G-AUTOMOBILE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

TEMPLATE

VOTING BALLOT
2026 ANNUAL GENERAL MEETING
G-AUTOMOBILE JOINT STOCK COMPANY

I. SHAREHOLDER INFORMATION

- Shareholder Code: .....
- Full Name of Shareholder/Authorized Representative: .....
- Number of Voting Ballots [1]: .....

[1]: *01 share = 01 voting ballot*

After reviewing the contents of the Reports and Proposals presented at the 2026 Annual General Meeting of Shareholders of G-Automobile Joint Stock Company, I/We cast our votes on each matter as follows:

II. VOTING ITEMS

No	Voting items	Opinion		
		Approve	Disapprove	Abstain
1	**Item 1:** Approval of the Board of Directors' Report on the performance evaluation for 2025 and the activity plan for 2026, as well as the Independent Board Member's report on the Board's performance in 2025.			
2	**Item 2:** Approval of the Supervisory Board's Report on the supervision activities in 2025 and the supervision plan for 2026.			
3	**Item 3:** Approval of the CEO's Report on the business performance in 2025 and the business plan for 2026.			
4	**Item 4:** Approval of the audited Financial Statements for 2025 (Separate and Consolidated).			
5	**Item 5:** Approval of the Proposal on selecting an independent audit firm to review the semi-annual financial statements and audit the 2026 financial statements (Separate and Consolidated).			
6	**Item 6:** Approval of the Proposal on the business performance results for 2025, profit distribution for 2025, business plan for 2026, and profit distribution plan for 2026.			
7	**Item 7:** Approval of the Proposal on remuneration and bonuses for the Board of Directors and the Supervisory Board in 2025, as well as the remuneration and bonus plan for 2026.			
8	**Item 8:** Approval of the Proposal on amendments to certain contents of the Company's Charter.			
9	**Item 9:** Approval of the Proposal on amendments to certain contents of the Regulation on operation of the Board of Directors.			
10	**Item 10:** Approval of the Proposal on amendments to certain contents of the Regulation on operation of the Supervisory Board.			
11	**Item 11:** Approval of the Proposal on amendments to certain contents of the Internal Regulation on Corporate Governance.			
12	**Item 12:** Approval of the Proposal on the dismissal and additional election of an Independent Member of the Board of Directors for the term 2022–2027.			

Hanoi, April 18, 2026
Shareholder/Authorized Representative
(Signature and Full Name)

Notes:

1. *Shareholders shall cast their votes by marking* ***[V] or [X] in one of the boxes****: "Approve," "Disapprove," or "Abstain" for each voting item.*
2. *Shareholders must sign and clearly state their full name on the ballot to ensure its validity.*
3. *This voting ballot will be collected and counted by the Ballot Counting Committee during the Meeting.*