

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02../2026/CBTT-PTM

Ha Noi, date 29 month 01 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization : PTM AUTOMOBILE SERVICE, TRADING AND MANUFACTURING JOINT STOCK COMPANY

- Stock code : PTM

- Address : 256 Kim Giang Street, Dinh Cong Ward, Ha Noi City

- Tel. : 8554589/8554591 Fax: 8554590

- E-mail : ptmgroup@mghaxaco.com.vn

2. Contents of disclosure: The Resolution of the Board of Directors No. 01../2026NQ-HĐQT-PTM approving the decision to convene the Annual General Meeting of Shareholders 2026 of PTM Automobile service, Trading and Manufacturing joint stock company.

3. This information was published on the company's website 29/01/2026 as in the link <https://otoptm.com.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- The Resolution No. 01../2026/NQ-HĐQT-PTM

Organization representative

Legal representative



TỔNG GIÁM ĐỐC
Trần Văn Mỹ

No: 01/2026/NQ-HĐQT-PTM

Ha Noi City, January 29, 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. 01/2026/BBH-HĐQT-PTM dated 29/01/2026;

RESOLVES

ARTICLE 1: Resolution to convene the Annual General Meeting of Shareholders 2026 (AGM) with the following details:

- Record date for exercising the right to attend the AGM: February 25, 2026.
- Date of the Meeting: March 28, 2026.
- Form of organization: The AGM shall be held in - person.
- Venue: Head Office of the Company – 256 Kim Giang, Dinh Cong Ward, Ha Noi City.
- Contents: Matters within the authority of the General Meeting of Shareholders.

ARTICLE 2: The Board of Directors of PTM Automobile Service, Trading and Manufacturing Joint Stock Company unanimously assigns the Executive Board to prepare the documents and facilities for the Meeting.

ARTICLE 3: This resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Managements of PTM Automobile Service, Trading and Manufacturing Joint Stock Company, and all relevant units and individuals are responsible for implementing this resolution

Recipients:

- BOD;
- As article 3

PTM JSC.

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN OF THE BOARD**


VU THI HANH

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

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 01/2026/TB-HĐQT-PTM

Ha Noi City, January 29, 2026

*V/v: Record Date for entitlement to attend the
Annual General Meeting of Shareholders 2026*

NOTICE

**(Re: Record Date for entitlement to attend the Annual General Meeting
of Shareholders 2026)**

To: Vietnam Securities Depository and Clearing Corporation

**Name of the Securities Registration Organization: PTM AUTOMOBILE SERVICE,
TRADING AND MANUFACTURING JOINT STOCK COMPANY** Trading Name:
PTM Automobile service, Trading and Manufacturing Joint Stock Company
Head Office: 256 Kim Giang Street, Dinh Cong Ward, Ha Noi City, Vietnam
Telephone: 8554589/8554591
Fax : 8554590

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for preparing the list of securities holders as follows:**

Name of Security	: Shares of PTM Automobile service, Trading and Manufacturing Joint Stock Company
Stock Code	: PTM
Type of Stock	: Common shares
Par Value	: 10,000 dong per share
Stock Exchange	: HNX
Record Date	: February 25, 2026

1. Reason and Purpose: To attend the Annual General Meeting of Shareholders 2026.

2. Specific Details:

- Execution Ratio: 1 share – 1 voting right
- Execution Time: March 28, 2026
- Form of Meeting: The AGM shall be convened in person
- Venue: The Company's Head Office – 256 Kim Giang Street, Dinh Cong Ward, Ha Noi City, Vietnam
- Contents: Matters within the authority of the General Meeting of Shareholders.



We respectfully request VSDC to prepare and deliver to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived.

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



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Attachment: Resolution No. 01/2026/NQ-HĐQT-PTM dated January 29, 2025 of the Board of Directors of PTM Automobile service, Trading and Manufacturing Joint Stock Company