐQT-GMA	*Hanoi, March 25, 2026*

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Re: Dismissal and Additional Election of an Independent Member of the Board of Directors for the term 2022–2027

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 the Charter of G-Automobile Joint Stock Company;*
- *Pursuant to the Operating Regulations of the Board of Directors of G-Automobile Joint Stock Company;*
- *Pursuant to the Resignation letter of Ms Dao Thi Nhu Thuy from the Board of Directors dated 24/03/2025.*

The Board of Directors of the Company has received the resignation letter from the position of Independent Member of the Board of Directors of Ms. Dao Thi Nhu Thuy dated March 24, 2026. Pursuant to the Company's Charter and the Regulation on operation of the Board of Directors, the Board of Directors respectfully reports to and submits to the General Meeting of Shareholders for approval of the dismissal and additional election of an Independent Member of the Board of Directors as follows:

1. To approve the dismissal of Ms. Dao Thi Nhu Thuy from the position of Independent Member of the Board of Directors for the term 2022–2027.

2. To approve the additional election of an Independent Member of the Board of Directors for the term 2022–2027 at the Company's 2026 Annual General Meeting of Shareholders, with the following details:

   - Number of additional Independent Board Members to be elected: 01 (one) member.
   - Term of the additionally elected Independent Board Member: The remaining period of the 2022–2027 term.
   - Criteria and conditions: Candidates participating in the election must satisfy the criteria and conditions set out in the draft Regulation on meeting procedures, voting and election at the 2026 Annual General Meeting of Shareholders, which is disclosed together with the meeting materials on the Company's website.

- Information on nominated/self-nominated candidates: The list of candidates shall be disclosed on the Company's website in accordance with regulations and reported to the General Meeting of Shareholders prior to the election.

We respectfully submit this 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

Le Quoc Khanh