

RESOLUTION

Regarding the implementation of the private placement of shares to investors

BOARD

GIAI PHONG MOTOR JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH11 promulgated by the National Assembly on June 17, 2020 and documents amending, supplementing and guiding the implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 promulgated by the National Assembly on November 26, 2019 and documents amending, supplementing and guiding the implementation;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing and guiding the implementation of a number of articles of the Securities Law and documents amending, supplementing and guiding the implementation;

Pursuant to the Charter of Giai Phong Motor Joint Stock Company (hereinafter referred to as "the Company");

Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders in 2025 of the Company No. 02/2025/NQ-ĐHDCĐ dated September 18, 2025;

Pursuant to the Resolution of the Board of Directors (BOD) No. 05/2025/NQ-HDQT dated 13/10/2025;

Pursuant to the Resolution of the Board of Directors (BOD) No. 02/2026/NQ-HDQT dated 25/03/2026;

Document No. 4760/UBCK-QLCB dated 29/05/2026 of the State Securities Commission on the Private Placement of GGG's shares;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company ("BOD") No. 05/2026/BB-HDQT dated 24/06/2026.

RESOLVED:

Article 1. Through the private placement of shares to investors, specifically as follows:

1. Stocks for sale: Shares of Giai Phong Motor Joint Stock Company.
2. Number of shares offered: 20,000,000 shares (*In words: Twenty million shares*).
3. Ratio of shares registered for offering to total outstanding shares: 68.05%.
4. Offering price: 10,000 VND/share.

5. Offering method: Private placement of shares to investors in accordance with the provisions of the Securities Law and guiding documents.
6. Offering: Professional securities investors attached to the Resolution of the Board of Directors No. 05/2025/NQ-HDQT dated 13/10/2025.
7. Transfer restriction period: Shares offered privately to professional securities investors are restricted from transfer for a period of 01 year from the end of the offering.
8. Time to register and pay for share purchases: **From 01/07/2026 to 14/08/2026.**
9. Information of the escrow account receiving money to buy shares:
 - Beneficiary: Giai Phong Automobile Joint Stock Company.
 - Account number: 466688037.
 - Opened at: Vietnam Prosperity Joint Stock Commercial Bank – Head Office.
 - Payment content: *[Investor's name] [Ownership registration number]* payment to buy *[number of shares]* GGG shares.

Article 2. Assign the General Director to direct relevant units to implement the contents approved in this Resolution in accordance with current regulations of GGG and law, ensuring operational efficiency for GGG

Article 3. Members of the Board of Directors, the Board of General Directors, relevant departments, departments, and individuals of the Company shall be responsible for the implementation of this Resolution./.

This Resolution takes effect from the date of signing./.

Recipients:

- As in Article 3;
- Save: VT, PC.



Nguyen Duy Kien

BOARD MEETING MINUTES

Session on June 24, 2026

Regarding the approval of the private placement of shares to investors

I. Business Information

1. Business name: Giai Phong Motor Joint Stock Company (hereinafter referred to as "the Company").

2. Head office: Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province.

3. Business code: 5100165283

II. Time, place and content of the meeting

1. Meeting time: 09:00 a.m., June 24, 2026.

2. Meeting Location: Headquarters of the Company.

3. Contents of the meeting: Approval of the Private Placement of Shares to Investors.

III. Participants in the meeting

1. The meeting is attended by 05/05 Members of the Board of Directors (hereinafter referred to as "the Board of Directors") of the Company, specifically:

- Mr. Nguyen Duy Kien - Chairman of the Board of Directors.
- Mr. Nguyen Cuong - Vice Chairman of the Board of Directors.
- Mr. Pham Nguyen Hoang - Member of the Board of Directors.
- Mr. Tran Tan Hong Cuong - Member of the Board of Directors.
- Mr. Vu Hai Anh - Independent member of the Board of Directors.

2. Chairman of the meeting: Mr. Nguyen Duy Kien.

3. Secretary of the meeting: Ms. Dinh Thi Ngan

IV. Format and legality of the meeting

The Board of Directors meeting of the Company was directly attended by 05/05 members of the Board of Directors. Pursuant to the Law on Enterprises and the Company's Charter, the meeting of the Board of Directors of the Company is legal, valid and eligible to be conducted.

The Board of Directors of the Company began to conduct meetings, discuss and vote on the contents as prescribed in the Company's Charter and the Law on Enterprises.

V. Discuss and vote on the contents of the meeting

Mr. Nguyen Duy Kien - Chairman of the Board of Directors of the Company announced the reason and content of the Board of Directors meeting of the Company. Based on the report



submitted to the General Director, the Chairman of the Board of Directors convenes a meeting for members of the Board of Directors to consider and give opinions on the following contents:

Through the Private Placement of Shares to Investors, specifically as follows

- a) Stocks for sale: Shares of Giai Phong Motor Joint Stock Company.
- b) Number of shares offered: 20,000,000 shares (*In words: Twenty million shares*).
- c) Ratio of shares registered for offering to total outstanding shares: 68.05%.
- d) Offering price: 10,000 VND/share.
- e) Offering method: Private placement of shares to investors in accordance with the provisions of the Securities Law and guiding documents.
- f) Offering: Professional securities investors attached to the Resolution of the Board of Directors No. 05/2025/NQ-HDQT dated 13/10/2025.
- g) Transfer restriction period: Shares offered privately to professional securities investors are restricted from transfer for a period of 01 year from the end of the offering..
- h) Time to register and pay for share purchases: **From 01/07/2026 to 14/08/2026**.
- i) Information of the escrow account receiving money to buy shares:
 - Beneficiary: Giai Phong Motor Joint Stock Company.
 - Account number: 466688037.
 - Opened at: Vietnam Prosperity Joint Stock Commercial Bank – Head Office.
 - Payment content: *[Investor's name] [Ownership registration number]* payment to buy *[number of shares]* GGG shares..

Voting results:

Approved: 05/05 Members of the Board of Directors.

Disapprove: 0 Members of the Board of Directors.

No comments: 0 Members of the Board of Directors.

2. **The General Director is assigned to direct relevant units to implement the contents approved in this Resolution in accordance with the current regulations of GGG and the law, ensuring the operational efficiency of GGG.**

Voting results:

Approved: 05/05 Members of the Board of Directors.

Disapprove: 0 Members of the Board of Directors.

No comments: 0 Members of the Board of Directors.

VI. Issues Adopted

1. Through the Private Placement of Shares to Investors.

Approval voting rate: 100%.

2. Assign the General Director to direct relevant units to implement the contents approved in this Resolution in accordance with current regulations of GGG and law, ensuring operational efficiency for GGG

Approval voting rate: 100%.

VII. Approval of the minutes and organization of implementation

1. This Minutes are recorded in full and truthfully by the Secretary of the meeting and read in front of all Members attending the meeting. A total of 05/05 Members of the Board of Directors attending the meeting unanimously voted to approve the full text of the Minutes and signed the Minutes of this meeting.

2. The minutes of the meeting shall be archived at the Company's headquarters and sent to the Members of the Board of Directors, the Supervisory Board and relevant individuals in accordance with the provisions of law.

3. The meeting ended at 9:45 a.m. on the same day.

SECRETARY



Dinh Thi Ngan

CHAIRMAN

CHAIRMAN OF THE BOARD OF DIRECTORS

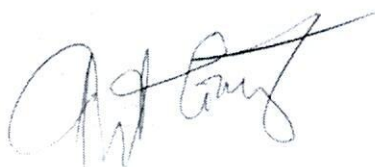


Nguyen Duy Kien

BOARD MEMBERS



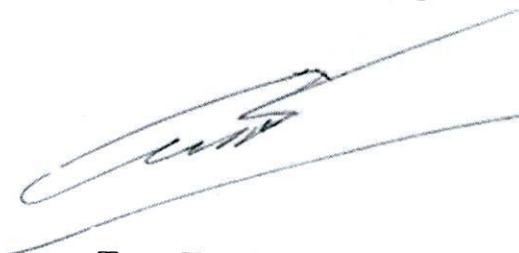
Nguyen Cuong



Pham Nguyen Hoang



Vu Hai Anh



Tran Tan Hong Cuong

