**GMA: Board Resolution**

On February 2, 2024, G-AUTOMOBILE…,JSC announced Resolution No. 01/2024/NQ/HDQT-GMA on signing the contracts, transactions between the Company and related organizations in 2024, as follows:

‎‎Article 1. The Board of Directors approves the signing of the contracts, transactions between he Company and related organizations in 2024 as per regulations in Clauses 1 and 2 of Article 167 of Law on Enterprises No. 59/2020/QH14 on June 17, 2020 and Article 42 of the Company’s charter with the following contents:

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| --- | --- | --- |
| Related party | Transaction content | Transaction value/ Total relevant transaction value (expected) (VND) |
| VIT-METAL Company Limited | General and administrative expense | 1,525,128,000 |
| An Dan Trade Investment Corporation | General and administrative expense | 546,744,000 |
| Công ty TNHH ô tô An Dân Vĩnh Phúc (tentatively translated as An Dan Vinh Phuc Automobile Company Limited) | General and administrative expense | 201,432,000 |
| An Do Investment Trading Corporation | General and administrative expense | 791,340,000 |
| An Phat Service Providing Company Limited | Software service rental fee | 871,200,000 |

\* Transaction value/Total relevant transaction value (expected): Less than 35% of the total values of assets of the Company recorded in the most recent Financial Statements.

‎‎Article 2. The Board of Directors authorizes and assigns Ms. Nguyen Thi Thanh Thuy - the General Manager, the legal representative of the Company to negotiate, sign the contracts, transactions and implement relevant procedures mentioned in Article 1 in accordance with the provisions of law, the Company’s charter and ensuring the Company’s interest.

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

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