GIAI PHONG MOTOR JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**

CÔNG TY CỔ PHẦN Ô TÔ GIẢI PHÓNG

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I am the author of this document

Tuyen Quang, September 8, 2026

NOTICE OF MEETING INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

To: **SHAREHOLDERS GIAI PHONG MOTOR JOINT STOCK COMPANY**

The Board of Directors of Giai Phong Automobile Joint Stock Company would like to announce and invite shareholders to attend the 2026 Extraordinary General Meeting of Shareholders of Giai Phong Motor Joint Stock Company, specifically as follows:

9. **Time: 8:00 a.m.** on September 30, 2026.
10. **Location:** Headquarters of the Company: Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province.
11. **Organizational form:** Face-to-face meeting at the hall of Giai Phong Motor Joint Stock Company
12. **Participants**: Shareholders owning shares of Giai Phong Motor Joint Stock Company according to the list of securities ownership of Giai Phong Motor Joint Stock Company closed on August 28, 2026 provided by the Vietnam Securities Depository and Clearing Corporation.
13. **Content of the congress:** According to the attached program.
14. **Authorization to attend the General Meeting**: In case the shareholder does not attend the General Meeting, he or she can authorize another person to represent him by filling in the Power of Attorney attached to this Invitation Letter or following the instructions and form posted on the website: http://giaiphong.com.vn. The authorization is only made once, the authorized person is not authorized to a third person.
15. **Documents used at the Congress**
    The documents used at the General Meeting are posted on the Company's website at the http://giaiphong.com.vn, suggesting that shareholders study before attending.
16. **Documents prepared by shareholders when attending the General Meeting**
    - Notice of meeting invitation;
    - Citizen identity card or passport;
    - Power of attendance to attend the meeting (if the person is authorized to attend the meeting).

In order for the organization of the General Meeting of Shareholders to be successful, shareholders are requested to confirm the Registration to attend the General Meeting or Authorize to attend the General Meeting by phone, fax, email no later than 16:00 on September 25, 2026 at the address:
Giai Phong Motor Joint Stock Company - Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province

For any questions, please contact Mr. Pham Nguyen Hoang; Email: hoang.emc@gmail.com

TM. BOARD
CHAIRMAN

M.S.D.N: 5100168283 - C.T.C.P
CÔNG TY CỔ PHẦN Ô TÔ GIẢI PHÓNG
H. VỊ XUYÊN - T. HÀ GIANG

Nguyen Duy Kien

GIAI PHONG MOTOR
JOINT STOCK COMPANY

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

Time: 30/9/2026

Location: Head office of the Company: Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province

Time	Contents
8:00-8:30	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	Approving the composition of the Presidium, the Secretariat, the Vote Counting Committee
8:55-9:00	Adoption of the Agenda and Working Regulations of the Congress
9:00-9:20	Presentation of Presentations: – Proposal approving the investment cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company; – Proposal approving the results of the private placement of 20,000,000 shares and the plan to use the capital obtained from the Company's offering;
9:20-9:40	– The congress discussed issues – Shareholders Voting
9:40-10:00	– Congress Break – Vote counting committee counting votes
10:00-10:10	Announcement of vote counting results
10:10-10:30	– Approving the Resolution and Minutes of the Congress. – Closing Statement of the Congress.

GIAI PHONG MOTOR JOINT STOCK COMPANY
No. 01.09-2026/TTr-HDQT

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Tuyen Quang, September 8, 2026

REPORT TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

"Re: Approving investment cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company"

To: General **Meeting of Shareholders**

- *Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;*
- *Pursuant to the Charter of Liberation Automobile Joint Stock Company;*
- *Based on the actual situation*

Proposing the approval of the cooperation contract with Thanh Tin Company:

In August 2026, Thanh Tin Housing and Urban Development Business Joint Stock Company (Thanh Tin) led by Mr. Tran Tan Hong Cuong, a member of the Board of Directors of GGG and 1 of 4 investors who bought newly issued shares as General Director and Legal Representative, requested GGG to contribute investment capital to implement Thanh Tin's projects with the following main contents:

- Investment capital contribution: 200,000,000,000 VND
- Form of cooperation: Through a business cooperation contract signed between GGG and Thanh Tin
- Purpose: Invest in Thanh Tin's projects
- Estimated cooperation period: 3 years from the date of signing the contract and can be extended according to the needs of the parties
- Expected Profit:
  - In 2026: 20,000,000,000 VND
  - In 2027: 35,000,000,000 VND
  - In 2028: 35,000,000,000 VND

  Total: 90,000,000,000 VND

After carefully studying and reviewing the Investment Cooperation Contract, the Board of Directors found that the cooperation with Thanh Tin Company is feasible and capable of bringing high profits in the following years, contributing to improving the financial and business situation of the Company. Therefore, we would like to request the General Meeting of Shareholders to approve the Investment Cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company as stated and assign the General Director – Legal Representative of the Company to sign the Investment Cooperation Contract with Thanh Tin Housing and Urban Development Business Company in accordance with the provisions of the Law and the Company's Charter.

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

M.S.D.N: 5100165283
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Recipients:
- *Shareholders;*
- *Board of Directors, Supervisory Board*
- *SSC and the Department of Education and Training (for disclosure)*
- *Save*

Chairman of the Board of Directors

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Nguyen Duy Kien

GIAI PHONG MOTOR JOINT STOCK COMPANY
No. 02.09-2026/TTr-HDQT

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Tuyen Quang, September 8, 2026

REPORT TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

To: General **Meeting of Shareholders**

- *Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;*
- *Pursuant to the Charter of Giai Phong Motor Joint Stock Company;*
- *Based on the actual situation*

5. Report on the private placement of shares to increase charter capital:

- On 29/05/2026, the SSC issued Document No. 4760/UBCK-QLCB on the receipt of complete dossiers of registration for private placement of shares of the Company according to the Resolution of the Extraordinary General Meeting of Shareholders No. 02/2025NQ-HDQD dated 18/09/2025, Resolution No. 05/2025/NQ-HDQT dated 13/10/2025, Resolution 02/2026/NQ-HDQT and 03/2026/NQ-HDQT dated 25/03/2026:
  - Number of shares for sale: 20,000,000 shares
  - Offering price: 10,000 VND/share
  - Format: Private placement for professional investors
  - Purpose of use: Investing in upgrading Giai Phong Automobile Factory and supplementing working capital
- On 15/08/2026, 4 investors completed the transfer of money to buy shares. GGG has issued document No. 66/CV-GGG to the SSC to report on the results of the issuance. On 18/08/2026, the SSC issued Document No. 8050/UBCK-QLCB on the receipt of GGG's issuance report documents. On 26/08/2026, VSDC issued Document No. 11284/VSDC-DKCP.NV announcing the increase in the number of registered shares of GGG to 49,388,589 shares. The number of additional shares issued in this batch is restricted to transfer until 15/08/2027.

6. Amendments to the Company's Charter:

After the private placement, the company's charter capital has increased from VND 293,885,890,000 to VND 493,885,890,000. We hereby request the General Meeting of Shareholders to approve the adjustment of the Company's Charter (Section 1. Article 6) as follows:

Section 1 of the old Article 6	Section 1 of new Article 6
The Company's charter capital is 293,885,890,000 VND (in words: Two hundred and ninety-three billion eight hundred and eighty-five million eight hundred and ninety thousand VND) The total charter capital of the Company is divided into 29,388,589 shares with a par value of 10,000 VND/share	The Company's charter capital is 493,885,890,000 VND (in words: Four hundred and ninety-three billion eight hundred and eighty-five million eight hundred and ninety thousand VND) The total charter capital of the Company is divided into 49,388,589 shares with a par value of 10,000 VND/share

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7. **Report on the progress of the project to upgrade Giai Phong Automobile Factory**

- The company has signed a contract for the procurement of necessary equipment for the production and assembly of electric trucks at Giai Phong Automobile Factory. It is expected that in October 2026, the installation of equipment will be completed
- The company has worked with foreign partners to implement tasks related to product conformity; Signed a contract to import components to organize trial production, It is expected that by the end of October 2026, the trial assembly of the product will be completed
- It is expected that in November 2026, the Company will hold an official product launch ceremony and put it into mass production from the end of 2026

8. **Proposal to change the purpose of using capital:**

8.1.At the 2025 Extraordinary General Meeting of Shareholders on September 18, 2025, the Board of Directors submitted a report and was approved by the General Meeting of Shareholders to invest in upgrading the Giai Phong Automobile Factory and supplement working capital to implement the project of manufacturing, assembling and distributing electric trucks. However, by the end of August 2026, the Company has completed the offering of 20,000,000 individual shares. In order to keep up with the project implementation schedule, the Company has worked with partners to balance the use of other resources to promptly invest in upgrading the Plant on schedule. It is expected that by November 2026, the Company will bring the product to the market (As reported in the above section).

8.2. As presented in Report No. 01.09-2026/TTr-HDQT, the Company will invest in cooperation with Thanh Tin Housing and Urban Business Development Joint Stock Company with an amount of VND 200 billion, the expected profit in 3 years is VND 90 billion.

From the above facts, after considering the feasibility of the cooperation with Thanh Tin Company and the need for investment capital in the unused electric truck project, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the change of the plan to use capital obtained from the Company's Private Offering of 20,000,000 shares, the plan to use capital after the change is as follows: ***"The entire proceeds from the Offering of 20,000,000 individual shares of VND 200,000,000,000 will be carried out by Giai Phong Motor Joint Stock Company in investment cooperation with Thanh Tin Housing and Urban Business Development Joint Stock Company through the Business Cooperation contract according to the content approved in Report No. 01.09-2026/TTr-HDQT dated 08/09/2026".***

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Chairman of the Board of Directors

M.S.D.N: 5100165283 - C.T.C.P
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Recipients:
- Shareholders;
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