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Hanoi, April 20, 2025

**REPORT
For Increasing Register Capital**

**To: 2025 Annual General Meeting of Shareholders
Giai Phong Motor Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of organization and operation of Giai Phong Motor Joint Stock Company;
- Pursuant to the Law on Securities amended No. 56/2024/QH15

The Board of Managements of the Company respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval the policy on increasing the Company's register capital as follows:

1. The basis and the necessity:

In recent years, due to the shortage of capital, the Company's activities could not be implemented, leading to business results not meeting the expectations of shareholders and investors, the Company missed many business opportunities due to lack of capital to implement.

On the other hand, the increase in register capital will ensure that the Company is eligible to be a Public Company according to the provisions of the amended Securities Law in 2024.

The increase in register capital will serve the Company's projects and plans in the coming time, ensuring the interests of shareholders and investors.

2. Request the General Meeting of Shareholders to consider and approve the policy of capital increase as follows:
- Additional register capital: from 100 billion to 300 billion VND
 - Scale of register capital after issuance: from VND 400 billion to VND 600 billion
 - Form of capital increase: Private offer for partners
 - Authorize the Board of Managements to search for investors, deal with partners and consultants to make a plan to issue shares to increase register capital and submit it to the General Meeting of Shareholders for consideration.

Recipient:

- Ditto;
- Member of the Board of Managements;
- Control Board;
- Save: P. TCKT, BOARD OF MANAGEMENTS.

**ON BEHALF OF BOM
CHAIRMAN**



The stamp is a red circular seal. The outer ring contains the text 'S.Đ. K.Đ. 5.02.283-C.T.C.P.' at the top and 'H. VI. XUYẾN-T. HÀ GIANG' at the bottom. The inner circle contains the text 'CÔNG TY CỔ PHẦN Ô TÔ GIAI PHONG'. A blue ink signature is written across the center of the stamp.

Nguyễn Cương