G-AUTOMOBILE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 01/2026/TTr/HĐQT-GMA

Hanoi, March 25, 2026

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Re: Approve the Audited Separate and Consolidated Financial Statements for 2025

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.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Separate and Consolidated Financial Statements for 2025 of G-Automobile Joint Stock Company, which have been audited by AASC Auditing Firm Co., Ltd.

The audited Separate and Consolidated Financial Statements for 2025 have been duly disclosed in accordance with the regulations and published on the Company's website, including the following items:

1. Independent Audit Report
2. Balance Sheet as of December 31, 2025
3. Income Statement for the year 2025
4. Cash Flow Statement
5. Notes to the Financial Statements

We respectfully submit this proposal for the consideration and approval of the General Meeting of Shareholders

Respectfully submitted./.

Recipients:
- *As above;*
- *BOD; Office for record-keeping.*

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0105558... C.T.C.P. CÔNG TY CỔ PHẦN G-AUTOMOBILE Q. NAM TỪ LIÊM - T.P HÀ...

Le Quoc Khanh