HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
-------	Independence - Freedom - Happiness

No.: 149/2026/CV-HAX	Ho Chi Minh City, date 17 month 09 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. 17/NQ-HDQT-HAX regarding the approval in principle to submit to the General Meeting of Shareholders of Hang Xanh Motors Service Joint Stock Company for consideration and approval of the repurchase of shares issued by the Company, and to organize the collection of shareholders' opinions in writing for the General Meeting of Shareholders to review and decide.

3. This information was published on the company's website on 17/09/2026 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. 17/NQ-HĐQT-HAX

Organization representative
Legal representative

M.S.D.N: 0302000126 - C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
P.GIA ĐỊNH - TP.HỒ CHÍ MINH

ĐỖ TIẾN DŨNG
Chủ Tịch HĐQT

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
DN: c=VN, l=TPHCM, cn=CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH, 0.9.2342.19200300.100.1.1=MST:0302000126
Date: 2026.09.17 15:24:27 +07'00'

HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness** -------------------------------------
No: 17/NQ-HDQT-HAX	*Ho Chi Minh City, date 17 month 09 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 amemdments and supplements;*
- *Pursuant to Law On Securities No. 54/2019/QH14 issed by the National Assembly dated November 26th, 2019 & its amemdments 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. 17/BBH-HDQT-HAX dated on 17/09/2026;*

RESOLVES:

ARTICLE 1: To approve the proposal for submission to the General Meeting of Shareholders of Hang Xanh Motors Service Joint Stock Company for consideration and approval of the repurchase of shares issued by the Company, with the following proposed details:

- Name of shares: Shares of Hang Xanh Motors Service Joint Stock Company;
- Stock code: HAX;
- Type of shares: Common shares;
- Expected number of shares to be repurchased: 5,000,000 shares, equivalent to 4.65% of the total issued shares (107,439,681 shares);
- Purpose of repurchase: To reduce the number of outstanding shares, contribute to optimizing the capital structure, and ensure the lawful rights and interests of the Company and its shareholders, in line with business operations and market conditions;
- Principle for determining repurchase price: In accordance with Circular No. 120/2020/TT-BTC dated December 31, 2020, and any amendments, supplements, or replacements currently in effect (if any), as well as other relevant regulations under the Securities Trading Regulations of the Vietnam Stock Exchange;
- Detailed contents of the share repurchase plan will be presented in the written consultation documents and submitted to the General Meeting of Shareholders for consideration and decision in accordance with regulations.

M.S.D.N: 0302000... CÔNG ... CỔ PHẦ... DỊCH VỤ ... HÀNG X... P.GIA ĐỊNH - TP.H...

<u>ARTICLE 2</u>: The Board of Directors agrees to organize a written consultation of shareholders so that the General Meeting of Shareholders may consider and decide on the contents specified in Article 1 of this Resolution, specifically:

- Record date for exercising rights: October 2, 2026;
- Content: Approval of the plan to repurchase shares issued by the Company and other related matters under the authority of the General Meeting of Shareholders;
- Venue for vote counting: Company headquarters – 333 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City, Vietnam;
- Assign the General Director to coordinate with relevant departments/units to prepare the list of shareholders entitled to vote, consultation documents, voting forms, draft resolutions of the General Meeting of Shareholders, and other necessary dossiers/documents; and to organize the implementation of procedures for written consultation of shareholders in accordance with the law, the Company's Charter, and internal regulations.

<u>ARTICLE 3</u>: Assign the Chairman of the Board of Directors to direct the organization of shareholder consultation and decide on adjustments or additions to procedural and technical contents of the consultation dossiers, ensuring compliance with requirements of state management agencies, competent authorities, and legal regulations.

<u>ARTICLE 4</u>: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of functional departments, affiliated units, and relevant individuals are responsible for implementing this Resolution in compliance with current regulations.

<u>Recipients:</u>
- *BOD;*
- *As article 4.*

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

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH

DO TIEN DUNG

HANG XANH MOTORS SERVICE JOINT STOCK COMPANY

No.: 08/2026/TB

Re: Record date for exercising the right to collect shareholders' opinions in writing

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 17, 2026

NOTICE

(On the record date for exercising the right to collect shareholders' opinions in writing)

To: Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch

- **Name of securities-issuing organization:** HANG XANH MOTORS SERVICE JOINT STOCK COMPANY
- **Trading name:** Hang Xanh Motors Service Joint Stock Company
- **Head office**: 333 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City
- **Telephone:** (028) 3512 0026
- **Fax:** (028) 3512 0025

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the record date for preparing the list of securities holders as follows:

- **Name of securities:** Shares of Hang Xanh Motors Service Joint Stock Company
- **Stock code**: HAX
- **Type of stock:** Common shares
- **Par value**: VND 10,000/share
- **Trading floor**: HOSE
- **Record date:** October 2, 2026

1. **Reason and purpose**: Collecting shareholders' opinions in writing
2. **Specific details:**

- Implementation ratio: 1 share – 1 voting right
- Implementation time: To be announced later by the Company
- Place of implementation: Hang Xanh Motors Service Joint Stock Company (Address: 333 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City)
- Content of opinion collection: Approval of the plan to repurchase shares issued by the Company and other related matters under the authority of the General Meeting of Shareholders.

We request CNVSDC to prepare and send to our Company the list of securities holders as of the above record date via VSDC's electronic communication portal.

Recipients:

- As above
- Board of Directors, Board of Management
- State Securities Commission (for reporting)
- Ho Chi Minh City Stock Exchange (for disclosure)
- Archive

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

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
M.S.D.N: 0302000126 - C.T.C.P
P.GIA ĐỊNH - TP.HỒ CHÍ MINH

ĐỖ TIẾN DUNG

Attached document:

- Resolution of the Board of Directors No. 17/NQ-HĐQT-HAX dated September 17, 2026 on the record date for exercising the right to collect shareholders' opinions in writing.