

Ha Giang, July 1, 2026

CORPORATE GOVERNANCE REPORT
(6 months/year 2026)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.
- Company name: Giai Phong Motor Joint Stock Company
- Head office address: Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province
- Phone: 0219.3882204 Fax: 0219.3882121 Email: giaiphong.motor@gmail.com
- Charter capital: 293,885,890,000 VND
- Stock Code: GGG
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director/Director
- Regarding the implementation of the internal audit function: Not yet implemented

II. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written comments)

No.	Resolution/Decision No.	Date Date	Contents Content
1	01/2026/NQ-ĐHĐCĐ	21/05/2026	- Approve the report of the Supervisory Board and the Board of Directors in 2025; Production and business plan in 2026; Approving the policy of increasing charter capital; Selection of auditors
2	02/2026/NQ-ĐHĐCĐ	21/05/2026	- Approve the Company's Corporate Governance Regulations; Amendments to the Company's Charter

II. Board of Directors (6-month/year report)

1. Information about members of the Board of Directors (BOD):

No.	Member of the Board of Directors	Position	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Nguyen Duy Kien	Chairman of the Board of Directors	15/04/2022	

2	Mr. Nguyen Cuong	Vice Chairman of the Board of Directors	15/04/2022	
3	Mr. Pham Nguyen Hoang	Member of the Board of Directors	15/04/2022	
4	Mr. Tran Tan Hong Cuong	TV Board of Directors does not operate	20/04/2023	
5	Mr. Vu Hai Anh	Independent Board of Directors TV	15/04/2022	

2. Board Meetings

No.	Members	Number of Meetings	Meeting Attendance Rate	Reasons for not attending
1	Mr. Nguyen Cuong	3	100%	
2	Mr. Pham Nguyen Hoang	3	100%	
3	Mr. Nguyen Duy Kien	3	100%	
4	Mr. Tran Tan Hong Cuong	3	100%	
5	Mr. Vu Hai Anh	3	100%	

- Supervisory activities of the Board of Directors over the Board of Directors:
- Activities of subcommittees of the Board of Directors (if any):
- Resolutions/Decisions of the Board of Directors (6-monthly/yearly report):

Stt No.	Number of Resolutions	Date	Contents Content	Pass Rate
1	01/2026/NQ-HDQT	04/02/2026	Approval of the private placement dossier	100%
2	02/2026/NQ-HDQT	25/03/2026	Approving the plan to use capital from private placement	100%
3	03/2026/NQ-HDQT	25/03/2026	Through private placement documents	100%
4	05/2026/NQ-HDQT	24/06/2026	Conducting an offering for individual shares of Investors	

III. Supervisory Board/ Audit Committee (6-month/year report):

- Information about members of the Supervisory Board (Supervisory Board)/Audit Committee/

No.	Member of the Supervisory Board	Position	Start date as a member of the Board of Trustees	Qualifications
1	Ms. Le Thi Hang	Head of the Supervisory Board	15/04/2022	Chief Accountant
2	Mr. Quach Nguyen Van Hoc	TV BKS	20/04/2023	Bachelor of Economics
3	Ms. Pham Hong Yen	TV BKS	15/04/2022	Accounting

- Meeting of the Supervisory Board
- Supervisory activities of the Supervisory Board / Audit Committee for the Board of Directors, the Board of Directors and shareholders:
- Coordination between the Supervisory Board/Audit Committee for the activities of the

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