

CÔNG TY CỔ PHẦN SẢN XUẤT,  
THƯƠNG MẠI VÀ DỊCH VỤ Ô TÔ PTM  
*PTM AUTOMOBILE SERVICE, TRADING  
AND MANUFACTURING JOINT STOCK  
COMPANY*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Số. 30/2026/CBTT-PTM  
No.: 30./2026/CBTT-PTM

Hà Nội, ngày 18. tháng 05. năm 2026  
Hanoi, date 18. month 05 year, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
***EXTRAORDINARY INFORMATION DISCLOSURE***

Kính gửi: - Sở Giao dịch Chứng khoán Việt Nam  
- Sở Giao dịch Chứng khoán Hà Nội  
*To: Vietnam Exchange/ Hanoi Stock Exchange*

**1. Tên tổ chức /Name of organization:** CÔNG TY CỔ PHẦN SẢN XUẤT, THƯƠNG MẠI VÀ DỊCH VỤ Ô TÔ PTM/ *PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY*

- Mã Chứng Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* PTM

- Địa chỉ/Address: 256 Kim Giang, Phường Định Công, TP Hà Nội/ 256 Kim Giang Street, Dinh Cong Ward, Hanoi City, Vietnam

- Điện thoại liên hệ/Tel.: +84(24)38552550

Fax: 84(24)35590352

- Email : ptmgroupp@mgaxaco.com.vn

**2. Nội dung thông tin công bố/Contents of disclosure:**

Công ty Cổ phần Sản xuất, Thương mại và Dịch vụ Ô tô PTM công bố thông tin: Nghị quyết HĐQT số 16/2026/NQ-HĐQT-PTM về việc Thông qua kết quả đăng ký mua cổ phần không chào bán hết của cổ đông hiện hữu trong đợt chào bán thêm cổ phiếu ra công chúng theo Giấy Chứng nhận Đăng ký chào bán số 36/GCN-UBCK ngày 05 tháng 02 năm 2026 của Ủy ban Chứng khoán Nhà nước. /*PTM Automobile Manufacturing, Trading and Service Joint Stock Company announces information: Resolution of the Board of Directors No. 16/2026/NQ-HĐQT-PTM on the approve of the subscription results for unsubscribed shares by existing shareholders in the additional public offering under the Certificate of Registration for Public Offering No. 36/GCN-UBCK dated February 5, 2026 issued by the State Securities Commission of Vietnam.*

**3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày** 18./05/2026 **tại đường dẫn** www.otoptm.com.vn **./ This information was published on the company's website on** 18./05/2026 **as in the link** www.otoptm.com.vn .



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

**Tài liệu đính kèm/Attached documents:**

*Nghị quyết HĐQT/ Board of Directors' Resolution*

**Đại diện tổ chức**  
**Organization representative**  
**Người đại diện theo pháp luật/Người UQ CBTT**  
**Legal representative/ Person authorized to**  
**disclose information**



**TỔNG GIÁM ĐỐC**  
**Trần Văn Mỹ**





No: 16./2026/NQ-HĐQT-PTM

Ha Noi, date 18 month 05 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT**  
**STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from 01/01/2021;
- Pursuant to the Law on Securities No. 54/2019/QH14, effective from 01/01/2021;
- Pursuant to the Charter on organization and operation of PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY;
- Pursuant to Resolution No. 01/2025/NQ-DHDCD approved by the General Meeting of Shareholders on 28/03/2025;
- Pursuant to Resolution No. 20/2025/NQ-HĐQT-PTM dated 03/12/2025 approving the implementation of the additional public offering of shares;
- Pursuant to Resolution No. 06/05/2026 dated approving the distribution of unsubscribed shares to existing shareholders;
- Pursuant to the consolidated results of share subscription registrations by existing shareholders up to 15/05/2026.

**RESOLVES:**

**Article 1. Approval of the share subscription results**

To approve the results of subscriptions for the unsubscribed shares by existing shareholders in the additional public offering under the Certificate of Registration for Public Offering No. 36/GCN-UBCK issued by the State Securities Commission of Vietnam on February 5, 2026 and the Decision approving the extension of the Certificate of Registration for Additional Public Offering of Shares No. 251/QĐ-UBCK issued by the State Securities Commission of Vietnam on May 5, 2026, with details as follows:

1. Total number of shares additionally offered: 155,372 shares.
2. Offering price: VND 10,000 per share.
3. Subscription period: From 07/05/2026 to 15/05/2026.
4. Total number of shares subscribed: 155,372 shares.
5. Total number of subscribing shareholders: 01 shareholder. (The list of subscribing shareholders and the number of subscribed shares is attached in the Appendix enclosed with this Resolution)

**Article 2: Payment period for share subscription.**

The shareholder shall make payment for the subscribed shares from May 18, 2026 to May 22, 2026 according to the following information:



1. Account name: PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY.
2. Account number: 1060742482.
3. Bank: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Hai Duong Branch.
4. Payment description: [Shareholder's name]\_[ID Card No./Enterprise Registration No] + payment for subscription of [quantity]shares[phone number].

**Article 3: Principle for handling cases of incomplete payment for share subscriptions**

In the event that a shareholder has registered to purchase shares but fails to make payment or fails to make full payment within the prescribed period, such shareholder shall be deemed to have waived the right to purchase the unpaid shares, and the Board of Directors shall have the right to continue handling the unpaid shares in accordance with the approved issuance plan.

**Article 4: Authorization for implementation**

The Board of Directors hereby authorizes the Chief Executive Officer (General Director) of the Company to carry out all necessary tasks for the implementation of this Resolution.

**Article 5: Effectiveness**

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and individuals of PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY shall be responsible for the implementation of this Resolution.

**Recipients:**

- BOD, SB, BOM;
- Filed at: Secretary of the BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN OF THE BOARD OF  
DIRECTORS**

  
**VU THI HANH**

11600  
IG TY  
PHÂN  
XUẤT,  
ĐẠI MẠI  
VỤ Ô T  
FM  
Đ-TP.

## APPENDIX

### List of investors allocated unsubscribed shares remaining from the offering to existing shareholders

No.	Investor	ID No./Enterprise Registration No.	Relationship with the Company / Insider / Major Shareholder	Shares held before the offering		Shares allocated in the offering			Shares held after the offering	
				Number of shares	Owners hip ratio	Shares allocated under subscription rights	Shares allocated under the plan for handling remaining unsubscribed shares	Ratio of allocated shares to total outstanding shares	Number of shares	Owners hip ratio
1	Hang Xanh Motors Service Joint Stock Company (HAX)	0302000126	Parent company	16,517,960	51.619%	1,651,796	155,372	5.647%	18,325,128	52.06%

