

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

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

Số: 27./2026/CBTT-PTM

No.: 27./2026/CBTT-PTM

Hà Nội, ngày 07... tháng 05 năm 2026

Hanoi, date 07. 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 : ptmgroup@mghaxaco.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 13./2026/NQ-HĐQT-PTM về việc thông qua ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức đợt 3 năm 2025. /PTM Automobile Manufacturing, Trading and Service Joint Stock Company announces information: Resolution of the Board of Directors No.13./2026/NQ-HĐQT-PTM on the approval of the record date for exercising the right to receive the third dividend for 2025.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07./05/2026 tại đường dẫn www.otoptm.com.vn ./ This information was published on the company's website on 07./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: 13./2026/NQ-HĐQT-PTM

Ha Noi , date 07.. 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 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD-PTM dated March 28, 2026;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-DHDCD-PTM dated March 28, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 13./2026/BBH-HĐQT-PTM dated 07/05/2026.

RESOLVES:

ARTICLE 1: Approval of the record date for finalizing the list of shareholders entitled to receive the third dividend payment of 2025 in cash

- **Approval of the record date for determining the list of shareholders entitled to receive the third dividend in cash with the following details:**
 - + Security name: Shares of PTM Automobile Service, Trading and Manufacturing Joint Stock Company
 - + Ticker symbol: PTM
 - + Type of securities: Ordinary shares
 - + Trading market: Upcom
 - + Record date: 21/05/2026
 - + Purpose: Payment of the third dividend of 2025 in cash
- **Details are as follows:**
 - + Dividend rate: 10% per share (shareholders owning 01 share will receive VND 1,000)
 - + Payment date: 15/06/2026
- **Place and method of payment:**
 - + For deposited securities: Shareholders shall receive dividends through depository members where their securities accounts are maintained.



+ For non-deposited securities: Shareholders shall receive dividends at the head office of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, at 256 Kim Giang Street, Dinh Cong Ward, Hanoi City, on working days starting from 15/06/2026. Shareholders must present their Share Ownership Certificate and Citizen Identification Card or other valid identification documents when receiving dividends.

ARTICLE 2: The Board of Directors assigns and authorizes Ms. Vu Thi Hanh – Chairwoman of the Board of Directors, to implement all related tasks in compliance with the Law on Enterprises, securities regulations, and the Company’s Charter in order to complete the payment of the third dividend of 2025 in cash in accordance with this Resolution.

ARTICLE 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for implementing this Resolution in accordance with applicable laws and the Company’s Charter.

Recipients:

- As stated in Article 3.
- Archived at the Board of Directors’ Office.

**PTM AUTOMOBILE SERVICE, TRADING AND
MANUFACTURING JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



Ha Noi City, date 07 month 05 year 2026

No: 02.05/2026/TB-PTM
*Re: The Record Date for the third Dividend
Payment of 2025)*

NOTICE

(Re: The record date for determining shareholders entitled to receive the third dividend payment of 2025)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the registered organization: PTM Automobile Service, Trading and Manufacturing Joint Stock Company

Trading name: PTM

Head office: 256 Kim Giang Street, Dinh Cong Ward, Hanoi, Vietnam

Telephone: +84 24 38552550

Fax: +84 24 35590352

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the third date for finalizing the list of shareholders for the following securities:

Security name: Shares of PTM Automobile Service, Trading and Manufacturing Joint Stock Company

Ticker symbol: PTM

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Trading market: Upcom

Record date: 21/05/2026

1. Reason and purpose: Payment of the third dividend of 2025 in cash.

2. Detailed contents

+ Dividend rate: 10% per share (shareholders owning 01 share will receive VND 1,000)

+ Payment date: 15/06/2026

Place and method of payment:

+ For deposited securities: Shareholders shall receive dividends through depository members where their securities accounts are maintained.

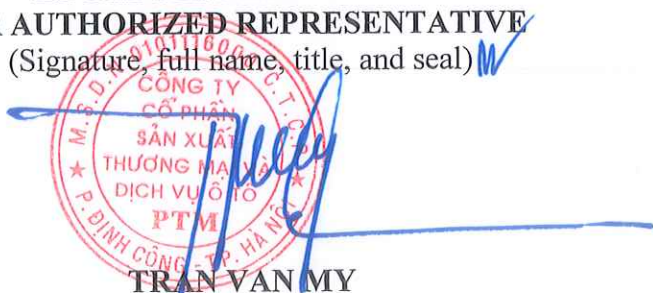
+ For non-deposited securities: Shareholders shall receive dividends at the head office of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, at No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi, Vietnam, on working days starting from 15/06/2026. Shareholders are required to present their Share Ownership Certificate and Citizen Identification Card or other valid identification documents in accordance with regulations.



We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived.

**LEGAL REPRESENTATIVE
OR AUTHORIZED REPRESENTATIVE**
(Signature, full name, title, and seal) 



TRẦN VĂN MY

*** Attachments**

- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD-PTM dated 28/03/2026;
- Resolution of the Board of Directors No. 13/2026/NQ-HĐQT-PTM dated 07./.05./2026.



**PTM AUTOMOBILE SERVICE, TRADING
AND MANUFACTURING JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 01/2026/NQ-ĐHĐCĐ-PTM

Ha Noi City, March 28, 2026

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019;
- Pursuant to the Charter of Organization and Operation of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-ĐHĐCĐ-PTM dated 28/03/2026.

RESOLVES:

On 28 March 2026, at 256 Kim Giang, Dinh Cong Ward, Hanoi, Vietnam, the 2026 Annual General Meeting of Shareholders of PTM Automobile Service, Trading and Manufacturing Joint Stock Company was duly convened with the attendance of 14 delegates, representing 29,361,690 voting shares, equivalent to 91.755% % of the total voting shares of all shareholders entitled to vote.

After hearing the Reports and Proposals presented at the Meeting, the General Meeting of Shareholders discussed and unanimously resolved to adopt the Resolution with the following contents:

Article 1: Approval of the Report of the Board of Directors on its supervisory activities and the results of production and business management in 2025, as well as the operational plan for 2026

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 2: Approval of the Report of the Board of Supervisors for 2025 and the operational plan for 2026.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 3: Approval of the Report of the Executive Board on the Company's production and business performance in 2025 and the operational plan for 2026.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 4: Approval of the Proposal on the Company's audited financial statements for the fiscal year 2025.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 5: Approval of the Proposal on profit distribution for the fiscal year 2025.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 6: Approval of the Proposal on the production and business plan for 2026.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 7: Approval of the Proposal on remuneration of the Board of Directors for 2025 and the remuneration plan for 2026.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 8: Approval of the Proposal on the selection of the auditing firm for the Company's 2026 financial statements.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 9: Approval of the Proposal on the continuation of the listing registration of shares on the Ho Chi Minh City Stock Exchange (HOSE).

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

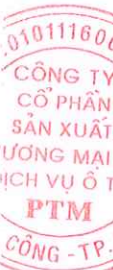
Article 10: Approval of the Proposal on the election of the Board of Directors for the term 2026–2031.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 11: Approval of the Proposal on the election of the Supervisory Board for the term 2026–2031.

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 12: Approval of the Amendment to the Company's Charter



The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 13: Approval of the Internal Regulation on Corporate Governance

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 14: Approval of the Regulation on the Operation of the Board of Directors

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

Article 15: Approval of the Regulation on the Operation of the Supervisory Board

The General Meeting of Shareholders approved this item with 29,361,690 affirmative votes, representing 100% of the total voting shares of shareholders attending the Meeting.

The Board of Directors, the Board of Management, and relevant individuals shall be responsible for the implementation of this Resolution. This Resolution shall take effect as from the date of signing.

Recipients:

- *The Board of Directors.*
- *The Board of Management.*
- *The Company Secretary.*

**PTM AUTOMOBILE SERVICE, TRADING
AND MANUFACTURING JOINT STOCK
COMPANY
CHAIRPERSON OF THE MEETING**



VU THI HANH