

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 50./2026/CBTT-PTM
No.: 50./2026/CBTT-PTM

Hà Nội, ngày 04 tháng 08 năm 2026
Hanoi, date 04 month 08 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 23./2026/NQ-HĐQT-PTM về việc thông qua tài liệu lấy ý kiến cổ đông bằng văn bản lần 2 năm 2026. /PTM Automobile Manufacturing, Trading and Service Joint Stock Company announces information: Resolution of the Board of Directors No. 23./2026/NQ-HĐQT-PTM on the Approval of Documents for Obtaining Shareholders' Written Opinions.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04./08/2026 tại đường dẫn www.otoptm.com.vn ./ This information was published on the company's website on 04./08/2026 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.: 23./2026/NQ-HĐQT-PTM

THE SOCIALIST REPUBLIC OF VIETNAM
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Ha Noi City, date 09. month 08 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 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 the Board of Directors' Meeting No. 23/2026/BBH-HĐQT-PTM dated ... 09/08/2026

RESOLVES:

Article 1: The Board of Directors of PTM Automobile Service, Trading and Manufacturing Joint Stock Company hereby approves the documents for obtaining shareholders' written opinions for the second round in 2026 (attached documents).

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- PTM Board of Directors;
- As stated in Article 2.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
PTM AUTOMOBILE SERVICE, TRADING AND
MANUFACTURING JOINT STOCK COMPANY
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



VU THI HANH

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

THE SOCIALIST REPUBLIC OF VIETNAM
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No.: 0108/2026/HĐQT-TTr

Ha Noi, date 09 month 08 year 2026

PROPOSAL OF THE BOARD OF DIRECTORS

Re: Payment of cash dividends from undistributed after-tax profits

**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 regulations;
- Pursuant to the Charter of Organization and Operation of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the Financial Statements for the second quarter of 2026 of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Pursuant to the actual financial position and undistributed after-tax profits of PTM Automobile Service, Trading and Manufacturing Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the plan for payment of cash dividends to existing shareholders from accumulated undistributed after-tax profits, with the following details:

I. Source of Funds

Based on the Company's Financial Statements for the second quarter of 2026.

No.	Description	Amount (VND)
1	Undistributed after-tax profits	59,256,300,408
1.1	Retained earnings brought forward from previous periods	54,015,744,880
1.2	Profit for the current period retained after tax	5,240,555,528

- ✓ The accumulated undistributed after-tax profits are fully sufficient to support the proposed cash dividend payment plan
- ✓ The cash dividend payment will not adversely affect the Company's liquidity. PTM will continue to fully meet its due financial obligations and maintain adequate working capital to support the stable operation of its automobile manufacturing, trading, and service business activities

II. Cash Dividend Distribution Plan.

1. **Dividend payment ratio:** 10% of the Company's charter capital.
2. **Method of payment:** Cash dividend payment (via bank transfer through the Vietnam Securities Depository and Clearing Corporation (VSDC) for deposited shareholders, or by bank transfer/direct payment at the Company for non-deposited shareholders).
3. **Eligible shareholders:** All shareholders holding PTM shares as of the record date for determining shareholders entitled to receive dividends.
4. **Total proposed dividend payment:** VND 35,199,993,000.
5. **Source of funds:** To be appropriated from the Company's accumulated undistributed after-tax profits as of June 30, 2026.
6. **Expected payment period:** During the third quarter of 2026.

III. Submission 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 payment of cash dividends from the Company's undistributed after-tax profits.
- Authorization and delegation to the Board of Directors and the Board of Management to proactively carry out the following tasks:
 - ✓ Determine the record date for shareholders entitled to receive dividends and the dividend payment date;
 - ✓ Complete the shareholder list finalization with the Vietnam Securities Depository and Clearing Corporation (VSDC) and make the required information disclosures in accordance with applicable regulations;
 - ✓ Perform other related tasks (if any).

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

THƯƠNG MẠI VÀ
DỊCH VỤ CÔNG - TP. HỒ CHÍ MINH
P. ĐINH CÔNG - TP. HỒ CHÍ MINH
PTM

VU THI HANH

PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JSC

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 09. month 08. 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 payment of cash dividends from the Company's undistributed after-tax profits.
- 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 20/08/2026 (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**



VU THI HANH





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VOTING BALLOT

(For Individual Shareholders or Individual Proxy Holders)

I. GENERAL INFORMATION:

1. Full Name of Shareholder/Proxy Holder:
2. Contact Address:.....
3. Nationality:
4. Citizen Identification Card/Identity Card/Passport No:
Date of Issue : Place of Issue:.....
5. Contact Telephone Number :.....Email:
6. Number of Shares Owned/Represented:.....
7. Number of Voting Rights :.....

II. MATTERS FOR VOTING:

Matter No. 01: Approval of the payment of cash dividends from the Company's undistributed after-tax profits.

☐

For

☐

Against

☐

Abstain

DateMonth.....year 2026

SHAREHOLDER/PROXY HOLDER

(Signature, Full Name and Company Seal)

VOTING INSTRUCTIONS:

1. Mark (X) or (✓) in one (01) of the three (03) voting boxes (In Favor, Against, or Abstention). The voter may also initial next to the selected box to prevent forgery.
2. A valid Voting Ballot must:
 - Be issued by PTM Automobile Service, Trading and Manufacturing Joint Stock Company and bear the Company's seal;
 - Have only one (01) of the three (03) voting boxes selected for each matter submitted for voting;
 - Bear the full name and signature of the Legal Representative and the Company's seal, or the signature of the authorized representative;
 - Be returned to PTM Automobile Service, Trading and Manufacturing Joint Stock Company no later than 5:00 PM on 20/08/2026 (based on the postmark date)
3. Any Voting Ballot that does not satisfy the above requirements shall be deemed invalid.



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VOTING BALLOT

(For Organizational Shareholders or Organizational Proxy Holders)

I. GENERAL INFORMATION:

1. Shareholder/Proxy Holder:
2. Enterprise Registration Number:..... Date of Issue:..... Place of Issue:
3. Registered Head Office Address:
4. Legal Representative/Authorized Representative:.....
 - ID Card/Citizen Identification Card/Passport No:..... Date of Issue:..... Place of Issue:.....
 - Nationality:
 - Contact Address:
 - Telephone:Email:
5. Number of Shares Owned/Represented:
6. Number of Voting Rights:

II. MATTERS FOR VOTING:

Matter No. 01: Approval of the payment of cash dividends from the Company's undistributed after-tax profits.

☐

For

☐

Against

☐

Abstain

Date.....Month.....year 2026

SHAREHOLDER/PROXY HOLDER

(Signature, Full Name and Company Seal)

VOTING INSTRUCTIONS:

3. Mark (X) or (✓) in one (01) of the three (03) voting boxes (In Favor, Against, or Abstention). The voter may also initial next to the selected box to prevent forgery.
4. A valid Voting Ballot must:
 - Be issued by PTM Automobile Service, Trading and Manufacturing Joint Stock Company and bear the Company's seal;
 - Have only one (01) of the three (03) voting boxes selected for each matter submitted for voting;
 - Bear the full name and signature of the Legal Representative and the Company's seal, or the signature of the authorized representative;
 - Be returned to PTM Automobile Service, Trading and Manufacturing Joint Stock Company no later than 5:00 PM on 20/08/2026 (based on the postmark date)
3. Any Voting Ballot that does not satisfy the above requirements shall be deemed invalid.



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..., date month year 2026

POWER OF ATTORNEY

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

I. PRINCIPAL

Name of Shareholder:

Legal Representative (*for organizational shareholders*):

ID Card/Citizen Identification Card/Passport/Enterprise Registration No:.....

Date of Issue: Place of Issue:

Contact Address/Registered Head Office:

Number of Shares Owned/Represented: shares.

Being a shareholder of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, hereby authorizes:

II. ATTORNEY-IN-FACT

Name of Individual/Organization:

Legal Representative (*for organizations*):

ID Card/Citizen Identification Card/Passport/Enterprise Registration No:.....

Date of Issue: Place of Issue:

Contact Address/Registered Head Office:

Number of Authorized Shares: shares:

Scope of Authorization:

- The Principal authorizes the Attorney-in-Fact to vote in accordance with the instructions stated in the Shareholders' Written Opinion Solicitation Form of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, as the representative of the shares owned by the Principal on the shareholder record date.
- The Attorney-in-Fact shall only perform acts within the scope of authorization specified in this Power of Attorney and shall comply with the authorization provisions of applicable civil laws.
- This Power of Attorney shall take effect from the date of signing and remain valid until the expiration of the period for obtaining shareholders' written opinions.

I/We hereby undertake to bear full responsibility before the law for this authorization and shall not raise any claim or complaint in relation to the matters authorized herein.

ATTORNEY-IN-FACT

(Signature, Full Name and Company Seal)

PRINCIPAL

(Signature, Full Name and Company Seal)

Note: Please submit this Power of Attorney together with the Voting Ballot



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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.:/2026/NQ-ĐHĐCĐ-PTM

Ha Noi, date month ... year 2026

Draft

**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./2026/BB-DHDCD-PTM dated/...../2026.

RESOLVES

Article 1. Approval of the payment of cash dividends from the Company's undistributed after-tax profits

The General Meeting of Shareholders approved this matter with votes in favor, representing% of the total voting rights of all voting shareholders..

Article 2: 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 2;
- 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