G-AUTOMOBILE JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No: 01/2026/TB/HĐQT-GMA	*Hanoi, March,25, 2026*

NOTICE

Re: Nomination and Self-nomination for the Election of an Additional Independent Member of the Board of Directors for the 2022–2027 Term

To: Shareholders of G-Automobile Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and implementing guidance documents;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and implementing guidance documents;

- Pursuant to the Charter of G-Automobile Joint Stock Company;

The 2026 Annual General Meeting of Shareholders of G-Automobile Joint Stock Company will conduct the election of one (01) additional Independent Member of the Board of Directors for the 2022–2027 term.

Accordingly, the Board of Directors respectfully notifies the Shareholders of the nomination and self-nomination process for the election of an additional member of the Board of Directors for the 2022–2027 term as follows:

1. Number and term of the additional Independent Member of the Board of Directors:
   - Number of additional Independent Member to be elected: one (01) member.
   - Term of the elected Independent Member: the remaining duration of the 2022–2027 term.
2. Criteria and conditions for Independent Member of the Board of Directors (2022–2027 term)

To ensure compliance with the criteria and conditions applicable to Independent Members of the Board of Directors in accordance with Law on Enterprises No. 59/2020/QH14 and the Company's Charter, Shareholders are kindly requested to refer to the Regulation on working procedures, voting and election at the 2026 Annual General Meeting of Shareholders, available at: https://www.g-automobile.vn (Investor Relations / Information Disclosure section).

3. Nomination and self-nomination dossier
   - Nomination/Self-nomination form for the Board of Directors (as per template);
   - Curriculum Vitae of the candidate (as per template);
   - Authorization document for the formation of a shareholder group (in case shareholders form a group for nomination/self-nomination);
   - Certified copy of ID Card/Passport and relevant academic and professional qualifications of the candidate.
4. Submission deadline and location
   - Submission deadline: Before 4:30 PM, April 7, 2026
   - Submission address:
     G-Automobile Joint Stock Company
     5th Floor, 11 Pham Hung Street, Cau Giay Ward, Hanoi, Vietnam

Contact person: Ms. Vo Thuy Giang – Tel: +84 368 758 996
Email: ir@g-automobile.vn

Shareholders and candidates shall be fully responsible before the law and the General Meeting of Shareholders for the truthfulness and accuracy of the submitted nomination/self-nomination documents.

Only valid dossiers that fully satisfy the eligibility criteria for Independent Members of the Board of Directors will be included in the official candidate list submitted to the General Meeting of Shareholders for election.

In the event that, after the above deadline, the Company does not receive sufficient valid nomination/self-nomination dossiers, the incumbent Board of Directors shall nominate qualified candidates for election to the Board of Directors for the 2022–2027 term.

Respectfully submitted./.

Recipients:
- *As above;*
- *Filed at Office of BOD.*

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0105558271-C.T.C.P ★ CÔNG TY CỔ PHẦN G-AUTOMOBILE ★ Q. NAM TỪ LIÊM - T.P HÀ NỘI

Le Quoc Khanh