

Số 29./2026/CBTT-PTM  
No.: 29./2026/CBTT-PTM

Hà Nội, ngày 18. tháng 05. năm 2026  
Hanoi, date 18. 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

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**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 15./2026/NQ-HĐQT-PTM về việc tái cấp hạn mức tại Ngân hàng TMCP Đầu tư và Phát triển Việt Nam – Chi nhánh Long Biên và Ngân hàng TMCP Đầu tư và Phát triển Việt Nam – Chi nhánh Tân Bình.


PTM Automobile Service, Trading and Manufacturing Joint Stock Company announces information: Resolution of the Board of Directors No. 15./2026/NQ-HĐQT-PTM on the approval of the re-granting of the credit limit loan at Bank for Investment and Development of Vietnam Joint Stock Commercial Bank (BIDV) – Long Bien Branch and Bank for Investment and Development of Vietnam Joint Stock Commercial Bank (BIDV) – Tan Binh Branch.

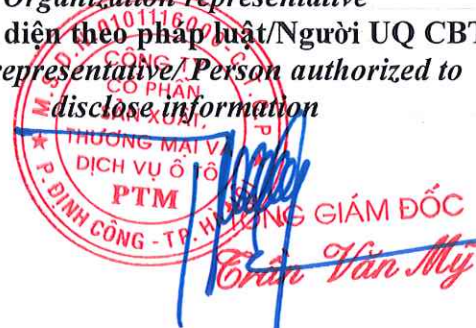
**3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18./05/2026 tại đường dẫn www.otoptm.com.vn ./ This information was published on the company's website on 18./05/2026 as in the link www.otoptm.com.vn .**

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



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

No: 15/2026/NQ-HĐQT-PTM

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

Hanoi, date 18.. month 15..year 2026

## **RESOLUTION**

### **BOARD OF DIRECTORS**

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

*Pursuant to the Law on Enterprises;*

*Pursuant to the Charter of PTM Automobile Service, Trading and Manufacturing  
Joint Stock Company;*

*Pursuant to the Minutes of the Meeting of the Board of Directors of PTM Automobile  
Service, Trading and Manufacturing Joint Stock Company No. 15/2026/BBH-HĐQT-PTM  
dated 18/05/2026.*

### **RESOLVES;**

**Article 1.** To approve the renewal of the credit facility limit at Bank for Investment and Development of Vietnam Joint Stock Commercial Bank (BIDV) as follows:

1.1. To approve the renewal of the credit facility at Bank for Investment and Development of Vietnam Joint Stock Commercial Bank (BIDV) – Long Bien Branch with a credit limit of VND 100 billion for a term of 12 months and Bank for Investment and Development of Vietnam Joint Stock Commercial Bank (BIDV) – Tan Binh Branch with a credit limit of VND 50 billion for a term of 12 months to be used for supplementing the Company's working capital.

1.2. To assign Mr. Tran Van My – the Legal Representative of PTM Automobile Manufacturing, Trading and Service Joint Stock Company – to organize the implementation of the contents approved by the Board of Directors as stated above, and to carry out procedures for signing agreements, contracts, and other relevant documents with the Bank in accordance with applicable laws. Mr. Tran Van My is authorized to delegate authority to other persons to perform the above-mentioned tasks.

1.3. Members of the Board of Directors, the Executive Board, Heads of functional departments, affiliated units, and relevant individuals shall be responsible for implementing this Resolution, ensuring compliance with applicable laws and regulations.





**Article 2.** This Resolution shall take effect from the date of signing./.

**Recipients:**

- Board of Directors;
- BIDV – Long Bien Branch;
- BIDV – Tan Binh Branch;
- Departments.

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



**Vu Thi Hanh**

