

Số: 3009/2026/CBTT
No.: 3009/2026/CBTT

Tuyên Quang, ngày 30 tháng 09 năm 2026
Tuyen Quang, 30th Sep, 2026

CÔNG TY CỔ PHẦN
Ô TÔ GIẢI PHÓNG
CÔNG TY CỔ PHẦN Ô TÔ
GIẢI PHÓNG
I am the author
of this document

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần Ô tô Giải Phóng/ Gai Phong Motor Joint stock company

- Mã chứng khoán/Stock code: GGG

- Địa chỉ/Address: Khu kinh tế cửa khẩu Thanh Thủy, xã Thanh thủy, tỉnh Tuyên Quang/ Thanh Thuy Bordergate economic zone, Thanh thuy ward, Tuyen Quang province

- Điện thoại liên hệ/Tel: (0219)3882204

- E-mail: giaiphong.motor@gmail.com

2. Nội dung thông tin công bố/Contents of disclosure:

Biên bản, nghị quyết cuộc họp Đại hội đồng Cổ đông Bất thường năm 2026

Minutes and resolution of 2026 Extraordinary Share Holders meeting

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 <https://giaiphong.com.vn>

This information was published on the company's website on 30th Sept, 2026 as in the link <https://giaiphong.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:

- Biên bản họp/ Meeting minutes
- Nghị Quyết/ Resolution

Đại diện tổ chức
Organization representative
Người đại diện theo pháp luật
Legal representative



TỔNG GIÁM ĐỐC
Phạm Nguyễn Hoàng

GIAI PHONG MOTOR JOINT STOCK
COMPANY
No. 02/2026/NQ-DHĐĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Tuyen Quang, September 30, 2026

**RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

**GENERAL MEETING OF SHAREHOLDERS OF GIAI PHONG MOTOR 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 Giai Phong Automobile Joint Stock Company;
- Pursuant to the minutes of the 2026 Extraordinary General Meeting of Shareholders of Giai Phong Automobile Joint Stock Company dated 30/9/2026;

RESOLVED:

Article 1: Approving the investment cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company according to the Report of the General Meeting of Shareholders No. 01.09-2026/TTr-HDQT dated 08/09/2026.

Article 2: To approve the results of the private placement of 20,000,000 shares and the plan to use the capital obtained from the offering of the Company according to the Report No. 02.09-2026//TTr-HDQT dated 08/09/2026.

Article 3: The Resolution of the General Meeting of Shareholders takes effect from the date of signing. Assign the Board of Directors and the Supervisory Board of the Company to organize the implementation of this Resolution in accordance with the current law, the Charter of organization and operation of Giai Phong Automobile Joint Stock Company./.

Recipients:

- Board of Director
- Supervisory Board
- Board of Managements
- Shareholders;
- SSC, HNX;
- Save

On Behalf of General Shareholders
CHAIRMAN



Nguyen Duy Kien



No. 01/BB-DHĐCĐ/BT

Tuyen Quang, September 30, 2026

**MEETING MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
GIAI PHONG MOTOR JOINT STOCK COMPANY**

I. General information about the enterprise

- Business name: **Giai Phong Motor Joint Stock Company**
- Head Office Address : Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province
- Business code : 5100165283

II. Time and place of the congress

- Time : From 08:00 to 10:30, 30/9/2026
- Location : Thanh Thuy border-gate economic zone, Thanh Thuy commune, Tuyen Quang province

III. Participants

- Member of the Board of Directors of the Company;
- Member of the Board of Managements of the Company;
- Members of the Supervisory Board;
- Guests attending the Congress;
- Shareholders and Authorized Representatives of shareholders of Giai Phong Motor Joint Stock Company

IV. Personnel structure of the Presidium and assisting committees at the Congress:

4. Presidium (members of the Presidium appointed by the Chairman of the Congress)

- Mr. Nguyen Duy Kien Chairman of the Board of Directors, Chairman;
- Mr. Pham Nguyen Hoang Member of the Board of Directors, Members;

5. The Secretariat (appointed by the Chairman of the Congress):

- Ms. Dinh Thi Ngan, Head of the Committee;
- Ms. Do Trang Nhung Member.

6. Vote counting committee (recommended by the Chairman for approval by the General Meeting of Shareholders at the General Meeting):

- Mr. Nguyen Ha Duc, Head of the committee;
- Mr. Nguyen Quang Huy Member

V. Conditions for conducting the General Meeting

Head of the Shareholder Eligibility Examination Committee – Mr. Nguyen Ha Duc reported at the General Meeting the results of the shareholder eligibility examination to attend the Extraordinary General Meeting of Shareholders in 2026, at the opening time (8:30 a.m.), the General



Meeting is eligible to proceed in accordance with the current law with the shareholder structure as follows: The number of shareholders attending the General Meeting and authorized shareholders attending the General Meeting is 24 shareholders, representing 44,420,083 shares, accounting for 89.94% of the total voting shares (49,388,589 shares), of which:

- The number of shareholders directly attending was 10 shareholders, representing 26,119,040 shares, accounting for 52.88% of the total voting shares at the General Meeting.

- The number of authorized shareholders is 14 shareholders, representing 18,301,043 shares, accounting for 37.06% of the total voting shares at the General Meeting.

VI. Contents of the Congress

6. The vote counting committee was unanimously approved by the General Meeting of Shareholders with the rate of 100% of shareholders attending and voting at the meeting in the form of holding up voting cards.

7. The content of the General Meeting program was unanimously approved by the General Meeting of Shareholders with the rate of 100% of shareholders attending and voting at the meeting in the form of holding up voting cards.

8. The working regulations were unanimously approved by the General Meeting of Shareholders with 100% of shareholders attending and voting at the meeting in the form of holding up voting cards.

9. Reports presented by members of the Presidium at the Congress:

The General Meeting listened to Mr. Pham Nguyen Hoang - Member of the Board of Directors presenting the following reports:

- Proposal to approve the investment cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company according to the Report of the General Meeting of Shareholders No. 01.09-2026/TTr-HDQT dated 08/09/2026;

- Proposal approving the results of the private placement of 20,000,000 shares and the plan to use the capital obtained from the offering of the Company according to the Report No. 02.09-2026//TTr-HDQT dated 08/09/2026.

10. Discussion at the General Meeting

The Chairman invited shareholders to give their opinions on the reports and submissions at the General Meeting.

VII. Voting

At the time of voting (at 09:30 a.m.), the total number of shareholders attending and authorizing was: 24 shareholders, representing 44,420,083 shares, accounting for 89.94% of the total number of shares with voting rights at the General Meeting, of which:

- The number of shareholders directly attending was 10 shareholders, representing 26,119,040 shares, accounting for 52.88% of the total voting shares at the General Meeting.

- The number of authorized shareholders is 14 shareholders, representing 18,301,043 shares, accounting for 37.06% of the total voting shares at the General Meeting.

The voting shall be carried out in the form of voting, specifically as follows:

Number of votes cast: 24 votes.

Number of votes collected: 24 votes.

VIII. Voting results, elections and contents approved at the General Meeting

4. Approved the investment cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company according to the Report of the General Meeting of Shareholders No. 01.09-2026/TTr-HDQT dated 08/09/2026

Voting results:

	Vote count	Number of shares Voting	Percentage %
Endorsement	24	44.420.083	100
Disapprove	0	0	0
No Comments	0	0	0
Invalid			

➤ Thus, the General Meeting of Shareholders approved the investment cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company according to the Report of the General Meeting of Shareholders No. 01.09-2026/TTr-HDQT dated 08/09/2026.

5. Approving the results of the private placement of 20,000,000 shares and the plan to use the capital obtained from the offering of the Company according to the Report No. 02.09-2026//TTr-HDQT dated 08/09/2026:

Voting results:

	Vote count	Number of shares Voting	Percentage %
Endorsement	24	44.420.083	100
Disapprove	0	0	0
No Comments	0	0	0
Invalid			

➤ Thus, the General Meeting of Shareholders approved the results of the private placement of 20,000,000 shares and the plan to use the capital obtained from the offering of the Company according to the Report No. 02.09-2026//TTr-HDQT dated 08/09/2026.

6. Approval of the contents of the minutes:

The contents of the meeting are made into a Record and unanimously approved by the Extraordinary General Meeting of Shareholders in 2026.

The General Meeting of Shareholders authorizes the Board of Directors to direct and decide on all relevant issues in the process of implementing the contents approved by the General Meeting of Shareholders.

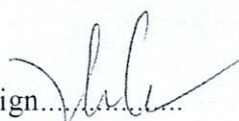
The minutes consist of 4 pages, made in 02 copies, kept in the document dossier of the

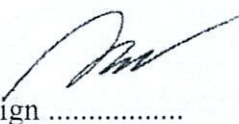
Extraordinary General Meeting of Shareholders in 2026 at the Assisting Group of the Board of Directors 01 copy, and kept in the Secretary of the Board of Directors 01 copy.

Assign the Board of Directors to make and promulgate the Resolution of the Extraordinary General Meeting of Shareholders in 2026 on the basis of this Minutes and publish the full text to notify all shareholders in accordance with the Company's regulations and current laws.

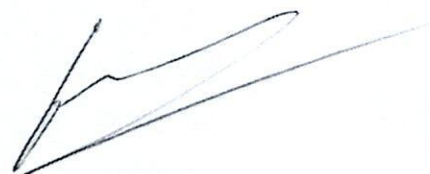
The 2026 Extraordinary General Meeting of Shareholders of Giai Phong Motor Joint Stock Company ended at 10:30 a.m. on the same day.

SECRETARY OF THE CONGRESS

Sign...... Full name: *Dinh Thi Ngan*

Sign... Name: *Do Trang Nhung*

CHAIRMAN



Nguyen Duy Kien

Tuyen Quang, September 8, 2026

REPORT TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

*"Re: Approving investment cooperation with Thanh Tin Housing and Urban Development Business
Joint Stock Company"*

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;
- Pursuant to the Charter of Liberation Automobile Joint Stock Company;
- Based on the actual situation

Proposing the approval of the cooperation contract with Thanh Tin Company:

In August 2026, Thanh Tin Housing and Urban Development Business Joint Stock Company (Thanh Tin) led by Mr. Tran Tan Hong Cuong, a member of the Board of Directors of GGG and 1 of 4 investors who bought newly issued shares as General Director and Legal Representative, requested GGG to contribute investment capital to implement Thanh Tin's projects with the following main contents:

- Investment capital contribution: 200,000,000,000 VND
- Form of cooperation: Through a business cooperation contract signed between GGG and Thanh Tin
- Purpose: Invest in Thanh Tin's projects
- Estimated cooperation period: 3 years from the date of signing the contract and can be extended according to the needs of the parties
- Expected Profit:
 - In 2026: 20,000,000,000 VND
 - In 2027: 35,000,000,000 VND
 - In 2028: 35,000,000,000 VND

Total: 90,000,000,000 VND

After carefully studying and reviewing the Investment Cooperation Contract, the Board of Directors found that the cooperation with Thanh Tin Company is feasible and capable of bringing high profits in the following years, contributing to improving the financial and business situation of the Company. Therefore, we would like to request the General Meeting of Shareholders to approve the Investment Cooperation with Thanh Tin Housing and Urban Development Business Joint Stock Company as stated and assign the General Director – Legal Representative of the Company to sign the Investment Cooperation Contract with Thanh Tin Housing and Urban Development Business Company in accordance with the provisions of the Law and the Company's Charter.

Respectfully submit to the General Meeting of Shareholders for consideration and approval!



Recipients:

- Shareholders;
- Board of Directors, Supervisory Board
- SSC and the Department of Education and Training (for disclosure)
- Save

Chairman of the Board of Directors



Nguyen Duy Kien



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Tuyen Quang, September 8, 2026

REPORT TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;
- Pursuant to the Charter of Giai Phong Motor Joint Stock Company;
- Based on the actual situation

5. Report on the private placement of shares to increase charter capital:

- On 29/05/2026, the SSC issued Document No. 4760/UBCK-QLCB on the receipt of complete dossiers of registration for private placement of shares of the Company according to the Resolution of the Extraordinary General Meeting of Shareholders No. 02/2025NQ-HDQD dated 18/09/2025, Resolution No. 05/2025/NQ-HDQT dated 13/10/2025, Resolution 02/2026/NQ-HDQT and 03/2026/NQ-HDQT dated 25/03/2026:
 - Number of shares for sale: 20,000,000 shares
 - Offering price: 10,000 VND/share
 - Format: Private placement for professional investors
 - Purpose of use: Investing in upgrading Giai Phong Automobile Factory and supplementing working capital
- On 15/08/2026, 4 investors completed the transfer of money to buy shares. GGG has issued document No. 66/CV-GGG to the SSC to report on the results of the issuance. On 18/08/2026, the SSC issued Document No. 8050/UBCK-QLCB on the receipt of GGG's issuance report documents. On 26/08/2026, VSDC issued Document No. 11284/VSDC-DKCP.NV announcing the increase in the number of registered shares of GGG to 49,388,589 shares. The number of additional shares issued in this batch is restricted to transfer until 15/08/2027.

6. Amendments to the Company's Charter:

After the private placement, the company's charter capital has increased from VND 293,885,890,000 to VND 493,885,890,000. We hereby request the General Meeting of Shareholders to approve the adjustment of the Company's Charter (Section 1. Article 6) as follows:

Section 1 of the old Article 6	Section 1 of new Article 6
The Company's charter capital is 293,885,890,000 VND (in words: Two hundred and ninety-three billion eight hundred and eighty-five million eight hundred and ninety thousand VND) The total charter capital of the Company is divided into 29,388,589 shares with a par value of 10,000 VND/share	The Company's charter capital is 493,885,890,000 VND (in words: Four hundred and ninety-three billion eight hundred and eighty-five million eight hundred and ninety thousand VND) The total charter capital of the Company is divided into 49,388,589 shares with a par value of 10,000 VND/share



7. Report on the progress of the project to upgrade Giai Phong Automobile Factory

- The company has signed a contract for the procurement of necessary equipment for the production and assembly of electric trucks at Giai Phong Automobile Factory. It is expected that in October 2026, the installation of equipment will be completed
- The company has worked with foreign partners to implement tasks related to product conformity; Signed a contract to import components to organize trial production, It is expected that by the end of October 2026, the trial assembly of the product will be completed
- It is expected that in November 2026, the Company will hold an official product launch ceremony and put it into mass production from the end of 2026

8. Proposal to change the purpose of using capital:

8.1. At the 2025 Extraordinary General Meeting of Shareholders on September 18, 2025, the Board of Directors submitted a report and was approved by the General Meeting of Shareholders to invest in upgrading the Giai Phong Automobile Factory and supplement working capital to implement the project of manufacturing, assembling and distributing electric trucks. However, by the end of August 2026, the Company has completed the offering of 20,000,000 individual shares. In order to keep up with the project implementation schedule, the Company has worked with partners to balance the use of other resources to promptly invest in upgrading the Plant on schedule. It is expected that by November 2026, the Company will bring the product to the market (As reported in the above section).

8.2. As presented in Report No. 01.09-2026/TTr-HDQT, the Company will invest in cooperation with Thanh Tin Housing and Urban Business Development Joint Stock Company with an amount of VND 200 billion, the expected profit in 3 years is VND 90 billion.

From the above facts, after considering the feasibility of the cooperation with Thanh Tin Company and the need for investment capital in the unused electric truck project, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the change of the plan to use capital obtained from the Company's Private Offering of 20,000,000 shares, the plan to use capital after the change is as follows: *"The entire proceeds from the Offering of 20,000,000 individual shares of VND 200,000,000,000 will be carried out by Giai Phong Motor Joint Stock Company in investment cooperation with Thanh Tin Housing and Urban Business Development Joint Stock Company through the Business Cooperation contract according to the content approved in Report No. 01.09-2026/TTr-HDQT dated 08/09/2026".*

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Recipients:

- Shareholders;
- Board of Directors, Supervisory Board
- SSC and the Department of Education and Training (for disclosure)
- Save

Chairman of the Board of Directors



Nguyễn Duy Kien

