**GMA: Board Resolution**

On March 25, 2024, G-AUTOMOBILE., JSC announced Resolution No. 03/2024/NQ/HDQT-GMA on the contents related to the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approves the consolidated business plan for 2024, which will be presented at the Annual General Meeting of Shareholders 2024.

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| Targets | 2024 Plan |
| Value (Million VND) |
| Charter capital | 199,999 |
| Revenue from goods sales and service provision | 3,000,000 |
| Profit after tax | 2,000 |
| Expected dividends (%) | 0 |

‎‎Article 2. The Board of Directors approves the date, venue, and documents of the Annual General Meeting of Shareholders 2024, with the following specific details:

1. Meeting date: 02.00 p.m., Wednesday, April 17, 2024
2. Venue: 7th Floor Hall, 11 Pham Hung, My Dinh 2, Nam Tu Liem, Hanoi
3. The documents for the General Meeting include:
* Report on activities 2023 and operational plan 2024 of the Board of Directors. Report on evaluation of independent members of the Board of Directors on the activities of the Board of Directors in 2023.
* Report on evaluation of the Supervisory Board on the supervisory activities in 2023 and the supervisory plan for 2024.
* Report of the Board of Management on the results of production and business activities in 2023 and the business plan for 2024.
* Proposal on approving the Audited Financial Statements 2023 (Consolidated and Holding companies’ Financial Statements).
* Proposal on the selection of an audit company to review the Semi-Annual Financial Statements and to audit the Financial Statements 2024 (Consolidated and Holding companies’ Financial Statements).
* Proposal on approving the business results for 2023, profit distribution for 2023, and the business plan for 2024, as well as the profit distribution plan for 2024.
* Proposal on settling salary, remuneration and bonuses of the Board of Directors, the Supervisory Board for 2023 and the salary, remuneration, and bonus plan for the Board of Directors and the Supervisory Board in 2024.
* Proposal on the dismissal and election of additional members of the Supervisory Board for the 2022-2027 term.
* Draft of operational regulation, voting and election of the Annual General Meeting of Shareholders 2024.
* Notice on nomination, self-nomination and additional election of members of the Supervisory Board for the term of 2022-2027.
* Application dossiers for the nomination and self-nomination of members to the Supervisory Board for the term 2022-2027.
* The agenda of the Annual General Meeting of Shareholders 2024.
* Other contents under the authority of the General Meeting of Shareholders (if any).

‎‎Article 3. The Board of Directors agrees on assigning Ms. Nguyen Thi Thanh Thuy, the General Manager, as the legal representative of the Company to direct the departments and individuals of the Company in disclosing information to shareholders and relevant authorities in accordance with the Company's Charter and the law.

‎‎Article 4. This Resolution takes effect from the date of its signing.

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