

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hà Nội, ngày 30. tháng 09. năm 2026

Hanoi, date 30. month 09. year, 2026

Kính gửi: - Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán Hà Nội

To: Vietnam Exchange/ Hanoi Stock Exchange

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: PTM

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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 29./2026/NQ-HĐQT-PTM thông qua việc cho Công ty Cổ phần Tập đoàn Tương Lai Việt vay vốn. / *PTM Automobile Service, Trading and Manufacturing Joint Stock Company hereby announces the following information: The Board of Directors' Resolution No. 29./2026/NQ-HĐQT-PTM approving the provision of a loan to Tuong Lai Viet Group Joint Stock Company.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày

.30.../.09/2026 tại đường dẫn www.otoptm.com.vn ./ This information was published on the company's website on 30.../.09/2026 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



No: 29./2026/NQ-HĐQT-PTM

Ha Noi, date 30 month 09 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS PTM
AUTOMOBILE SERVICE, TRADING AND MANUFACTURING
JOINT STOCK COMPANY**

- Pursuant to Law On Enterprise No. 59/2020/QH14 issued by the National Assembly dated June 17th, 2020 & its amendments and supplements;
- Pursuant to Law On Securities No. 54/2019/QH14 issued by the National Assembly dated November 26th, 2019 & its amendments and supplements;
- Based on the Charter of PTM Automobile Service, Trading and Manufacturing Joint Stock Company;
- Based on the Meeting Minutes of the Board of Directors No: 29./2026/BBH-HĐQT-PTM dated 30./.../2026;

RESOLVES

ARTICLE 1: Approval of the provision of a loan with the following specific terms:

- Borrower: Tuong Lai Viet Group Joint Stock Company (Enterprise Registration Number/Tax Identification Number: 0111166593);
- Purpose of the loan: To supplement working capital for the Company's business operations and investment capital;
- Loan amount: VND 15,000,000,000 (In words: Fifteen billion Vietnamese dong only);
- Interest rate: As mutually agreed by the two parties at each disbursement;
- Loan term: Maximum 12 months from the date of disbursement.

ARTICLE 2: To authorize the Board of General Directors of the Company to enter into and sign the relevant Contracts, Minutes, Documents and other relevant documents, and to carry out other procedures necessary to implement the contents approved under Article 1 of this Resolution, in accordance with the Company's regulations and applicable laws.

ARTICLE 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, Heads of functional Departments/Divisions, heads of affiliated units and relevant individuals shall be responsible for implementing this Resolution in compliance with applicable regulations.

Recipients:

- BOD;
- As article 3

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



VU THI HANH