

No.: 04/2026/CBTT-PTM

Hanoi, February, 02, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange/ Hanoi Stock Exchange

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

- Stock code/ Broker code: PTM
- Address: 256 Kim Giang Street, Dinh Cong Ward, Hanoi City, Vietnam
- Tel.: +84(24)38552550 Fax: 84(24)35590352
- Email : ptmgroup@mghaxaco.com.vn

2. Contents of disclosure:

Resolution of the Board of Directors on the approval of Sale and Purchase Agreements, Business Cooperation Agreements, Service Agreements, Lease Agreements and other agreements entered into between PTM Automobile Manufacturing, Trading and Services Joint Stock Company and related parties in 2026.

3. This information was published on the company's website on 02/02/2026 as in the link www.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:

- Board of Directors' Resolution

**Organization representative
Legal representative/ Person authorized to
disclose information**



TỔNG GIÁM ĐỐC
Trần Văn Mỹ

No: 02/2026/NQ-HĐQT-PTM

Ha Noi City, February 02, 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: 02/2026/BBH-HĐQT-PTM dated 02/02//2026;

RESOLVES

ARTICLE 1: Resolution of the Board of Directors on the approval of Sale and Purchase Agreements, Business Cooperation Agreements, Service Agreements, Lease Agreements and other agreements entered into between PTM Automobile Manufacturing, Trading and Services Joint Stock Company and related parties in 2026.

Related parties include:

- Hang Xanh Automobile Services Joint Stock Company (including the company and its branches).
- Can Tho Automobile Mechanical Joint Stock Company.
- Mien Tay Passenger Vehicle and Services Joint Stock Company.
- An Thai Automobile Joint Stock Company.
- Dat Viet Construction and Trading Joint Stock Company (subsidiary).

Transaction contents: sales of automobiles; sales of spare parts; sales of machinery and equipment; other sales transactions; vehicle repair services; leasing of premises; leasing of warehouse; leasing of automobile; leasing of machinery and equipment; leasing of software; business cooperation; consulting services; and other services (if any).

Transaction value: transactions with a value of less than 35% of the total assets, and the aggregate value of transactions arising within a period of twelve (12) months from the date of the first transaction is less than 35% of the total assets as stated in the most recent financial statements.

ARTICLE 2: The Board of Directors authorizes the Board of Management and Branch Directors, within their assigned authority, to carry out all necessary procedures and to execute and perform the Sale and Purchase Agreements, Business Cooperation Agreements, Service Agreements and other agreements with related parties in compliance with prevailing laws and regulations.



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**

