GIAI PHONG MOTOR JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No. 08/2026/NQ-HDQT	*Tuyen Quang, August 15, 2026*

CÔNG TY CỔ PHẦN Ô TÔ GIẢI PHÓNG

CÔNG TY CỔ PHẦN Ô TÔ GIẢI PHÓNG
I am the author of this document

RESOLUTION
Regarding the results of the GGG Private Placement

BOARD OF DIRECTOR
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 Resolution of the Board of Directors (BOD) No. 05/2026/NQ-HDQT dated 24/06/2026;

Based on the deposit results of professional securities investors participating in the Private Placement of GGG;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company ("BOD") No. 08/2026/BB-HDQT dated 15/08/2026.

RESOLVED:

Article 1. Approval of the results of the Private Placement of GGG, specifically as follows:

1. Stocks for sale: Shares of Giai Phong Motor Joint Stock Company.

2. Stock Type: Common Stock
3. Number of shares offered: 20,000,000 shares *(In words: Twenty million shares)*.
4. Ratio of the number of shares offered to the total number of shares outstanding: 68.05%.
5. Offering price: 10,000 VND/share.
6. Offering method: Private placement of shares to investors in accordance with the provisions of the Securities Law and guiding documents.
7. Offering: Professional securities investors attached to the Resolution of the Board of Directors No. 05/2025/NQ-HDQT dated 13/10/2025.
8. Number of shares registered and paid by the Investor from 01/07/2026 to 14/08/2026: 20,000,000 shares *(In words: Twenty million shares)*
9. Total proceeds from the offering: 200,000,000,000 VND *(In words: Two hundred billion VND)*
10. Closing date of the offering: 14/08/2026.

Article 2. The General Director is assigned to direct relevant units to implement the contents approved in this Resolution, report on the results of the offering, register changes in the number of securities and register additional transactions for the entire number of additionally issued shares 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.

ON BEHALF OF BOD
CHAIRMAN

S.Đ.K.K.D: 5100...283-C.T.C.P
CÔNG TY CỔ PHẦN ÔTÔ GIẢI PHÓNG
H. VỊ XUYÊN-T.HÀ GIANG

Nguyen Duy Kien

GIAI PHONG MOTOR JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
No. 08/2026/BB-HDQT	**Independence - Freedom - Happiness**

BOARD MEETING MINUTES

Session on August 15, 2026

Regarding the results of the GGG Private Placement

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., August 15, 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:

1. Approval of the results of the Private Placement of GGG, specifically as follows:

a) Stocks for sale: Shares of Giai Phong Motor Joint Stock Company.
b) Stocks for sale: Shares of Giai Phong Motor Joint Stock Company.
c) Stock Type: Common Stock
d) Number of shares to be offered: 20,000,000 shares (In words: Twenty million shares).
e) Ratio of the number of shares offered to the total number of shares outstanding: 68.05%.
f) Offering price: 10,000 VND/share.
g) Offering method: Private placement of shares to investors in accordance with the provisions of the Securities Law and guiding documents.
h) Offering: Professional securities investors attached to the Resolution of the Board of Directors No. 05/2025/NQ-HDQT dated 13/10/2025.
i) Number of shares registered and paid by the Investor from 01/07/2026 to 14/08/2026: 20,000,000 shares (In words: Twenty million shares)
j) Total proceeds from the offering: 200,000,000,000 VND (In words: Two hundred billion VND)
k) Closing date of the offering: 14/08/2026.

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, report on the results of the offering, register changes in the number of securities and register additional transactions for the entire number of additionally issued shares in accordance with current regulations of GGG and law. ensuring operational efficiency for 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. Approval of the results of the Private Placement of GGG.

Approval voting rate: 100%.

2. The General Director is assigned to direct relevant units to implement the contents approved in this Resolution, report on the results of the offering, register changes in the number of securities and register additional transactions for the entire number of additionally issued shares 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 10:00 a.m. on the same day.

SECRETARY	CHAIRMAN CHAIRMAN OF THE BOARD OF DIRECTORS
	CÔNG TY CỔ PHẦN ÔTÔ GIẢI PHÓNG
Dinh Thi Ngan	**Nguyen Duy Kien**

BOARD MEMBERS

Nguyen Cuong	**Pham Nguyen Hoang**
Vu Hai Anh	**Tran Tan Hong Cuong**