

No. 01/2026/TB-GMC

*Tuyen Quang, April 24, 2026*

**NOTICE OF MEETING INVITATION**  
**Annual General Meeting of Shareholders in 2026**  
**Giai Phong Motor Joint Stock Company**

**Dear: Shareholders of Giai Phong Motor Joint Stock Company**

Giai Phong Automobile Joint Stock Company would like to invite Shareholders to attend the 2026 Annual General Meeting of Shareholders of Giai Phong Automobile Joint Stock Company, specifically:

- 1. Time:** From 08:00 on 21/05/2026
- 2. Location:** Head Office of the Company, Thanh Thuy Border-gate Economic Zone, Thanh Thuy Commune, Tuyen Quang Province
- 3. Participants of the Congress:** All shareholders owning shares of Giai Phong Motor Joint Stock Company as of the time of closing the list of shareholders is 17:00 on April 10, 2026. In case shareholders are unable to attend the General Meeting, they can authorize others to attend (according to the attached Power of Attorney form).
- 4. Program of the Congress:** Attach this notice of invitation to the meeting.
- 5. Documents for the Congress:** Documents for the general meeting are requested to be referred to by shareholders at: <http://www.giaiphong.com.vn>
- 6. Confirmation of attendance at the Congress:**

Please send a document to the Organizing Committee of the General Meeting no later than 17:00 on 15/05/2026.

In order to organize the General Meeting successfully, Shareholders or Authorized Persons please confirm their attendance at the General Meeting no later than 17:00 on May 15, 2026 by contacting by phone or sending the Certificate of Participation to the General Meeting Organizing Committee:

**ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**GIAI GIAI AUTOMOBILE JOINT STOCK COMPANY**

Address: Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province

Phone: (0219) 382 204 - Fax: (0219) 382 121

Shareholders can contact Mr. Pham Nguyen Hoang. – Position: General Director of Giai Phong Motor Joint Stock Company to confirm relevant information.

Phone Number: 0903424541

When attending the meeting, please bring the original ID card/CCCD/Passport and Power of Attorney (if you are a valid authorized person).

*Sincerely informed./.*

**Recipients:**

- As dear to you;
- Member of the Board of Directors;
- General Director;
- The Supervisory Board;
- Save the Board of Directors, VTLT.

**CHAIRMAN**  
  
**Nguyen Duy Kien**



**PROGRAM OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026  
GIAI PHONG MOTOR JOINT STOCK COMPANY**

**Time:** 21/05/2026

**Location:** Company Headquarters, Thanh Thuy Border-gate Economic Zone, Thanh Thuy Commune,  
Tuyen Quang Province

<b>Time</b>	<b>Contents</b>
7:30-8:30	Welcoming delegates and shareholders, checking procedures, distributing documents
8:30-8:40	Declaration of reasons for organizing the Congress and Introduction of delegates and participants
8:40-8:45	Report on the results of the examination of shareholders' eligibility to attend the General Meeting
8:45-8:55	Approval of the composition of the Presidium, the Secretariat, the Vote Counting and Election Committee
8:55-9:00	Adoption of the Agenda and Working Regulations of the Congress
9:00-9:30	Report on 2025 operating results, orientation of the 2026 operation plan of the Board of Directors
	Presentation of Presentations: <ul style="list-style-type: none"><li>– Proposal for approval of the audited 2025 Financial Statements, 2025 operations and 2026 Plan</li><li>– Proposal for approval of amendments to the Charter and promulgation of the Company's Internal Governance Regulations</li><li>– Proposal to approve the selection of an independent auditing firm in 2026</li></ul>
9:30-10:00	<ul style="list-style-type: none"><li>– The congress discussed issues</li><li>– Shareholders Voting</li></ul>
10:00-10:15	<ul style="list-style-type: none"><li>– Congress Break</li><li>– Vote counting committee counting votes</li></ul>
10:15-10:30	<ul style="list-style-type: none"><li>– Announcement of vote counting results</li></ul>
10:30 -10:45	<ul style="list-style-type: none"><li>– Approving the Resolution and Minutes of the Congress.</li><li>– Closing Statement of the Congress.</li></ul>