

GIAI PHONG AUTOMOBILE JOINT
STOCK COMPANY
No. 0803/2026/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

-----***-----

Hanoi, August 03, 2026

To: **State Securities Commission**
 Hanoi Stock Exchange

3. Name of information disclosure organization: Giai Phong Motor Joint Stock Company

- Business code: 5100165283
- Address: Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province
- Stock Code: GGG
- Exchange: UpCom
- Website: giaiphong.com.vn
- Email: giaiphong.motor@gmail.com
- Authorized person to disclose information: Pham Nguyen Hoang – General Director

4. Information disclosure contents:

Last date of registration to attend the Extraordinary General Meeting of Shareholders in 2026;

- Last registration date: 28/08/2026
- Date of the General Meeting of Shareholders: Expected in September 2026
- Content: According to the authority of the General Meeting of Shareholders

We commit that the information published above is true and take full responsibility for the content of the information published

Company Representative
Information disclosure authorizer
General Director

A red circular stamp of the company is placed over the signature. The text inside the stamp includes 'CÔNG TY CỔ PHẦN Ô TÔ GIẢI PHONG' and 'H. VIXUYEN T. HÀ GIANG'. The signature is in blue ink.

Pham Nguyen Hoang