G-AUTOMOBILE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 08/2026/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 Supervisory Board

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 Supervisory Board's 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 to certain contents of the Regulation on Operation of the Supervisory Board of the Company as follows:

The Regulation on Operation of the Supervisory Board of the Company was approved by the 2021 Annual General Meeting of Shareholders on May 20, 2021. This Regulation currently contains certain provisions that have not been updated to reflect the Company's actual situation.

The proposed amendments are as follows:

ARTICLE	CURRENT REGULATION	PROPOSED AMENDMENT	RATIONALE
Title	Regulation on Operation of the Supervisory Board of Enteco Vietnam Joint Stock Company	Regulation on Operation of the Supervisory Board of G-Automobile Joint Stock Company	Update of the Company's name
	This Regulation was approved by the Annual General Meeting of Shareholders of Enteco Vietnam Joint Stock Company under Resolution No. 01/2021/NQ-AGM dated May 20, 2021.	This Regulation was approved by the Annual General Meeting of Shareholders of G-Automobile Joint Stock Company under Resolution No. 01/2026/NQ-AGM-GMA dated April 18, 2026.	Update of the meeting date and Resolution number in accordance with the actual AGM.
Article 1	Definitions		
	b. "Company" means Enteco Vietnam Joint Stock Company	b. "Company" means G-Automobile Joint Stock Company	Update of the Company's name

ARTICLE	CURRENT REGULATION	PROPOSED AMENDMENT	RATIONALE
	i. "Executive Officer" means the Chief Executive Officer, Deputy Chief Executive Officer and Chief Accountant of the Company;	i. "Executive Officer" means the Chief Executive Officer, Deputy Chief Executive Officer, Chief Accountant and other executive officers as prescribed in Article 33 of the Company's Charter;	Amendment in accordance with the Company's Charter
	h. "Manager" means the Chairman of the Board of Directors, members of the Board of Directors and the Chief Executive Officer of the Company	h. "Manager" means a company manager, including the Chairman of the Board of Directors, members of the Board of Directors, the Chief Executive Officer and other individuals holding managerial positions as prescribed in the Company's Charter and appointed by the Board of Directors	Amendment in accordance with the Company's Charter
Article 27	Effectiveness		
	1. This Regulation consists of 07 Chapters and 27 Articles, approved by the General Meeting of Shareholders and effective from May 20, 2021.	1. This Regulation consists of 07 Chapters and 27 Articles, approved by the General Meeting of Shareholders and effective from April 18, 2026.	Amendment in accordance with the Company's Charter

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