



No. 01/BB-ĐĐĐĐĐ/BT

Tuyen Quang, September 18, 2025

MEETING MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
GIAI PHONG AUTOMOBILE JOINT STOCK COMPANY

I. General information about the enterprise

- Business name: Giai Phong Motor Joint Stock Company
- Head Office Address : Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province
- Business code : 5100165283

II. Time and place of the congress

- Time : From 08:00 to 10:30, 18/9/2025
- Location : Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province

III. Participants

- Member of the Board of Managements of the Company;
- Member of the Board of Directors of the Company;
- Members of the Supervisory Board;
- Guests attending the Congress;
- Shareholders and Authorized Representatives of shareholders of Giai Phong Motor Joint Stock Company

IV. Personnel structure of the Presidium and assisting committees at the Congress:

1. Presidium (members of the Presidium appointed by the Chairman of the Congress)

- | | | |
|-----------------------|----------------------|----------|
| - Mr. Nguyen Duy Kien | Chairman BOM | Chairman |
| - Mr. Nguyen Cuong | Vice Chairman of BOM | Member; |

2. The Secretariat (appointed by the Chairman of the Congress):

- | | |
|---------------------|---------|
| - Ms. Dinh Thi Ngan | Head; |
| - Mr. Nguyen Ky Nam | Member. |

3. Vote counting committee (recommended by the Chairman for approval by the General Meeting of Shareholders at the General Meeting):

- | | |
|----------------------|--------|
| - Mr. Nguyen Ha Duc | Head; |
| - Ms. Do Trang Nhung | Member |

V. Conditions for conducting the General Meeting

Head of the Shareholder Status Examination Committee – Mr. Nguyen Ha Duc reported at the General Meeting the results of the shareholder eligibility examination to attend the Extraordinary General Meeting of Shareholders in 2025, at the opening time (8:30 a.m.), the General Meeting is



eligible to proceed in accordance with the current law with the shareholder structure as follows: The number of shareholders attending and authorized shareholders attending the General Meeting was 19 shareholders, representing 24,095,765 shares, accounting for 81.99% of the total number of voting shares (29,388,589 shares), of which:

- The number of shareholders directly attending was 8 shareholders, representing 21,238,140 shares, accounting for 72.27% of the total voting shares at the General Meeting.
- The number of authorized shareholders is 11 shareholders, representing 2,857,625 shares, accounting for 9.72% of the total voting shares at the General Meeting.

VI. Contents of the Congress

1. The vote counting committee was unanimously approved by the General Meeting of Shareholders with the rate of 100% of shareholders attending and voting at the meeting in the form of holding up voting cards.

2. The content of the General Meeting program was unanimously approved by the General Meeting of Shareholders with the rate of 100% of shareholders attending and voting at the meeting in the form of holding up voting cards.

3. The working regulations were unanimously approved by the General Meeting of Shareholders with 100% of shareholders attending and voting at the meeting in the form of holding up voting cards.

4. Reports presented by members of the Presidium at the Congress:

The meeting heard Mr. Pham Nguyen Hoang - Member of the Board of Directors - General Director present the following reports:

- The project to upgrade Giai Phong Motor Factory according to the Report of the General Meeting of Shareholders No. 01.08/2025/TTr-HDQT dated 22/8/2025
- Plan for private offer of shares to increase charter capital according to Report No. 02.08-2025//TTr-HDQT dated 25/8/2025

5. Discussion at the General Meeting

The Chairman invited shareholders to give their opinions on the reports and submissions at the General Meeting.

VII. Voting

At the time of voting (at 9:30 a.m.), the total number of shareholders attending and authorizing was: 19 shareholders, 24 representatives. 095,765 shares, accounting for 81.99% of the total voting shares at the General Meeting, of which:

- + The number of shareholders directly attending is 8 shareholders, representing 21,238,140 shares, accounting for 72.27% of the total number of shares with voting rights.
- + The number of authorized shareholders is 11 shareholders, representing 2,857,625 shares, accounting for 9.72% of the total voting shares.

The voting shall be carried out in the form of voting, specifically as follows:

Number of votes cast: 19 votes.

Number of votes collected: 19 votes.

VIII. Voting results, elections and contents approved at the General Meeting

1. The project to upgrade Giai Phong Motor Factory according to the Report of the General Meeting of Shareholders No. 01.08/2025/TTr-HDQT dated 22/8/2025

Voting results:

	Vote count	Number of shares vote	Percentage %
Approve	19	19	100%
Disapprove	0	0	0
No Comments	0	0	0
Invalid	0	0	0

➤ Thus, the General Meeting of Shareholders approved the Project to upgrade Giai Phong Motor Factory according to the Report of the General Meeting of Shareholders No. 01.08/2025/TTr-HDQT dated August 22, 2025.

2. Plan for private placement of shares to increase charter capital according to Report No. 02.08-2025//TTr-HDQT dated 25/8/2025:

Voting results:

	Vote count	Number of shares vote	Percentage %
Approve	19	19	100%
Disapprove	0	0	0
No Comments	0	0	0
Invalid	0	0	0

➤ Thus, the General Meeting of Shareholders approved the Private offer Plan to increase charter capital according to Report No. 02.08-2025//TTr-HDQT dated August 25, 2025.

3. Approval of the contents of the minutes:

The contents of the meeting are made into Minutes and unanimously approved by the Extraordinary General Meeting of Shareholders in 2025.

The General Meeting of Shareholders authorizes the Board of Directors to direct and decide on all relevant issues in the process of implementing the contents of the 2025 Production, Business and Development Investment Plan approved by the General Meeting of Shareholders.

The minutes consist of 4 pages, made in 02 copies, kept in the document dossier of the Extraordinary General Meeting of Shareholders in 2025 at the Assisting Group of the Board of Directors 01 copy, kept in the Secretary of the Board of Directors 01 copy.

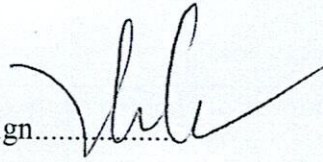
Assign the Board of Directors to prepare and promulgate the Resolution of the Extraordinary General Meeting of Shareholders in 2025 on the basis of this Minutes and publish the full text to



notify all shareholders in accordance with the Company's regulations and current laws.

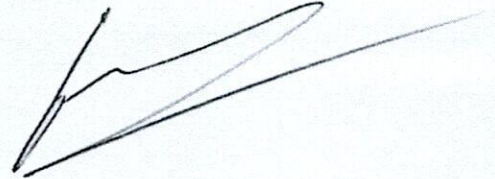
The 2025 Extraordinary General Meeting of Shareholders of Giai Phong Automobile Joint Stock Company ended at 10:30 a.m. on the same day.

SECRETARY OF THE CONGRESS

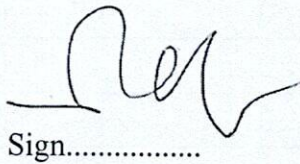
Sign.....

Name: *Dinh Thi Ngan*

CHAIRMAN



Nguyen Duy Kien

Sign.....

Name: *Nguyen Ky Nam*

GIAI PHONG MOTOR JOINT STOCK
COMPANY
No. 02/2025/NQ-ĐHĐĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
-----***-----

Tuyen Quang, September 18, 2025

**RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025**

**GENERAL MEETING OF SHAREHOLDERS OF GIAI PHONG MOTOR JOINT
STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of Giai Phong Automobile Joint Stock Company;
- Pursuant to the minutes of the 2025 Extraordinary General Meeting of Shareholders of Giai Phong Automobile Joint Stock Company dated 18/9/2025;

RESOLVED

Article 1: Approving the project to upgrade the Giai Phong Motor Factory according to the Report of the General Meeting of Shareholders No. 01.08/2025/TTr-HDQT dated August 22, 2025.

Article 2: Approving the Plan for private offer of shares to increase charter capital according to Report No. 02.08-2025//TTr-HDQT dated August 25, 2025.

Article 3: The Resolution of the General Meeting of Shareholders takes effect from the date of signing. Assign the Board of Managements and the Supervisory Board of the Company to organize the implementation of this Resolution in accordance with the current law, the Charter of organization and operation of Giai Phong Automobile Joint Stock Company./.

Recipients:

- BOM, Supervisory Board, BOD
- Shareholders;
- SSC, HNX;
- Save; Assistant Board.

On behalf of General Shareholders meeting

CHAIRMAN



Nguyen Duy Kien