G-AUTOMOBILE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 07/2026/TTr/HĐQT-GMA

Hanoi, March 25, 2026

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Re: Amendments and Supplements to Certain Contents of the Regulation on Operation of the Board of Directors

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 Decree No. 155/2020/ND-CP dated December 31, 2020;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Pursuant to The Board of Directors' Operating Regulation of G-Automobile Joint Stock Company.*

The Board of Directors respectfully reports to and submits to the General Meeting of Shareholders for approval the amendments and supplements to certain contents of the Regulation on Operation of the Board of Directors of the Company as follows:

The Regulation on Operation of the Board of Directors of G-Automobile Joint Stock Company was approved by the 2023 Annual General Meeting of Shareholders on April 18, 2023.

On September 11, 2025, the Government issued Decree No. 245/2025/ND-CP amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020, which provides detailed guidance on the implementation of a number of articles of the Law on Securities. The Board of Directors recognizes the necessity of updating and amending the Regulation on Operation of the Board of Directors to align with the new regulations and to ensure transparency in the Company's governance and management. Detailed contents of such amendments and supplements are attached to this Proposal.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendments and supplements to the Regulation on Operation of the Board of Directors of the Company; and concurrently requests authorization for the Board of Directors to proactively review, finalize and promulgate the Regulation after the General Meeting of Shareholders in accordance with the approved contents and applicable laws and regulations.

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve.

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