

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: 44/2026/CBTT-PTM
No.: 44/2026/CBTT-PTM

Hà Nội, ngày 18.. tháng 07.. năm 2026
Hanoi, date 18.. 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 HĐQT số 21./2026/NQ-HĐQT-PTM về việc thông qua kế hoạch 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. 21./2026/NQ-HĐQT-PTM on the Approval of the plan to collect shareholders' written opinions.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18...07./2026 tại đường dẫn www.otoptm.com.vn ./ This information was published on the company's website on 18...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 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



ÔNG GIÁM ĐỐC
Trần Văn Mỹ



PTM AUTOMOBILE SERVICE, TRADING
AND MANUFACTURING JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 21../2026/NQ-HĐQT-PTM

Ha Noi, date 18.. month 07. 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 17/06/2020;
- Pursuant to the Charter of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 21../2026/BBH-HĐQT-PTM dated 18./07/2026.

RESOLVED:

ARTICLE 1: Approval of the plan to collect shareholders' written opinions

The Board of Directors unanimously approves the implementation of collecting shareholders' written opinions with the following details:

1. **Record date for shareholders' written opinion collection:** 31/07/2026
2. **Exercise ratio:** 01 share corresponds to 01 voting right
3. **Vote counting location:** No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi
4. **Implementation period:** From 04/08/2026 to 21/08/2026
5. **Contents of the shareholders' written opinion collection:** Matters within the authority of the General Meeting of Shareholders

ARTICLE 2: The Board of Directors of PTM Automobile Service, Trading and Manufacturing Joint Stock Company assigns the Board of Management (General Director) to prepare documents and necessary facilities for the implementation of the shareholders' written opinion collection.



ARTICLE 3: This Resolution shall take effect from the date of signing. The Board of Management and relevant departments shall be responsible for implementing this Resolution in accordance with applicable laws.

Recipients:

- BOD, SB, BOM;
- Filed at: Secretary of the BOD.

**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**

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

No: 04.07./2026/TB-PTM
Re: Record date for implementing
shareholders' written opinion collection

Ha Noi, date 18.. month 07.. year 2026.

NOTICE

(Re: Record date for exercising rights of securities holders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: PTM Automobile Service, Trading and Manufacturing Joint Stock Company

Trading Name: PTM Automobile Service, Trading and Manufacturing Joint Stock Company

Head Office: No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi

Telephone: +84(24)38552550

Fax: 84(24)35590352

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Name of Securities: Shares of PTM Automobile Service, Trading and Manufacturing Joint Stock Company

Securities code: PTM

Type of securities: Common shares

Par value: VND 10,000 per share

Trading market: UPCoM

Record date: 31/07/2026

1. Reason and purpose

- To collect shareholders' written opinions

2. Detailed information:

- **Exercise ratio:** 01 share – 01 voting right

- **Implementation period:** From 04/08/2026 to 21/08/2026

- **Implementation location:** No. 256 Kim Giang Street, Dinh Cong Ward, Hanoi

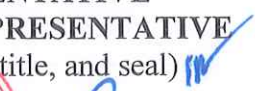
- **Contents of consultation:** Matters within the authority of the General Meeting of Shareholders.



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

Recipients:

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

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


TRAN VAN MY

*** Attachments**

- Resolution of the Board of Directors No. 21./2026/NQ-HĐQT-PTM;

