

No.: 07./2026/CBTT-PTM

Hanoi, February 10., 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange/ Hanoi Stock Exchange

1. Name of organization: PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY

- Stock code/ Broker code: PTM
- Address: 256 Kim Giang Street, Dinh Cong Ward, Hanoi City, Vietnam
- Tel.: +84(24)38552550 Fax: 84(24)35590352
- Email : ptmgroup@mghaxaco.com.vn

2. Contents of disclosure:

PTM Automobile Service, Trading and Manufacturing Joint Stock Company hereby discloses the following information: Notice of the record date for exercising the right to purchase shares by existing shareholders.

3. This information was published on the company's website on 10./02/2026 as in the link www.otoptm.com.vn .

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

Attached documents:

- Notice No.: 03.02/2026/TB-PTM

***Organization representative
Legal representative/ Person authorized to
disclose information***

TỔNG GIÁM ĐỐC
Trần Văn Mỹ

**PTM AUTOMOBILE SERVICE,
TRADING AND MANUFACTURING
JOINT STOCK COMPANY**

No 03.02/2026/TB-PTM

*Re: Record date for determining shareholders
entitled to exercise subscription rights*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi City, February 10, 2026

NOTICE

(Re: Record date for determining shareholders entitled to exercise subscription rights)

To: Vietnam Securities Depository and Clearing Corporation

**Name of the Securities Registration Organization: PTM AUTOMOBILE SERVICE,
TRADING AND MANUFACTURING JOINT STOCK COMPANY** Trading Name:
PTM Automobile service, Trading and Manufacturing Joint Stock Company
Head Office: 256 Kim Giang Street, Dinh Cong Ward, Ha Noi City, Vietnam
Telephone: 8554589/8554591
Fax : 8554590

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for preparing the list of securities holders as follows:**

**Name of Security : Shares of PTM Automobile service, Trading and
Manufacturing Joint Stock Company**

Stock Code : PTM

Type of Stock : Common shares

Par Value : 10,000 dong per share

Stock Exchange : UPCOM

Record Date : 10/03/2026

1. Reason and Purpose: Exercise subscription rights.

2. Specific contents (clearly stating the matters to be implemented):

- Expected number of securities to be issued: 32,000,000 shares.
 - Issue price: VND 10,000 per share.
 - Exercise ratio: 10:1 (01 share entitles the holder to 01 right; 10 rights entitle the holder to subscribe for 01 new share).
 - Rounding method and treatment of fractional shares; treatment of unsubscribed shares (if any):
- ✓ *Rounding method and treatment of fractional shares: The number of shares offered to existing shareholders shall be rounded down to the nearest whole number; any fractional shares shall be cancelled.*

- ✓ *Treatment of unsubscribed shares: Shares not subscribed for due to existing shareholders' failure to register for subscription or to pay for the subscribed shares shall be distributed by the Board of Directors, as authorized by the General Meeting of Shareholders, to other eligible parties, including existing shareholders, internal persons of the Company, employees, and institutional and individual investors with sufficient financial capacity. The offering price applicable to such other parties in the event of undersubscription shall be VND 10,000 per share. These shares shall be subject to a transfer restriction of 01 year from the end date of the offering.*
- ✓ *The above-mentioned distribution of shares shall comply with Article 42 of Decree No. 155/2020/ND-CP.*
- *Example: On the record date for determining shareholders entitled to subscribe for the additional shares, shareholder Nguyen Van A holds 303 shares. Accordingly, shareholder A shall be entitled to subscribe for the corresponding number of newly offered shares calculated as $(303 \div 10) \times 1 = 30.3$ shares. Pursuant to the fractional share treatment method, the number of shares that shareholder A is entitled to subscribe for after rounding down shall be 30 shares, and 0.3 fractional shares shall be cancelled.*
- *Regulations on transfer of subscription rights:*
 - ✓ *Transfer period of subscription rights: From 17/03/2026 to 16/04/2026*
 - ✓ *Shareholders are entitled to transfer their subscription rights to other persons; however, such rights may be transferred once only during the prescribed period. The transferee of subscription rights shall not be entitled to further transfer such rights to a third party.*
- *Regulations on subscribed securities:*
 - ✓ *Subscription and payment period: From 17/03/2026 to 21/04/2026*
 - ✓ *Subscribed securities shall be freely transferable*
- *Place of implementation:*
 - ✓ *For deposited securities: Securities holders shall carry out the transfer of subscription rights, subscription registration and payment for the subscribed shares at the Depository Members where their securities depository accounts are opened.*
 - ✓ *For non-deposited securities: Securities holders shall carry out the transfer of subscription rights, subscription registration and payment for the subscribed shares at the head office of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, and make payment into the Company's escrow account.*
- *Information on the escrow account for share subscription:*
 - ✓ *Account holder: PTM Automobile Service, Trading and Manufacturing Joint Stock Company*
 - ✓ *Account number: 1060742482*
 - ✓ *Bank: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Hai Duong Branch*



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

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

(Signature, full name, title, and company seal)



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Attached Documents:

- A copy of the document evidencing the disclosure of information on the record date for existing shareholders to exercise their rights;
- A copy of the Certificate of Registration for Public Offering of Shares No. 36/GCN-UBCK issued by the State Securities Commission on 05 February 2026;
- A copy of the Prospectus approved by the State Securities Commission;
- A copy of the Resolution of the General Meeting of Shareholders No. 01/2025/NQ-DHĐCĐ dated 28 March 2025;
- A copy of the Resolution of the Board of Directors No. 20/2025/NQ-HĐQT dated 03 December 2025.

