

GIAI PHONG MOTOR JOINT STOCK
COMPANY
No. 07/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Ha Giang, August 03, 2026

RESOLUTIONS OF THE BOARD OF DIRECTORS

Re: Organizing the first Extraordinary General Meeting of Shareholders in 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents amending and guiding the implementation;
- Pursuant to the operation charter of Liberation Automobile Joint Stock Company
- Pursuant to the Minutes of the Board of Directors Meeting dated 03/08/2026

RESOLUTION

Article 1. Approving the organization of the first Extraordinary General Meeting of Shareholders in 2026, the details are as follows:

- Last Registration Date: 28/08/2026
- Expected Meeting date: in 09/2026
- Contents of consultation: Some contents under the jurisdiction of the General Meeting of Shareholders
- Venue: Company Headquarters, Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province

Article 2. The Resolution takes effect from the date of signing. Members of the Board of Directors and the Board of Directors are responsible for implementing this Decision

GIAI PHONG MOTOR JOINT STOCK
COMPANY

Chairman of the Board of Directors

Recipients:

- As in Article 2 (t/h);
- BKS (to know)
- Save VT.



Nguyen Duy Kien

GIAI PHONG MOTOR JOINT STOCK
COMPANY

No. 07/2026/BB-HDQT

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Ha Giang, August 03, 2026



MINUTES OF BOARD OF DIRECTORS MEETINGS
Giai Phong Motor Joint Stock Company

Today, August 3, 2026, at the Company's office, the Board of Directors of the Company held a meeting:

III. Participants:

- | | |
|---------------------------|---|
| - Mr. Nguyen Duy Kien | - Chairman of the BOD – chairman of the meeting |
| - Mr. Nguyen Cuong | - Vice Chairman of the Board of Directors |
| - Mr. Pham Nguyen Hoang | - Member of the Board of Directors |
| - Mr. Tran Tan Hong Cuong | - Member of the Board of Directors |
| - Mr. Vu Hai Anh | - Independent member of the Board of Directors |
| - Ms. Dinh Thi Ngan | - Meeting secretary |

100% of members of the Board of Directors attended the meeting. Valid meeting as prescribed in the Company's Charter

IV. Meeting content

The Board of Directors met to approve the organization of the first Extraordinary General Meeting of Shareholders in 2026, details are as follows:

- The last date of registration to register the list of shareholders attending the meeting: 28/8/2026
- Expected date of the General Meeting of Shareholders: Expected in 09/2026
- Contents of consultation: Some contents under the jurisdiction of the General Meeting of Shareholders
- Venue: Company Headquarters, Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province

Voting: 100% of the members attending the meeting voted unanimously to approve.

The meeting ended at 11:00 a.m. on August 3, 2026

Chairman

Nguyen Duy Kien

Members

Nguyen Cuong

Members

Pham Nguyen Hoang

Members

Tran Tan Hong Cuong

Members

Vu Hai Anh