SUMMARY OF AMENDMENTS TO THE INTERNAL REGULATIONS ON CORPORATE GOVERNANCE OF G-AUTOMOBILE JOINT STOCK COMPANY

(Attached to Proposal No. 09/TTr/BOD-GMA dated 25/03/2026)

ARTICLE	CURRENT CHARTER	PROPOSED AMENDMENT	RATIONALE
Preamble	This Regulation was adopted by the Annual General Meeting of Shareholders of G-Automobile Joint Stock Company under Resolution No. 01/2023/NQ/ĐHĐCĐ-GMA dated April 18, 2023.	This Regulation was adopted by the General Meeting of Shareholders of G-Automobile Joint Stock Company under Resolution No. 01/2026/NQ/ĐHĐCĐ-GMA dated April 18, 2026.	To update the actual date of the General Meeting of Shareholders and the Resolution number approving the amendments.
Article 11	**Roles, rights and obligations of the Board of Directors; structure, criteria and conditions of members of the Board of Directors**		
	5. Structure, criteria and conditions of members of the Board of Directors: a) The structure of the Board of Directors must ensure the minimum number of non-executive members and independent members, as well as other requirements in accordance with applicable laws from time to time. Specifically: ii. The Company must ensure that at least one-third (1/3) of the total members are non-executive members.	5. Structure, criteria and conditions of members of the Board of Directors: a) The structure of the Board of Directors must ensure the minimum number of non-executive members and independent members, as well as other requirements in accordance with applicable laws from time to time. Specifically: ii. The Company must ensure at least one (01) non-executive member.	Amended and supplemented in accordance with Clause 2, Article 276 of Decree 245.
	b) Members of the Board of Directors must satisfy the following criteria and conditions: iii. A member of the Board of Directors of the Company may concurrently serve as a member of the Board of Directors of another company, provided that such member may concurrently serve on the Board of	b) Members of the Board of Directors must satisfy the following criteria and conditions: iii. A member of the Board of Directors of the Company may concurrently serve as a member of the Board of Directors or Members' Council of no more than five (05) other companies and does not	Amended and supplemented in accordance with Clause 3, Article 275 of Decree 245.

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	Directors of no more than five (05) other companies and does not fall under the prohibited cases specified in sub-point (iv), Point b, Clause 5 of this Article.	fall under the prohibited cases specified in sub-point (iv), Point b, Clause 5 of this Article.	
Article 56	**Effectiveness of the Regulation**		
	1. This Regulation consists of 12 Chapters and 56 Articles, adopted by the General Meeting of Shareholders and effective from April 18, 2023.	1. This Regulation consists of 07 Chapters and 27 Articles, adopted by the General Meeting of Shareholders and effective from April 18, 2026.	To update the issuance date.