

GIAI PHONG MOTOR JOINT STOCK
COMPANY
No. 1808.1/2026/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Tuyen Quang, June 18, 2026

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

1. **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

2. **Information disclosure contents:**
Notice of change in the number of voting shares

Included:

- Notice of change in the number of voting shares No. 67/2026/CV-GGG

The above information has been posted on the Company's website at:
<https://giaiphong.com.vn>

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



Pham Nguyen Hoang

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

Hanoi Stock Exchange

- Name of organization: Giai Phong Motor Joint Stock Company.
- Stock code: GGG.
- Address of the main owner: Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province
- Contact address: Hanoi Office: 17th Floor, Building 789, No. 147 Hoang Quoc Viet Street, Cau Giay, Hanoi.
- Contact phone: 0219 3882 204 Fax: 0219 3882 204
- Email: giaiphong.motor@gmail.com
- Website: <http://giaiphong.com.vn>

Anonymous	Contents	Before the change	Changes	After the change	Reason for change
1	Charter capital (VND)	293.885.890.000	200.000.000.000	493.885.890.000	Private placement of shares. Offering Closing Date: 14/08/2026
2	Total Shares	29.388.589	20.000.000	49.388.589	
3	Number of treasury shares	0	0	0	
4	Number of voting shares	29.388.589	20.000.000	49.388.589	
5	Number of other shares (if any)	-	-	-	

Representative of the organization
Legal representative

GENERAL DIRECTOR


Pham Nguyen Hoang