

Số: 39./2026/CBTT-PTM

Hà Nội, ngày 02... tháng 07... năm 2026

No.: 39./2026/CBTT-PTM

Hanoi, date 02...month 07...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 đại hội đồng cổ đông số 02./2026/NQ-ĐHĐCĐ-PTM ngày 02/07/2026 về việc thông qua một số nội dung lấy ý kiến cổ đông bằng văn bản. /PTM Automobile Service, Trading and Manufacturing Joint Stock Company announces information: Resolution No. 02./2026/NQ-ĐHĐCĐ-PTM of the General Meeting of Shareholders dated 02, July 2026 approving certain matters submitted for shareholders' approval by written resolution.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 02./07/2026 tại đường dẫn www.otoptm.com.vn / This information was published on the company's website on 02./07/2026 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 ĐHĐCĐ/ GMS Resolution
- Tài liệu lấy ý kiến/ Written Opinion
- Solicitation Documents

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

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 02./2026/NQ-DHĐCĐ-PTM

Ha Noi, date 02 month 7 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. 02./2026/BB-DHĐCĐ-PTM dated 02./7./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 29,158,290 votes in favor, representing 91.12% 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 29,158,290 votes in favor, representing 91.12% 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

No.: 02/..2026//BB-DHĐCĐ-PTM

Ha Noi, date 02. month 07. year 2026

**MINUTES OF VOTE COUNTING
FOR THE SOLICITATION OF SHAREHOLDERS' WRITTEN OPINIONS
OF PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING
JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Decree No. 155/2020/ND-CP dated 31 December 2020;
- Charter of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Resolution No. 18/2026/NQ-BOD-PTM dated 03 June 2026 of the Board of Directors of PTM Automobile Service, Trading and Manufacturing Joint Stock Company regarding the solicitation of shareholders' written opinions.

At 09:00 a.m. on 02./07/2026, at the Head Office of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, the Board of Directors conducted the counting of voting ballots of the General Meeting of Shareholders under the supervision of the Company's shareholder representative(s) as follows:

I. COMPANY INFORMATION:

- Company Name: PTM Automobile Service, Trading and Manufacturing Joint Stock Company.
- Head Office Address: No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi, Vietnam.
- Enterprise Registration Number: 0101116000, initially issued by the Hanoi Department of Planning and Investment on 09 March 2001 and amended for the 21st time on 09 June 2026.

II. ATTENDEES OF THE VOTE-COUNTING SESSION:

1. Mr. Tran Van My – Member of the Board of Directors cum General Director
2. Ms. Phan Anh Thu – Head of the Vote Counting Committee
3. Ms. Pham Thi Duyen – Member of the Vote Counting Committee
4. Ms. Nguyen Dieu My – Shareholder of the Company – Vote Counting Supervisor

III. PURPOSE OF THE WRITTEN OPINION SOLICITATION:

To obtain shareholders' approval on.

- The amendment to the plan for the use of proceeds raised from the share offering; and
- The supplementation of the Company's business lines

IV. STATISTICS OF WRITTEN OPINION BALLOTS:

- Total number of ballots distributed: 163 ballots, representing 32,000,000 voting shares, equivalent to 100% of the total voting shares of all shareholders entitled to vote.
- As of 5:00 p.m. on 01 July 2026, the Company received 31 returned ballots, representing 29,158,290 voting shares, equivalent to 91.12% of the total voting shares of all shareholders entitled to vote.

V. VOTING RESULTS:

Agenda Item 1: Approval of the amendment to the plan for the use of proceeds raised from the share offering.

- Total valid ballots: 31 ballots representing 29,158,290 voting shares, equivalent to 91.12% of the total voting shares of all shareholders entitled to vote, of which:
 - Votes in favor: 31 ballots representing 29,158,290 voting shares, equivalent to 91.12%.
 - Votes against: 0 ballots representing 0 voting shares, equivalent to 0%.
 - Abstentions (No Opinion): 0 ballots representing 0 voting shares, equivalent to 0%.
- Invalid ballots: 0 ballots representing 0 voting shares, equivalent to 0%.

Agenda Item 2: Approval of the supplementation of the Company's business lines

- Total valid ballots: 31 ballots representing 29,158,290 voting shares, equivalent to 91.12% of the total voting shares of all shareholders entitled to vote, of which:
 - Votes in favor: 31 ballots representing 29,158,290 voting shares, equivalent to 91.12%.
 - Votes against: 0 ballots representing 0 voting shares, equivalent to 0%.
 - Abstentions (No Opinion): 0 ballots representing 0 voting shares, equivalent to 0%.
- Invalid ballots: 0 ballots representing 0 voting shares, equivalent to 0%.

VI. CONCLUSION:

Pursuant to Article 21 of the Charter of PTM Automobile Service, Trading and Manufacturing Joint Stock Company: *"A resolution adopted through written shareholders'*

opinions shall be approved if it is endorsed by shareholders representing more than 50% of the total voting rights of all shareholders entitled to vote and shall have the same validity as a resolution adopted at a meeting of the General Meeting of Shareholders”.

Based on the vote-counting results, the General Meeting of Shareholders of PTM Automobile Service, Trading and Manufacturing Joint Stock Company has approved the following matters:

Agenda Item 1: Approval of the amendment to the plan for the use of proceeds raised from the share offering.

Agenda Item 2: Approval of the supplementation of the Company's business lines.

These Minutes of Vote Counting were completed at 11:00 a.m. on 02, July 2026. The members of the Board of Directors, the Vote Counting Committee and the Vote Counting Supervisor hereby confirm the truthfulness and accuracy of the vote-counting results.\

NAMES AND SIGNATURES OF PARTICIPANTS IN THE VOTE COUNTING SESSION

MEMBER OF THE BOARD OF DIRECTORS CUM GENERAL DIRECTOR  	
TRAN VAN MY	
VOTE COUNTING COMMITTEE	
HEAD  PHAN ANH THU	MEMBER  PHAM THI DUYEN

**VOTE COUNTING SUPERVISOR
COMPANY SHAREHOLDER**

A handwritten signature in blue ink, appearing to read 'I. Le My', is written over a horizontal line that extends to the right edge of the page.

NGUYEN DIEU MY



APPENDIX
LIST OF SHAREHOLDERS PARTICIPATING IN THE WRITTEN VOTING PROCESS

No.	Shareholder / Authorized Representative	Number of Shares Owned	Number of Shares Authorized by Proxy	Total Voting Shares	Percentage (%) (Voting Shares / Total Voting Shares with Voting Rights)	Voting Result
1	Hang Xanh Motors Service JSC	16,517,960		16,517,960	51.62%	For
2	Vu Thi Hanh	3,621,410		3,621,410	11.32%	For
3	Tran Van My	1,500,000		1,500,000	4.69%	For
4	Nguyen Thi Ngoc Bich	1,000,000		1,000,000	3.13%	For
5	Tran Quoc Hai	1,000,000		1,000,000	3.13%	For
6	Hoang Duc Hung	899,900		899,900	2.81%	For
7	Vu Viet Anh	700,000		700,000	2.19%	For
8	Nguyen Thi Thanh Hang	500,000		500,000	1.56%	For
9	Vu Hoang Duong	500,000		500,000	1.56%	For
10	Nguyen Quang Truong	450,000		450,000	1.41%	For
11	Nguyen Duy Quoc	430,000		430,000	1.34%	For
12	Nguyen Quang Minh	400,000		400,000	1.25%	For
13	Bui Thi Thanh Nhan	280,000		280,000	0.88%	For
14	Vu Ngoc Diep Linh	258,600		258,600	0.81%	For
15	Pham Thi Ban	200,000		200,000	0.63%	For
16	Do Ngoc Thuy Trang	200,000		200,000	0.63%	For
17	Tran Duy Ngoc	100,000		100,000	0.31%	For
18	Tran Thi Ngoan	100,000		100,000	0.31%	For
19	Bui Duy Khanh	80,000		80,000	0.25%	For
20	Nguyen Duc Hien	79,220		79,220	0.25%	For
21	Tran Khoi Nguyen	60,000		60,000	0.19%	For
22	Duong Thi Nham	51,800		51,800	0.16%	For
23	Le Thi Huyen	50,000		50,000	0.16%	For
24	Le Thi Thuy Hang	48,600		48,600	0.15%	For
25	Nguyen Dieu My	40,000		40,000	0.13%	For
26	Hoang Thi Tham	20,000		20,000	0.06%	For
27	Le Thi Ngoc Anh	20,000		20,000	0.06%	For
28	Mai Thi Hanh	20,000		20,000	0.06%	For
29	Nguyen Xuan Hai	20,000		20,000	0.06%	For
30	Nguyen Duy Viet	9,500		9,500	0.03%	For
31	Vu Ngoc Diep Linh	1,300		1,300	0.004%	For
	Total	29,158,290	-	29,158,290	91.12%	

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Ha Noi, date 02 month 07 year 2026

(Pursuant to the Certificate of Registration for Public Offering No. 36/GCN-UBCK issued by the Chairperson of the State Securities Commission of Vietnam on February 5, 2026; and Decision No. 251/QĐ-UBCK issued by the Chairperson of the State Securities Commission of Vietnam on May 5, 2026 regarding the approval of the extension of the Certificate of Registration for the Additional Public Offering of Shares of PTM Automobile Service, Trading and Manufacturing Joint Stock Company)

I. INTRODUCTION TO THE ISSUER

1. Full name of the issuer: PTM Automobile Service, Trading and Manufacturing Joint Stock Company
2. Head office address: No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi, Vietnam
3. Telephone: +84(24)38552550 Fax: +84(24)35590352 Website: <https://otoptm.com.vn/>
4. Charter capital: VND 351,999,930,000.
5. Stock Ticker Symbol: PTM
6. Bank for payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Tay Sai Gon Branch
Account No.: 114002919092
7. Enterprise Registration Certificate No. 0101116000, initially issued by the Hanoi Department of Planning and Investment on 09 March 2001 and amended for the 21st time by the Hanoi Department of Finance on 09 June 2026.
 - Main business line: Wholesale of automobiles and other motor vehicles - Business Code: 4661
 - Principal products/services: Wholesale of automobiles and other motor vehicles
8. Establishment and operation license (*if required under specialized laws*): None

II. SECURITIES ISSUED

1. Name of securities: Shares of PTM Automobile Service, Trading and Manufacturing Joint Stock Company
2. Type of securities: Common shares
3. Par value: VND 10,000 per share
4. Number of securities issued: 3,199,993 shares
5. Total proceeds/funds raised: VND 31,999,930,000, of which the amount raised for investment projects is VND 0.
6. Closing date of the offering/issuance: 22/05/2026

III. PLAN FOR THE USE OF PROCEEDS/FUNDS RAISED FROM THE OFFERING/ISSUANCE

1. Original Plan for the Use of Proceeds:

No.	Purpose of Use	Amount (VND)	Expected Disbursement Period
1	Purchase of MG vehicles from SAIC Motor Vietnam Co., Ltd.	16,791,109,144	Q2/2026 – Q3/2026
2	Repayment of principal and interest of loans from VietinBank (under Credit Agreements No. 800007655434 and No. 800007679366)	15,208,820,856	Q2/2026
	Total	31,999,930,000	

2. Revised Plan:

No.	Purpose of Use	Amount (VND)	Expected Disbursement Period
1	Repayment of principal and interest of loans from VietinBank (under Credit Agreements No. 800007655434 and No. 800007679366).	15,208,820,856	Q2/2026
2	Repayment of principal and interest of loans from VietinBank (under Credit Agreement No. 801007686193)	16,791,109,144	Q2/2026 – Q3/2026
	Total	31,999,930,000	

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Details:

- ✓ The Company adjusts the use of proceeds from the purpose of “Purchasing MG vehicles from SAIC Motor Vietnam Co., Ltd.” to the purpose of “Repayment of principal and interest of loans from VietinBank”.
- ✓ Amount reallocated: VND 16,791,109,144.
- ✓ Regarding the proceeds allocated to “Repayment of principal and interest of loans from VietinBank (under Credit Agreements No. 800007655434 and No. 800007679366)”, the Company completed the disbursement on 17 June 2026 pursuant to Resolution No. 19/2026/NQ-HDQT-PTM dated 05 June 2026 of the Board of Directors

3. Reasons for the Change:

- To align with the Company's current business operations and actual capital requirements, while optimizing the capital structure, reducing financing costs, and enhancing capital utilization efficiency.

4. Basis for the Change:

- Resolution of the General Meeting of Shareholders No. 02../2026/NQ-ĐHĐCĐ-PTM dated 02..07../2026.

5. The revised plan has been disclosed to the State Securities Commission of Vietnam, the Hanoi Stock Exchange, and published on the Company's website on date 02.. month 07... year 2026.

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



TRAN VAN MY

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://otopm.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://otopm.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**



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

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Independence - Freedom - Happiness

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 14/06/2026 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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The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Archived at AD.

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



VU THI HANH



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

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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: • 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 ProductsDetails: Manufacture of new materials and composite plastics	2220
3	Manufacture of Other General-Purpose MachineryDetails:- Manufacture of materials, machinery, industrial equipment and consumer mechanical products;- Manufacture of machine tools	2819
4	Manufacture of Plastics and Synthetic Rubber in Primary FormsDetails: Manufacture of engineering plastic products	2013
5	Machining; Treatment and Coating of MetalsDetails: Metal processing and fabrication	2592
6	Manufacture of Machine Tools and Metal-Forming MachineryDetails: 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 PartsDetails:- 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 EquipmentDetails: Assembly and installation of machine tools	3320
10	Other Passenger Land TransportDetails:- Passenger transportation by fixed-route automobiles;- Passenger transportation by contract automobiles;- Tourist transportation by automobiles	4932
11	Freight Transport by RoadDetails: Freight transportation by automobiles	4933
12	Manufacture of Building Materials from ClayDetails: 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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No.	Registered Business Lines	Business Line Code
26	Restaurants and Mobile Food Service Activities	5610
27	Other Specialized Wholesale n.e.c.Details:- Trading of precision molds for the plastics industry;- Trading of engineering plastic products	4679
28	Other Amusement and Recreation Activities	9329
29	Beverage Serving Activities	5630
30	Retail Sale of Electrical Household Appliances, Beds, Wardrobes, Tables, Chairs and Similar Furniture, Lamps and Lighting Equipment, and Other Household Articles n.e.c.	4759
31	Manufacture of Precious and Non-Ferrous MetalsDetails: Manufacture of aluminum products	2420
32	Activities of Insurance Agents and BrokersDetails: Insurance agency activities	6622
33	Agents, Brokers and Auctioneers of Goods Details: • 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)

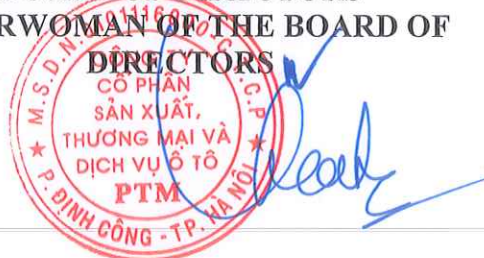
- To amend Clause 1, Article 4 of the Charter of the Company to reflect the updated list of registered business lines as set out in Items 1 and 2 above.
- To authorize the legal representative of the Company to determine and oversee the implementation of all necessary procedures to effect the amendment and update of the Company's registered business line codes; and to issue the Charter incorporating such amendments and updates to the Company's registered business lines in accordance with applicable laws and the instructions of the competent authorities

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

