

*Hà Nội, ngày 19 tháng 04 năm 2025
Hanoi, April 19, 2025*

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE**

**Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ The State Securities Commission;
Sở Giao dịch Chứng khoán Hà Nội/ The Hanoi Stock Exchange.**

1. Tên Công ty/ Name of company: **Công ty Cổ phần G-Automobile/G-Automobile Joint Stock Company**

- Mã chứng khoán/Stock symbol: GMA
- Trụ sở chính/Address of head office: Số 11 Phạm Hùng, Phường Mỹ Đình 2, Quận Nam Từ Liêm, Hà Nội, Việt Nam/ No. 11 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
- Điện thoại/Telephone: (024) 37 956 373
- Email: gma@g-automobile.vn
- Website: <http://www.g-automobile.vn>

2. Nội dung thông tin công bố/Content of disclosed information:

Công ty cổ phần G-Automobile công bố Biên bản họp và Nghị quyết Đại hội đồng cổ đông thường niên năm 2025./G-Automobile Joint Stock Company hereby announces the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.

3. Thông tin này được công bố trên trang thông tin điện tử của Công ty từ ngày 19/04/2025 tại đường dẫn: <https://www.g-automobile.vn>, mục Quan hệ cổ đông/Tài liệu doanh nghiệp/Đại hội cổ đông./This information was disclosed on the Company's website on April 19, 2025, at the following link: <https://www.g-automobile.vn>, under the Shareholder Relations Section /Corporate Documents/Shareholders' Meetings.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./We hereby commit that the disclosed information is accurate and take full legal responsibility for the content of the disclosed information./

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC/GENERAL DIRECTOR**



Nguyễn Thị Thanh Thủy

MEETING MINUTES
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
G-AUTOMOBILE JOINT STOCK COMPANY

I. COMPANY INFORMATION

1. Company Name: G-Automobile Joint Stock Company
2. Head Office Address: No. 11 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
3. Enterprise Registration Certificate No.: 0105558271, issued by the Business Registration Office – Hanoi Department of Planning and Investment, amended for the 9th time on October 11, 2022.

II. TIME AND VENUE OF THE GENERAL MEETING

1. Time: 8:30 AM, April 19, 2025
2. Venue: Auditorium, 7th Floor, No. 11 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi

III. PARTICIPANTS

1. Board of Directors
 - Mr. Le Minh Khue – Chairman of the Board
 - Mr. Nguyen Tran Minh Quan – Member of the Board
 - Ms. Dao Thi Nhu Thuy – Independent Member of the Board
2. Executive Board
 - Ms. Nguyen Thi Thanh Thuy – Chief Executive Officer
 - Ms. Nguyen Thi Huong – Chief Accountant
 - Ms. Do Thi Xuan – Internal Auditor
3. Supervisory Board
 - Ms. Le Thi Huong Giang – Head of the Supervisory Board
 - Ms. Trinh Le Thuy – Member of the Supervisory Board
4. Shareholders of the Company

Shareholders listed in the Shareholder List finalized on March 19, 2025, issued by the Vietnam Securities Depository and Clearing Corporation.
5. Guests

IV. PROCEEDINGS OF THE GENERAL MEETING

1. Opening Procedures

- The Shareholder Eligibility Verification Committee conducted the registration for shareholders attending the General Meeting.
- Ms. Nguyen Thuy Anh – on behalf of the Organizing Committee – welcomed the shareholders and guests to the General Meeting.
- Ms. Nguyen Thi Huong – Head of the Shareholder Eligibility Verification Committee – presented the report on shareholder eligibility for attending the meeting.

❖ Report on Shareholder Eligibility:

- The total number of shareholders of the Company is 141 (based on the shareholder list finalized on March 19, 2025, issued by the Vietnam Securities Depository and Clearing Corporation), representing 19,999,999 shares.
- As of 9:00 AM on April 19, 2025, the total number of shareholders directly attending and represented by valid proxies is: 18 shareholders, representing 19,377,200 shares, equivalent to 19,377,200 voting ballots, accounting for 96,89% of the total voting rights of the Company.
- Based on the Company's Charter and applicable laws, the 2025 Annual General Meeting of Shareholders of G-Automobile Joint Stock Company satisfies the conditions to proceed.

2. Introduction of the Presidium, Secretary, and Approval of the Vote Counting Committee, Election Committee, and the Meeting's Working and Voting Regulations and Agenda

- Ms. Nguyen Thuy Anh introduced the members of the Presidium and the Secretary.
 - The Presidium consists of the following members:
 - + Mr. Le Minh Khue – Chairman of the Board of Directors – Chairman of the Meeting
 - + Ms. Le Thi Huong Giang – Head of the Supervisory Board – Member
 - + Ms. Nguyen Thi Thanh Thuy – Chief Executive Officer – Member
 - Secretary of the Meeting: Ms. Nguyen Thi Nga
- Mr. Le Minh Khue declared the opening of the Meeting and introduced the Vote Counting Committee, Election Committee, the Working, Voting and Election Regulations, and the Meeting Agenda for approval by the General Meeting.

3. Voting Results as Follows:

❖ Approval of the Vote Counting Committee, consisting of:

- Ms. Bui Thi Huyen Ngoc – Head of Committee
- Ms. Duong Thi Hang – Member

Result: 100% of the total voting rights of all shareholders attending the General Meeting approved the list of the Vote Counting Committee.

❖ Approval of the Election Committee, consisting of:

- Ms. Mai Thanh Huyen – Head of Committee
- Ms. Tran Thi Trang – Member

Result: 100% of the total voting rights of all shareholders attending the General Meeting approved the list of the Election Committee.

❖ **Approval of the Meeting Agenda, including the following items:**

- Item 1: Report of the Board of Directors on 2024 performance and 2025 business plan. Report from the Independent Board Member on the performance of the Board of Directors in 2024.
- Item 2: Report of the Supervisory Board on the 2024 supervision activities and the 2025 supervision plan.
- Item 3: Report from the Executive Board on business results for 2024 and the 2025 business plan of the Company.
- Item 4: Audited financial statements for 2024 (Parent Company and Consolidated).
- Item 5: Proposal for selection of the auditor for the semi-annual review and the annual audit of 2024 financial statements (Parent Company and Consolidated).
- Item 6: 2024 business results, 2024 profit distribution, 2025 business plan, and 2025 profit distribution plan.
- Item 7: Remuneration, salary, and bonuses for the Board of Directors and Supervisory Board in 2024, and the plan for 2025.
- Item 8: Dismissal and additional election of members to the Board of Directors for the 2022–2027 term.
- Item 9: Dismissal and additional election of members to the Supervisory Board for the 2022–2027 term.

Result: 100% of the total voting rights of all shareholders attending the General Meeting approved the Meeting Agenda.

❖ **Approval of the Working, Voting, and Election Regulations for the 2025 Annual General Meeting of Shareholders**

Result: 100% of the total voting rights of all shareholders attending the General Meeting approved the Regulations

V. PRESENTED CONTENTS AT THE GENERAL MEETING

1. **1. Mr. Le Minh Khue – Chairman of the Board of Directors presented the report:**
 - Report of the Board of Directors on the assessment of activities in 2024 and the business plan for 2025.
 - Report of the Independent Member of the Board of Directors on the evaluation of the Board's activities in 2024.
2. **Ms. Le Thi Huong Giang – Head of the Supervisory Board presented the report:**

Report of the Supervisory Board on the assessment of supervisory activities in 2024 and the supervision plan for 2025.

3. Ms. Nguyen Thi Thanh Thuy presented the report and some resolutions:

- Report of the Executive Board on the 2024 business performance and the 2025 business plan of the Company.
- Resolution to approve the audited financial statements for 2024 (Parent Company and Consolidated).
- Resolution to approve the 2024 business results, the distribution of profits for 2024, the 2025 business plan, and the profit distribution plan for 2025.
- Resolution to approve the salaries, remuneration, and bonuses for the Board of Directors and Supervisory Board in 2024, and the salary, remuneration, and bonus plans for the Board of Directors and Supervisory Board in 2025.

4. Ms. Le Thi Huong Giang presented other resolutions:

- Resolution to propose the selection of the audit firm for the semi-annual review and annual audit of the 2025 financial statements (Parent Company and Consolidated).
- Resolution for the dismissal and additional election of members to the Board of Directors for the 2022–2027 term.
- Resolution for the dismissal and additional election of members to the Supervisory Board for the 2022–2027 term.

VI. VOTING TO APPROVE THE ITEMS OF THE GENERAL MEETING

- Ms. Nguyen Thi Huong – Head of the Shareholder Eligibility Verification Committee, announced the shareholder eligibility verification report before the voting on the agenda items of the General Meeting as follows: At 10h on April 19, 2025, the total number of shareholders directly attending and represented by valid proxies at the General Meeting is 18 shareholders, representing 19.377.200 shares, equivalent to 19.377.200 voting ballots, accounting for 96,89. % of the total voting rights of the Company.
- Ms. Bui Thi Huyen Ngoc– Head of the Vote Counting Committee, guided the procedure for voting on the agenda items of the General Meeting by ballot.
- Shareholders participated in the voting according to the regulations. After the voting process was completed, the Vote Counting Committee proceeded with the vote counting.
- The detailed results of the voting on the agenda items of the General Meeting were recorded in the vote counting minutes prepared by the Vote Counting Committee and were read aloud to the entire General Meeting by Ms. Bui Thi Huyen Ngoc – Representative of the Vote Counting Committee.

VII. VOTING RESULTS AND APPROVED ITEMS AT THE GENERAL MEETING

1. Approval of the Report of the Board of Directors on the assessment of activities in 2024 and the business plan for 2025. Report of the Independent Board Member on the evaluation of the Board's activities in 2024 (Report No. 01/2025/BC/HĐQT-GMA dated March 26, 2025, and Report No. 02/2025/BC/HĐQT-GMA dated March

26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of shareholders attending the meeting	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Approved

2. Report of the Executive Board on the 2024 business performance and the 2025 business plan of the Company (Report No. 03/2025/BC/TGD-GMA dated March 26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of shareholders attending the meeting	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Approved

3. Approval of the Report of the Supervisory Board on the assessment of supervisory activities in 2024 and the supervision plan for 2025 (Report No. 04/2025/BC/BKS-GMA dated March 26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of shareholders attending the meeting	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Approved

4. Approval of the audited financial statements for 2024 (Parent Company and Consolidated) (Resolution No. 01/2025/TTr-HĐQT-GMA dated March 26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of	Approved

shareholders attending the meeting	the meeting	shareholders attending the meeting	
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5. Approval of the proposal to select the auditing firm for the semi-annual review and annual audit of the 2025 financial statements (Parent Company and Consolidated) (Resolution No. 02/2025/TTr/BKS-GMA dated March 26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of shareholders attending the meeting	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Approved

6. Approval of the 2024 business results, the distribution of profits for 2024, the 2025 business plan, and the profit distribution plan for 2025 (Resolution No. 03/2025/TTr-HĐQT-GMA dated March 26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots	Total number of votes against: 0 ballots Percentage: 0% of the	Total number of votes with no opinion: 0 ballots	Approved

Percentage: 100% of the total voting rights of shareholders attending the meeting	total voting rights of shareholders attending the meeting	Percentage: 0% of the total voting rights of shareholders attending the meeting	
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7. Approval of the salaries, remuneration, and bonuses for the Board of Directors and Supervisory Board in 2024, and the salary, remuneration, and bonus plans for the Board of Directors and Supervisory Board in 2025 (Resolution No. 04/2025/TTr-HĐQT-GMA dated March 26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of shareholders attending the meeting	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Approved

8. Approval of the dismissal and election of additional members to the Board of Directors for the 2022-2027 term (Resolution No. 05/2025/TTr-HĐQT-GMA dated March 26, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
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Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of shareholders attending the meeting	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Approved
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9. Approval of the dismissal and election of additional members to the Supervisory Board for the 2022-2027 term (Resolution No. 06/2025/TTr-HĐQT-GMA dated April 9, 2025).

- Voting method: Direct voting at the General Meeting
- Total number of voting ballots: 19.377.200 ballots
- Total number of valid ballots: 19.377.200 ballots, representing 100% of the total voting rights of shareholders attending the meeting
- Total number of invalid ballots: 0 ballots
- Approval rate:

Voting Results			Result (Approved/Not Approved)
Total number of votes in favor: 19.377.200 ballots Percentage: 100% of the total voting rights of shareholders attending the meeting	Total number of votes against: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Total number of votes with no opinion: 0 ballots Percentage: 0% of the total voting rights of shareholders attending the meeting	Approved

VIII.ELECTION RESULTS

Based on the Election Vote Counting Minutes announced by Ms. Mai Thanh Huyen – Head of the Election Committee at the General Meeting, the election results for the Board of Directors and the Supervisory Board members are as follows:

1. List of candidates for the Board of Directors: 1 candidate
Mr. Le Quoc Khanh
2. List of candidates for the Supervisory Board: 1 candidate
Mrs. Dinh Thi Duyen
3. Voting results:

a) **Voting results for the Board of Directors member:**

- Total number of ballots issued: 18 ballots
- Total number of ballots collected: 18 ballots

Among which:

+ Total number of valid ballots: 18 ballots, representing 100% of the total votes

+ Total number of invalid ballots: 0 ballots, representing 0% of the total votes

Election Results:

No	Candidate	Number of Votes Cast	
		Number of Votes	Percentage
1	Mr Le Quoc Khanh	19.377.200	100

b)Voting results for the Supervisory Board member:

- Total number of ballots issued: 18 ballots
- Total number of ballots collected: 18 ballots

Among which:

+ Total number of valid ballots: 18 ballots, representing 100% of the total votes

+ Total number of invalid ballots: 0 ballots, representing 0% of the total votes

Election Results:

No	Candidate	Number of Votes Cast	
		Number of Votes	Percentage
1	Mrs Dinh Thi Duyen	19.377.200	100

After the Election Committee announces the voting results and the information about the elected candidates for the positions of Board of Directors and Supervisory Board members of G-Automobile Joint Stock Company, the Chairman, on behalf of the Presidium, will solicit the shareholders' approval of the election results as follows: 100% of the total voting rights of all shareholders attending the General Meeting approved Mr. Le Quoc Khanh as a member of the Board of Directors for the 2022-2027 term, and Mrs. Dinh Thi Duyen as a member of the Supervisory Board for the 2022-2027 term.

IX. APPROVAL OF THE MINUTES AND RESOLUTIONS OF THE GENERAL MEETING

Mrs. Nguyen Thi Nga – the Secretary of the General Meeting, presented the full text

of the Minutes and Resolutions of the Annual General Meeting of Shareholders for the year 2025.

Mr. Le Minh Khue requested the approval of the General Meeting for the Minutes and Resolutions of the Annual General Meeting of Shareholders for 2025. The General Meeting of Shareholders unanimously approved the full text of the Resolutions and Minutes of the Annual General Meeting of Shareholders for 2025 of G-Automobile Joint Stock Company.

Mr. Le Minh Khue declared the meeting adjourned at 11 hours 05 minutes on the same day.

**SECRETARY OF THE GENERAL
MEETING**



Nguyen Thi Nga

CHAIRMAN OF THE MEETING



Le Minh Khue



RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of G-Automobile Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders dated 19/04/2025.

RESOLUTION:

Article 1: Approval of the Board of Directors' Report on the 2024 Performance Review and the 2025 Business Plan. Approval of the Independent Board Member's Report on the Board of Directors' Performance in 2024.

The General Meeting of Shareholders unanimously approves the Board of Directors' Report on the 2024 Performance Review and the 2025 Business Plan, as well as the Independent Board Member's Report on the Board of Directors' Performance in 2024.

Article 2. Approval of the Report by the Board of General Directors on the 2024 Business Performance and the 2025 Business Plan.

The General Meeting unanimously approved the Report by the Board of General Directors.

Article 3: Approval of the Supervisory Board's Report on the 2024 Business Results and the 2025 Business Plan.

The General Meeting of Shareholders unanimously approves the Supervisory Board's Report on the 2024 Business Results and the 2025 Business Plan.

Article 4. Approval of the Audited Financial Statements for 2024.

The General Meeting of Shareholders unanimously approves the Audited Financial Statements for 2024, including the Audited Financial Statements of the Parent Company and the Consolidated Audited Financial Statements for 2024.

Article 5. Approval of the Selection of the Firm for the Review of the Semi-Annual Financial Statements and the Audit of the 2025 Financial Statements.

The General Meeting of Shareholders unanimously approves the selection of an auditing firm and authorizes the Board of Directors to choose one of the following firms to conduct the review of the Semi-Annual Financial Statements and the audit of the 2025 Financial Statements (including the Parent Company's Financial Statements and the Consolidated Financial Statements):

1. AASC Auditing Firm Company Limited
2. Vietnam Auditing and Valuation Company Limited
3. MOORE AISC Auditing and Informatics Services Company Limited

Article 6. Approval of the 2024 Business Performance, Profit Distribution for 2024, the 2025 Business Plan, and the Profit Distribution Plan for 2025.

The General Meeting of Shareholders unanimously approves the 2024 business performance, the profit distribution for 2024, the 2025 business plan, and the profit distribution plan for 2025 as follows:

1. 2024 Consolidated Business Performance and Profit Distribution

No	Items	Value (million VND)
1	Total Net Revenue	2.811.806
2	Profit After Tax	15.096
3	Appropriation to Reserve Funds	Not distributed
4	Dividends Payment	10%

2. 2025 Consolidated Business Plan

No	Items	Value (million VND)
1	Total Net Revenue	2.900.000
2	Profit After Tax	16.800
3	Appropriation to Reserve Funds	Not distributed
4	Dividends Payment	0%

Article 7. Approval of Salaries, Remuneration, and Bonuses for the Board of Directors and the Supervisory Board for 2024, as well as the Salary, Remuneration, and Bonus Plan for 2025.

The General Meeting of Shareholders approves the total remuneration for the Board of Directors and the Supervisory Board for 2024 at 216 million VND. The planned remuneration for the Board of Directors and the Supervisory Board for 2025 is 216 million VND.

Article 8. Approval of the Dismissal and Additional Election of Members of the Board of Directors for the 2022-2027 Term.

The General Meeting of Shareholders approves the dismissal and the results of the additional election of a member of the Board of Directors for the 2022-2027 term as follows:

1. Dismissal: Approval of the dismissal of Mr. Le Minh Khue from his position as a member of the Board of Directors for the 2022-2027 term, based on his resignation letter dated 21/03/2025.
2. Additional election of a member to the Board of Directors for the 2022-2027 term at the 2025 Annual General Meeting of Shareholders::
 - Number of additional members elected: 01 (one) member.
 - Term of the newly elected member: The remaining duration of the 2022-2027 term.
3. Approval of the Election Results: Approval of the election results for the additional the Board of Directors member of G-Automobile Joint Stock Company. The elected candidate for the Board of Directors member position is: Mr Le Quoc Khanh.

Article 9. Approval of the Dismissal and Additional Election of Members of the Supervisory Board for the 2022–2027 Term

The General Meeting approved the dismissal and the results of the additional election of members of the Supervisory Board for the 2022–2027 term as follows:

1. Dismissal of Ms. Ninh Thi Lieu from her position as a member of the Supervisory Board for the 2022–2027 term based on her resignation submitted on April 4, 2025.

2. Additional election of a member to the Supervisory Board for the 2022–2027 term at the 2025 Annual General Meeting of Shareholders:
- Number of additional members to be elected: 01 (one) member.
 - Term of the additional member: The remaining period of the 2022–2027 term.
3. Approval of the result of the additional election of a member to the Supervisory Board of G-Automobile Joint Stock Company for the 2022–2027 term:
The elected candidate for the Supervisory Board member position is: Ms Dinh Thi Duyen.

Article 10. This resolution takes effect from April 19, 2025.

The Board of Directors is responsible for publishing the resolution to all shareholders on the Company's website (www.g-automobile.vn) in accordance with legal regulations.

Article 11. Responsibility for Dissemination, Thorough Implementation, and Execution of This Resolution.

The General Meeting of Shareholders unanimously assigns the Board of Directors, the Supervisory Board, and the Executive Board the responsibility for disseminating, thoroughly implementing, executing, and supervising the implementation process in accordance with the spirit of this Resolution.

Recipients:

- As above;
- BOD, Executive Board, Supervisory Board;
- Office for record-keeping.

**FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Le Minh Khue

