

**HANG XANH MOTORS SERVICE JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 78/2026/CV-HAX

Ho Chi Minh City, date 07 month 05 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. 12/NQ-HDQT-HAX approving of the registration for the purchase of the undistributed shares in the offering to existing shareholders, due to other existing shareholders not registering or not making payment, of PTM Automobile Service, Trading and Manufacturing Joint Stock Company.

3. This information was published on the company's website on 07/05/2026 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. 12/NQ-HĐQT-HAX

Organization representative

Legal representative



ĐỖ TIẾN DŨNG
Chủ Tịch HĐQT

No: 12/NQ-HDQT-HAX

Ho Chi Minh City, date 07 month 05 year 2026

**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. 12/BBH-HĐQT-HAX dated on 07/05/2026;

RESOLVES:

ARTICLE 1: The Board of Directors unanimously agreed to register for the purchase of the undistributed shares in the offering to existing shareholders, due to other existing shareholders not registering or not making payment, of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, with details as follows:

- ✓ Issuer name: PTM Automobile Service, Trading and Manufacturing Joint Stock Company
- ✓ Enterprise Registration Number: 0101116000
- ✓ Type of shares registered for purchase: Common shares, belonging to the quantity of shares not subscribed or not paid for by shareholders in the offering to existing shareholders
- ✓ Number of shares registered for purchase: 155,372 shares
- ✓ Purchase price: 10,000 VND/share
- ✓ Transfer restriction: These shares are restricted from transfer within 01 year from the end of the issuance period in accordance with Article 42 of Decree 155/2020/NĐ-CP and the issuance plan of PTM Automobile Service, Trading and Manufacturing Joint Stock Company.

ARTICLE 2: To authorize Mr. Do Tien Dung – the legal representative of the Company, to sign documents related to the contents approved by the Board of Directors as mentioned above.



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**

