**GMA: Board Resolution**

On February 21, 2024, G-AUTOMOBILE., JSC announced Resolution No. 02/2024/NQ/HDQT-GMA on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The Board of Directors approves the organization plan of the Annual General Meeting of Shareholders 2024 with the following specific contents:

1. Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 19, 2024
2. Meeting date: Expected in April 2024. The Company will notify in detail in the invitation letter sent to shareholders.
3. Venue: The Company will notify in detail in the invitation letter sent to shareholders.
4. Expected contents at the Meeting:
* Report of the Board of Directors on evaluating activities in 2023 and operational plan for 2024. Report of independent members of the Board of Directors on evaluating activities of the Board of Directors in 2023.
* Report of the Supervisory Board on evaluating supervision activities in 2023 and supervision plan for 2024.
* Report of the Board of Management on the business results in 2023 and the business plan for 2024.
* Proposal on approving the Audited Financial Statements 2023 (Consolidated and Holding Company’ Financial Statements).
* Proposal on selecting an audit company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 (Consolidated and Holding Company’ Financial Statements).
* Proposal on approving the business results in 2023, profit distribution in 2023, business plan for 2024 and profit distribution plan for 2024.
* Proposal on approving the salary, remuneration and bonus for the Board of Directors and the Supervisory Board and the plan for salary, remuneration and bonus for the Board of Directors and the Supervisory Board in 2024.
* Elect additional members for the Supervisory Board for the term of 2022-2027.
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2. The Board of Directors approves on authorizing and assigning Ms. Nguyen Thi Thanh Thuy - General Manager as the Legal Representative of the Company to complete the contents and documents related to the organization of the Annual General Meeting of Shareholders 2024, report and submit to the Board of Directors according to the meeting plan.

‎‎Article 3. This Resolution takes effect from the date of its signing.

 Members of the Board of Directors, Ms. Nguyen Thi Thanh Thuy, and relevant departments and individuals are responsible for implementing this Resolution./.