

Số 45./2026/CBTT-PTM
No.: 45./2026/CBTT-PTM

Hà Nội, ngày 24.. tháng 07.. năm 2026
Hanoi, date 24.. 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

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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 22./2026/NQ-HĐQT-PTM về việc tái cấp hạn mức tại Ngân hàng TMCP Công thương Việt Nam – Chi nhánh Tây Sài Gòn

PTM Automobile Service, Trading and Manufacturing Joint Stock Company announces information: Resolution of the Board of Directors No. 22./2026/NQ-HĐQT-PTM on the approval of the re-granting of the credit limit loan at Vietnam Joint Stock Commercial Bank for Industry and Trade– Tay Sai Gon Branch

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24./07./2026 tại đường dẫn www.otoptm.com.vn ./ This information was published on the company's website on 24./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


TỔNG GIÁM ĐỐC
Trần Văn Mỹ

PTM AUTOMOBILE SERVICE,
TRADING AND
MANUFACTURING JOINT
STOCK COMPANY
No: 22/2026/NQ-HĐQT-PTM

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, date 24 month 07 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. 22/2026/BBH-HĐQT-PTM
dated 24/07/2026.*

RESOLVES;

Article 1. To approve the renewal of the credit facility limit at Vietnam Joint Stock
Commercial Bank for Industry and Trade (Vietinbank) – Tay Sai Gon Branch as follows:

1.1. Approve the renewal of the 12-month credit facility with Vietnam Joint Stock
Commercial Bank for Industry and Trade (VietinBank) – Tay Sai Gon Branch for the
purpose of 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;
- Vietinbank – Tay Sai Gon 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

