**GMA: Board Resolution**

On September 18, 2024, G-Automobile., JSC announced Resolution No. 06/2024/NQ/HDQT-GMA on contents related to organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved the organization date, venue, and documents for the Extraordinary General Meeting of Shareholders 2024 with specific contents as follows:

1. Meeting date: 9:00 a.m. Thursday, October 12, 2024.
2. Venue: Hall 7th Floor, No. 11 Pham Hung, My Dinh 2, Nam Tu Liem, Hanoi
3. The documents for the Meeting include:

* Meeting agenda of the Extraordinary General Meeting of Shareholders 2024.
* The Proposal on the dismissal and election of additional members of the Board of Directors for the term 2022-2027.
* The Draft of Regulations on working, voting, and election at the Extraordinary General Meeting of Shareholders 2024.
* The Notice proposing, running for the election of additional members of the Board of Directors for the term 2022-2027.
* The Dossier for proposing, and running for members of the Board of Directors for the term 2022-2027.
* Other contents under the authority of the General Meeting of Shareholders (if any).

‎‎Article 2. The Board of Directors approved on assigning Ms, Nguyen Thi Thanh Thuy - the General Manager, the legal representative of the Company to direct units, individuals of the Company to disclose information to shareholders, relevant agencies in accordance with regulations of the Company’s Charter and the provisions of law.

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

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