

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

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

Số. 38./2026/CBTT-PTM
No.: 38./2026/CBTT-PTM

Hà Nội, ngày 20 tháng 06 năm 2026
Hanoi, date 20 month 06 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 20./2026/NQ-HĐQT-PTM về việc thông qua tài liệu lấy ý kiến cổ đông bằng văn bản.
/PTM Automobile Manufacturing, Trading and Service Joint Stock Company announces information: Resolution of the Board of Directors No. 20./2026/NQ-HĐQT-PTM on the Approval of Documents for Obtaining Shareholders' Written Opinions.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20./06/2026 tại đường dẫn www.otoptm.com.vn ./ This information was published on the company's website on 20./06/2026 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
Erin Văn Mỹ



**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 Charter of Organization and Operation of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 20.../2026/BBH-HĐQT-PTM dated 20/06/2026

RESOLVES:

Article 1: The Board of Directors of PTM Automobile Service, Trading and Manufacturing Joint Stock Company approves the Documents for Obtaining Shareholders' Written Opinions (attached documents).

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- PTM Board of Directors;
- As stated in Article 2.

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



PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY

Address: No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi City, Vietnam

Tel: +84 (24) 3855 2550 Fax: +84 (24) 3559 0352

Email : otopm@gmail.com Website: <https://otoptm.com.vn/>

Ha Noi, date 20 month 06 year 2026

SHAREHOLDERS' WRITTEN OPINION SOLICITATION FORM

To: Shareholders of PTM Automobile Service, Trading and Manufacturing Joint Stock Company

I. INFORMATION ABOUT THE COMPANY:

- Company Name: PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY
- Head Office Address: No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi City, Vietnam.
- Enterprise Registration Certificate No.: 0101116000, initially issued by the Hanoi Department of Planning and Investment on March 9, 2001, and amended for the 21th time on 09/06/2026.

II. PURPOSE AND MATTERS SUBMITTED FOR SHAREHOLDERS' OPINIONS:

Matters proposed for approval:

- Approval of the amendment to the plan for use of proceeds from the share offering.
- Approval of the addition of the Company's business lines.

The Voting Ballot and relevant documents are available on the website of PTM Automobile Service, Trading and Manufacturing Joint Stock Company at: <https://otoptm.com.vn/>

Note: For detailed information, shareholders are kindly requested to refer to the documents attached to this Shareholders' Written Opinion Solicitation Form.

III. METHOD OF SUBMISSION

Shareholders are requested to return the completed Voting Ballot to the Company in accordance with Clause 5, Article 21 of the Charter of PTM Automobile Service, Trading and Manufacturing Joint Stock Company.

IV. DEADLINE FOR SUBMISSION:

Shareholders are requested to return the completed Voting Ballot to PTM Automobile Service, Trading and Manufacturing Joint Stock Company no later than 5:00 PM on July 1, 2026 (the mailing deadline shall be determined based on the postmark date) at the following address:

PTM Automobile Service, Trading and Manufacturing Joint Stock Company

Address: No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi City, Vietnam

Tel: +84(24)38552550 Fax: 84(24)35590352

Contact Person: Ms. Le Thi Huyen – Finance and Accounting Department

Mobile: +84 961 455 186

Email: huyenle@mghaxaco.com.vn



Should you require any further information or clarification, please contact us at the above address.

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



VU THI HANH



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VOTING BALLOT

(For Individual Shareholders or Individual Proxy Holders)

I. GENERAL INFORMATION:

1. Full Name of Shareholder/Proxy Holder:
2. Contact Address:.....
3. Nationality:
4. Citizen Identification Card/Identity Card/Passport No:
- Date of Issue : Place of Issue:.....
5. Contact Telephone Number :.....Email:
6. Number of Shares Owned/Represented:.....
7. Number of Voting Rights :.....

II. MATTERS FOR VOTING:

Matter No. 01: Approval of the amendment to the plan for use of proceeds from the share offering.

For

Against

Abstain

Matter No. 02: Approval of the addition of the Company's business lines

For

Against

Abstain

Date.....Month.....year 2026

SHAREHOLDER/PROXY HOLDER

(Signature, Full Name and Company Seal)

VOTING INSTRUCTIONS:

1. Mark (X) or (✓) in one (01) of the three (03) voting boxes (In Favor, Against, or Abstention). The voter may also initial next to the selected box to prevent forgery.
2. A valid Voting Ballot must:
 - Be issued by PTM Automobile Service, Trading and Manufacturing Joint Stock Company and bear the Company's seal;
 - Have only one (01) of the three (03) voting boxes selected for each matter submitted for voting;



- *Bear the full name and signature of the Legal Representative and the Company's seal, or the signature of the authorized representative;*
 - *Be returned to PTM Automobile Service, Trading and Manufacturing Joint Stock Company no later than 5:00 PM on 01/07/2026 (based on the postmark date)*
3. *Any Voting Ballot that does not satisfy the above requirements shall be deemed invalid.*



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VOTING BALLOT

(For Organizational Shareholders or Organizational Proxy Holders)

I. GENERAL INFORMATION:

1. Shareholder/Proxy Holder:
2. Enterprise Registration Number:..... Date of Issue:..... Place of Issue:
3. Registered Head Office Address:
4. Legal Representative/Authorized Representative:.....
- ID Card/Citizen Identification Card/Passport No:..... Date of Issue:..... Place of Issue:.....
- Nationality:
- Contact Address:
- Telephone:Email:
5. Number of Shares Owned/Represented:
6. Number of Voting Rights:

II. MATTERS FOR VOTING:

Matter No. 01: Approval of the amendment to the plan for use of proceeds from the share offering.

For

Against

Abstain

Matter No. 02: Approval of the addition of the Company's business lines

For

Against

Abstain

Date.....Month.....year 2026

SHAREHOLDER/PROXY HOLDER

(Signature, Full Name and Company Seal)

VOTING INSTRUCTIONS:

3. Mark (X) or (✓) in one (01) of the three (03) voting boxes (In Favor, Against, or Abstention). The voter may also initial next to the selected box to prevent forgery.
4. A valid Voting Ballot must:
 - Be issued by PTM Automobile Service, Trading and Manufacturing Joint Stock Company and bear the Company's seal;

- *Have only one (01) of the three (03) voting boxes selected for each matter submitted for voting;*
 - *Bear the full name and signature of the Legal Representative and the Company's seal, or the signature of the authorized representative;*
 - *Be returned to PTM Automobile Service, Trading and Manufacturing Joint Stock Company no later than 5:00 PM on 01/07/2026 (based on the postmark date)*
3. *Any Voting Ballot that does not satisfy the above requirements shall be deemed invalid.*



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..., date month..... year 2026



POWER OF ATTORNEY

To: **PTM Automobile Service, Trading and Manufacturing Joint Stock Company**

I. PRINCIPAL

Name of Shareholder:
Legal Representative (for organizational shareholders):
ID Card/Citizen Identification Card/Passport/Enterprise Registration No:.....
Date of Issue: Place of Issue:
Contact Address/Registered Head Office:
Number of Shares Owned/Represented: shares.

Being a shareholder of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, hereby authorizes:

II. ATTORNEY-IN-FACT

Name of Individual/Organization:
Legal Representative (for organizations):
ID Card/Citizen Identification Card/Passport/Enterprise Registration No:.....
Date of Issue: Place of Issue:
Contact Address/Registered Head Office:
Number of Authorized Shares: shares:

Scope of Authorization:

- The Principal authorizes the Attorney-in-Fact to vote in accordance with the instructions stated in the Shareholders' Written Opinion Solicitation Form of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, as the representative of the shares owned by the Principal on the shareholder record date.
- The Attorney-in-Fact shall only perform acts within the scope of authorization specified in this Power of Attorney and shall comply with the authorization provisions of applicable civil laws.
- This Power of Attorney shall take effect from the date of signing and remain valid until the expiration of the period for obtaining shareholders' written opinions.

I/We hereby undertake to bear full responsibility before the law for this authorization and shall not raise any claim or complaint in relation to the matters authorized herein.

ATTORNEY-IN-FACT
(Signature, Full Name and Company Seal)

PRINCIPAL
(Signature, Full Name and Company Seal)

Note: Please submit this Power of Attorney together with the Voting Ballot

No.: 0106/2026/HĐQT-TTr

Ha Noi, date 20. month 06 year 2026

PROPOSAL OF THE BOARD OF DIRECTORS

Re: Amendment to the Plan for Use of Proceeds from the Share Offering

**To: The General Meeting of Shareholders of PTM Automobile Service, Trading and
Manufacturing Joint Stock Company**

- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Organization and Operation of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to Resolution No. 01/2025/NQ-DHDCD approved by the General Meeting of Shareholders on March 28, 2025;
- Pursuant to Resolution No. 20/2025/NQ-HDQT-PTM dated December 3, 2025 of the Board of Directors regarding the implementation of the share offering to existing shareholders;
- Pursuant to the Company's actual capital utilization requirements.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendment to the plan for use of proceeds from the share offering as follows:

I. IMPLEMENTATION STATUS OF THE PLAN FOR USE OF PROCEEDS

1. Approved Plan for Use of Proceeds:

Pursuant to the Annual General Meeting of Shareholders Resolution No. 01/2025/NQ-DHDCD dated March 28, 2025 and the Board of Directors Resolution No. 20/2025/NQ-HDQT-PTM dated December 3, 2025, the entire proceeds from the offering of shares to existing shareholders were intended to supplement working capital for the Company's business operations, specifically for the purchase of MG automobiles from SAIC Motor Vietnam Co., Ltd.

2. Results of the Share Offering

The Company's offering of shares to existing shareholders was completed on May 22, 2026. The total actual proceeds received from the offering amounted to VND 31,999,930,000 (*in words: Thirty-one billion nine hundred ninety-nine million nine hundred thirty thousand Vietnamese Dong*).



3. Status of Capital Utilization as of the Date of this Proposal

- Pursuant to the authority delegated by the General Meeting of Shareholders under Resolution No. 01/2025/NQ-DHDCD dated March 28, 2025 and Clause 2 Article 9 of Decree No. 155/2020/ND-CP, on June 5, 2026, the Board of Directors issued Resolution No. 19/2026/NQ-HDQT-PTM approving the partial amendment to the use of proceeds from the offering of shares to existing shareholders, specifically as follows:

No.	Purpose of Use of Proceeds	Amount (VND)	Utilization Status as of the Date of this Proposal
1	Purchase of MG automobiles from SAIC Motor Vietnam Co., Ltd	16,791,109,144	Not yet utilized
2	Repayment of principal and interest of VietinBank loans (under Credit Agreements No. 800007655434 and No. 800007679366)	15,208,820,856	Used on 17/06/2026
	Total	31,999,930,000	

- Under Resolution No. 19/2026/NQ-HDQT-PTM, the Company adjusted the use of VND 15,208,820,856 from the original purpose of purchasing MG automobiles to the repayment of principal and interest of VietinBank loans (*Credit Agreements No. 800007655434 and No. 800007679366*), representing 47.53% of the total proceeds from the offering.
- Following such adjustment, the remaining amount of VND 16,791,109,144, representing 52.47% of the total proceeds, continued to be allocated for the purchase of MG automobiles from SAIC Motor Vietnam Co., Ltd. in accordance with the approved plan
- Reasons for the Amendment:
 - ✓ The share offering process took longer than initially expected; therefore, the Company utilized alternative funding sources (bank loans) to pay for MG automobiles purchased from SAIC Motor Vietnam Co., Ltd. during the first quarter of 2026 in accordance with the previously approved plan.
 - ✓ To optimize financial costs, improve the efficiency of capital utilization, and ensure consistency with the Company's current business operations and its obligations to repay outstanding principal and interest on borrowings from banks and other financial institutions.

II. PROPOSED AMENDMENT TO THE PLAN FOR USE OF PROCEEDS

1. Plan for Use of Proceeds Before and After the Amendment



No.	Purpose of Use of Proceeds	Under GMS Resolution No. 01/2025/NQ-DHDCD and BOD Resolution No. 20/2025/NQ-HDQT-PTM	Under BOD Resolution No. 19/2026/NQ-HDQT-PTM	Proposed Plan for GMS Approval
1	Purchase of MG automobiles from SAIC Motor Vietnam Co., Ltd	31,999,930,000	16,791,109,144	-
2	Repayment of principal and interest of VietinBank loans (under Credit Agreements No. 800007655434 and No. 800007679366)	-	15,208,820,856	15,208,820,856
3	Repayment of principal and interest of VietinBank loans (under Credit Agreement No. 801007686193)	-	-	16,791,109,144
	Total	31,999,930,000	31,999,930,000	31,999,930,000

2. Details of the Amendment

- To reallocate the proceeds originally designated for Item (1) "Purchase of MG automobiles from SAIC Motor Vietnam Co., Ltd." to Item (3) "Repayment of principal and interest of VietinBank loans".
- Amount reallocated: VND 16,791,109,144.
- With respect to the amount of VND 15,208,820,856 under Item (2), the Company completed the disbursement on 11/06/2026 in accordance with the Board of Directors' Resolution No. 19/2026/NQ-HDQT-PTM dated June 5, 2026 (for the repayment of principal and interest of the VietinBank loans under Credit Agreements No. 800007655434 and No. 800007679366)

3. Reason for the Amendment: To better align with the Company's current business operations and actual funding needs, while optimizing its capital structure, minimizing financial costs, and improving the efficiency of capital utilization.

III. MATTERS SUBMITTED TO THE GENERAL MEETING OF SHAREHOLDERS FOR APPROVAL

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval by written voting of the following matters:

- Approval of the amendment to the plan for use of proceeds from the offering of shares to existing shareholders as detailed in Section II of this Proposal;
- Authorization to the Board of Directors and the Board of Management to proactively carry out all necessary tasks, including fulfillment of information disclosure obligations and reporting to the State Securities Commission of Vietnam and the Stock Exchange in accordance with applicable laws.

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No.: 0206/2026/HĐQT-TTr

Ha Noi, date 20 month 06 year 2026

PROPOSAL OF THE BOARD OF DIRECTORS

Re: Addition of Business Lines of the Company

**To: The General Meeting of Shareholders of
PTM Automobile Service, Trading and Manufacturing Joint Stock Company**

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Charter of Organization and Operation of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the Confirmation of Changes to Enterprise Registration Information No. 277110/26 dated June 9, 2026 issued by the Business Registration and Enterprise Finance Division, Hanoi Department of Finance;
- Pursuant to the Company's operational situation and business requirements.

Under Decision No. 36/2025/QĐ-TTg promulgating the Vietnam Standard Industrial Classification, which came into effect on November 15, 2025, a number of the Company's registered business line codes have been revised. Therefore, to ensure compliance with the applicable regulations and to meet the Company's operational requirements, the Board of Directors of PTM Automobile Service, Trading and Manufacturing Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the amendment of the Company's registered business lines as follows:

1. Addition of the following business line

No	Additional Business Line	Business Line Code
1	Agents, Brokers and Auctioneers of Goods Details: <ul style="list-style-type: none">• Acting as sales agents for goods;• Acting as wholesale agents for passenger cars (with up to 9 seats);• Acting as wholesale agents for other motor vehicles;• Acting as wholesale agents for new and used parts, components and accessories of automobiles and other motor vehicles;• Commercial brokerage activities <i>(Excluding auction-related activities)</i>	4610 (Pursuant to Article 150 of the Law on Commerce)

2. List of the Company's Registered Business Lines after the Amendment.

No.	Registered Business Lines	Business Line Code
1	Rental of Motor Vehicles	7710
2	Manufacture of Plastic Products Details: Manufacture of new materials and composite plastics	2220
3	Manufacture of Other General-Purpose Machinery Details:- Manufacture of materials, machinery, industrial equipment and consumer mechanical products;- Manufacture of machine tools	2819
4	Manufacture of Plastics and Synthetic Rubber in Primary Forms Details: Manufacture of engineering plastic products	2013
5	Machining; Treatment and Coating of Metals Details: Metal processing and fabrication	2592
6	Manufacture of Machine Tools and Metal-Forming Machinery Details: Manufacture of machine tools and CNC-controlled machines	2822
7	Other Manufacturing n.e.c. Details: Manufacture of precision molds for the plastics industry	3290
8	Wholesale of Other Machinery, Equipment and Spare Parts Details:- Trading of materials, machinery, industrial equipment and consumer mechanical products;- Trading of machine tools and CNC-controlled machines	4659
9	Installation of Industrial Machinery and Equipment Details: Assembly and installation of machine tools	3320
10	Other Passenger Land Transport Details:- Passenger transportation by fixed-route automobiles;- Passenger transportation by contract automobiles;- Tourist transportation by automobiles	4932
11	Freight Transport by Road Details: Freight transportation by automobiles	4933
12	Manufacture of Building Materials from Clay Details: Manufacture of construction materials	2392
13	Wholesale of Automobiles and Other Motor Vehicles (Principal Business Line) (Excluding auction-related activities)	4661



No.	Registered Business Lines	Business Line Code
14	Other Business Support Service Activities n.e.c.Details: Import and export of goods traded by the Company (automobiles and other motor vehicles; equipment, components, spare parts and accessories of automobiles and other motor vehicles)	8299
15	Wholesale of Parts and Accessories for Automobiles and Other Motor Vehicles(Excluding auction-related activities)	4662
16	Elementary-Level Vocational Education and Training	8531
17	Wholesale of Motorcycles, Motorbikes, Parts and Accessories Thereof(Excluding auction-related activities)	4663
18	Other Professional, Scientific and Technical Activities n.e.c.Details: Commercial brokerage activities	7499
19	Intermediate-Level Vocational Education and Training	8532
20	- Service Activities Incidental to Road TransportationDetails:- Activities related to the transport of passengers, animals or goods by road;- Operation of bus stations, truck terminals and cargo handling points;- Operation of roads, bridges, tunnels, parking lots, garages, bicycle and motorcycle parking facilities;- Road towing and rescue services;- Liquefaction of gas for transportation purposes	5225
21	Maintenance and Repair of Automobiles and Other Motor Vehicles	9531
22	College-Level Education and Training	8533
23	Maintenance and Repair of Motorcycles and Motorbikes	9532
24	Retail Sale of Automobiles and Other Motor VehiclesDetails: Retail sale of passenger cars with up to 9 seats(Excluding auction-related activities)	4781
25	Real Estate Business; Land Use Rights Owned, Used or LeasedDetails: Real estate business(Excluding investment in cemetery infrastructure projects for transfer of land use rights attached to infrastructure as specified in Appendix I, Section A.7 of Decree No. 31/2021/ND-CP)	6810

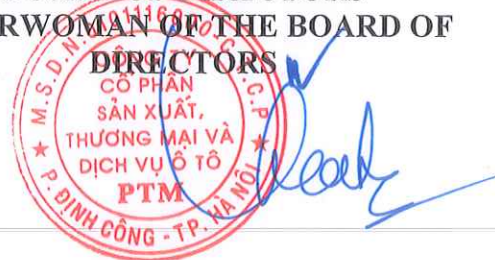
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The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Archived at the AD.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



VU THI HANH





No. /2026/NQ-ĐHĐCĐ-PTM

Ha Noi, date month ... year 2026

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the Minutes of Vote Counting for the Collection of Shareholders' Written Opinions No. /2026/BB-DHĐCĐ-PTM dated /..... /2026.

RESOLVES

Article 1. Approval of the amendment to the plan for use of proceeds from the share offering

The General Meeting of Shareholders approved this matter with votes in favor, representing% of the total voting rights of all voting shareholders..

Article 2. Approval of the addition of the Company's business lines

The General Meeting of Shareholders approved this matter with votes in favor, representing% of the total voting rights of all voting shareholders.

Article 3: Effectiveness and Implementation

This Resolution of the General Meeting of Shareholders of PTM Automobile Service, Trading and Manufacturing Joint Stock Company was approved through the collection of shareholders' written opinions and shall take effect from the date of signing./.

The Board of Directors and the Board of Management of the Company shall be responsible for implementing this Resolution

Recipients:

- As stated in Article 3;
- Shareholders;
- Company Secretary.

**PTM AUTOMOBILE SERVICE, TRADING AND
MANUFACTURING JOINT STOCK COMPANY
FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

VU THI HANH