

**HANG XANH MOTORS SERVICE JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 67/2026/CV-HAX

Ho Chi Minh City, date 20 month 04 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hochiminh Stock Exchange

1. Name of organization : HANG XANH MOTORS SERVICE JOINT STOCK COMPANY
- Stock code : HAX
- Address : 333 Dien Bien Phu Street, Gia Dinh Ward, HCM. City
- Tel. : 028 3512 0026 Fax: 028 3512 0025
- E-mail : haxaco@haxaco.com.vn

2. Contents of disclosure: The resolution of the Board of Directors No. 10/NQ-HDQT-HAX approving of Sales Contracts, Business Cooperation Contracts, Service Contracts, Lease Contracts, and other contracts of Hang Xanh Motors Service Joint Stock Company with its subsidiaries in 2026 and the commitment by Hang Xanh Motors Service Joint Stock Company to act as guarantor to secure debt repayment obligations and payment obligations on behalf of its subsidiaries.

3. This information was published on the company's website on 20/04/2026 as in the link <http://www.haxaco.com.vn/>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- The Resolution No. 10/NQ-HĐQT-HAX

Organization representative
Legal representative

ĐỖ TIẾN DŨNG
Chủ tịch HĐQT

**RESOLUTION OF THE BOARD OF DIRECTORS
HANG XANH MOTORS SERVICE JOINT STOCK COMPANY**

- Pursuant to Law On Enterprise No. 59/2020/QH14 issued by the National Assembly dated June 17th, 2020 & its amendments and supplements;
- Pursuant to Law On Securities No. 54/2019/QH14 issued by the National Assembly dated November 26th, 2019 & its amendments and supplements;
- Based on the Charter of Hang Xanh Motors Service Joint Stock Company;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 10/BBH-HDQT-HAX dated on 20/04/2026;

RESOLVES:

ARTICLE 1: Approval of Sales Contracts, Business Cooperation Contracts, Service Contracts, Lease Contracts, and other contracts of Hang Xanh Motors Service Joint Stock Company with its subsidiaries in 2026 as follows:

- Subsidiaries include: Viet Future Group Joint Stock Company (including the Company and its Branch)
- Transaction contents: Sale of automobiles, Sale of spare parts, Sale of machinery and equipment, Other sales transactions, Vehicle repair services, Leasing of premises, Leasing of warehouses, Leasing of automobiles, Leasing of machinery and equipment, Leasing of software, Business cooperation, Consulting services, Other services (if any).
- Transaction Value: The transaction value and the total transaction value arising within 12 months are less than 35% of the total asset value in the Company's most recent financial statements.
- Authorization: The Board of Managements and Branch Directors are authorized to carry out procedures related to the execution of Sales Contracts, Business Cooperation Contracts, Service Contracts, and other contracts with the Company's subsidiaries.

ARTICLE 2: Approval of the commitment by Hang Xanh Motors Service Joint Stock Company to act as guarantor to secure debt repayment obligations and payment obligations on behalf of its subsidiaries in the event of default upon maturity, as follows:

- Subsidiaries: PTM Automobile Service, Trading and Manufacturing Joint Stock Company; Can Tho Automobile Mechanical Joint Stock Company; West Transprovincial Bus & Service Joint Stock Company; and Viet Future Group Joint Stock Company.
- Guarantee Value: The guarantee value for each subsidiary at each bank shall be less than 35% of the total asset value in the Company's most recent financial statements.
- Authorization: Mr. Do Tien Dung – the legal representative of Hang Xanh Motors Service JSC – is entrusted to organize the implementation of the contents approved by the Board of Directors and to carry out procedures for signing agreements, contracts, related documents, and delegations of authority in accordance with the law.



ARTICLE 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of departments/divisions, affiliated units, and relevant individuals shall be responsible for the implementation of this Resolution in compliance with applicable regulations.

Recipients:

- BOD;
- As article 3.

**HANG XANH MOTORS SERVICE JSC.
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**



ĐO TIEN DUNG

