G-AUTOMOBILE
JOINT STOCK COMPANY

No: 01/2026/NQ/ĐHĐCĐ-GMA

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, April 18, 2026

TEMPLATE

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises, and the guiding documents for implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; the Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, and the guiding documents for implementation;*
- *Pursuant to the Charter of G-Automobile Joint Stock Company;*
- *Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders dated 18/04/2026.*

RESOLUTION:

Article 1. Approval of the Board of Directors' Report on the 2025 Performance Review and the 2026 Business Plan. Approval of the Independent Board Member's Report on the Board of Directors' Performance in 2025.

The General Meeting of Shareholders approved the Board of Directors' Report on the 2025 Performance Review and the 2026 Business Plan, as well as the Independent Board Member's Report on the Board of Directors' Performance in 2025.
Voting approval rate: .....%

Article 2. Approval of the Executive Board's Report on the 2025 Business Results and the 2026 Business Plan.

The General Meeting of Shareholders approved the Executive Board's Report on the 2025 Business Results and the 2026 Business Plan.
Voting approval rate: .....%

Article 3. Approval of the Report of the Board of Management on the Business Performance in 2025 and the Business Plan for 2026.

The General Meeting of Shareholders approved the Report of the Board of Management on the business performance in 2025 and the business plan for 2026.

Voting approval rate: .....%

Article 4. Approval of the Audited Financial Statements for 2025.

The General Meeting of Shareholders approved the Audited Financial Statements for 2025, including the Audited Financial Statements of the Parent Company and the Consolidated Audited Financial Statements for 2024.

Approval voting percentage: .....%

Article 5. Approval of the Selection of the Firm for the Review of the Semi-Annual Financial Statements and the Audit of the 2026 Financial Statements.

The General Meeting of Shareholders approved the selection of an auditing firm and authorizes the Board of Directors to choose one of the following firms to conduct the review of the Semi-Annual Financial Statements and the audit of the 2026 Financial Statements (including the Parent Company's Financial Statements and the Consolidated Financial Statements):

1. AASC Auditing Firm Company Limited
2. Vietnam Auditing and Valuation Company Limited
3. MOORE AISC Auditing and Informatics Services Company Limited

Approval voting percentage: .....%

Article 6. Approval of the 2025 Business Performance, Profit Distribution for 2025, the 2026 Business Plan, and the Profit Distribution Plan for 2026.

The General Meeting of Shareholders approved the 2025 business performance, the profit distribution for 2025 the 2026 business plan, and the profit distribution plan for 2026 as follows:

1. 2025 Consolidated Business Performance and Profit Distribution

No	Items	Amount (million VND)
1	Total Net Revenue	3.685.345
2	Profit After Tax	20.018
3	Appropriation to Reserve Funds	Not distributed
4	Dividends Payment	0%

2. 2026 Consolidated Business Plan

No	Items	Amount (million VND)
1	Total Net Revenue	4.036.000
2	Profit After Tax	18.298
3	Appropriation to Reserve Funds	Not distributed
4	Dividends Payment	0%

Approval voting percentage: .....%

Article 7. Approval of Salaries, Remuneration, and Bonuses for the Board of Directors and the Supervisory Board for 2025, as well as the Salary, Remuneration, and Bonus Plan for 2026.

The General Meeting of Shareholders approved the total remuneration for the Board of Directors and the Supervisory Board for 2025 at 216 million VND. The planned remuneration for the Board of Directors and the Supervisory Board for 2026 is 216 million VND.

Approval voting percentage: .....%

Article 8. Approval of amendments to certain provisions of the Company's Charter.

The General Meeting of Shareholders approved the amendments to certain provisions of the Company's Charter in accordance with Proposal No. 06/TTr/HĐQT-GMA dated 25/03/2026 submitted by the Company's Board of Directors.

Approval rate: ..... %

Article 9. Approval of amendments to certain provisions of the Regulation on the Operation of the Board of Directors.

The General Meeting of Shareholders approved the amendments to certain provisions of the Regulation on the Operation of the Board of Directors in accordance with Proposal No. 07/TTr/HĐQT-GMA dated 25/03/2026 submitted by the Company's Board of Directors.

Approval rate: ..... %

Article 10. Approval of amendments to certain provisions of the Regulation on the Operation of the Supervisory Board.

The General Meeting of Shareholders approved the amendments to certain provisions of the Regulation on the Operation of the Supervisory Board in accordance with Proposal No. 08/TTr/BKS-GMA dated 25/03/2026 submitted by the Company's Supervisory Board.

Approval rate: ..... %

Article 11. Approval of amendments to certain provisions of the Internal Regulation on Corporate Governance.

The General Meeting of Shareholders approved the amendments to certain provisions of the Internal Regulation on Corporate Governance in accordance with Proposal No. 09/TTr/HĐQT-GMA dated 25/03/2026 submitted by the Company's Board of Directors.

Approval rate: ..... %

Article 12. Approval of the Dismissal and Additional Election of an Independent Members of the Board of Directors for the 2022-2027 Term.

The General Meeting of Shareholders approved the dismissal and the results of the additional election of a member of the Board of Directors for the 2022-2027 term as follows:

1. Dismissal of an Independent Member of the Board of Directors for the term 2022–2027: The General Meeting of Shareholders approved the dismissal of Ms. Dao Thi Nhu Thuy from her position as an Independent Member of the Board of Directors for the term 2022–2027 in accordance with her resignation letter dated 24/03/2026.
2. Additional election of an Independent Member of the Board of Directors for the term 2022–2027 at the 2026 Annual General Meeting of Shareholders::
   - Number of Independent Members of the Board of Directors to be additionally elected: 01 (one) member.
   - Term of the additionally elected Independent Member of the Board of Directors: the remaining term of the 2022–2027 tenure.
3. Approval of the results of the additional election of an Independent Member of the Board of Directors of G-Automobile Joint Stock Company for the term 2022–2027.
   The elected Independent Member of the Board of Directors is: Mr./Ms. .....

Article 13. This resolution shall takes effect from April 18, 2026.

The Board of Directors shall be responsible for announcing this Resolution to all shareholders on the Company's website (www.g-automobile.vn) in accordance within accordance with legal regulations.

Article 14. Responsibility for Dissemination, Thorough Implementation, and Execution of This Resolution.

The General Meeting of Shareholders assigns the Board of Directors, the Supervisory Board, and the Board of Management to disseminate, implement, and supervise the implementation of this Resolution

Recipients:
- *As above;*
- *BOD, Executive Board, Supervisory Board;*
- *Office for record-keeping.*

FOR AND ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

Lê Quoc Khanh