

No.: 06../2026/CBTT-PTM

Hanoi, February 10., 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:

PTM Automobile Service, Trading and Manufacturing Joint Stock Company announces the Resolution of the Board of Directors No. 03../2026/NQ-HĐQT-PTM on the approval of the record date for existing shareholders to exercise subscription rights (additional public offering of shares).

3. This information was published on the company's website on 10../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

PTM AUTOMOBILE SERVICE, TRADING
AND MANUFACTURING JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 03./2026/NQ-HĐQT-PTM

Ha Noi City, February, 10., 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 amemdments and supplements;
- Pursuant to Law On Securities No. 54/2019/QH14 issued by the National Assembly dated November 26th, 2019 & its amemdments 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: 03./2026/BBH-HĐQT-PTM dated 10../12../2026;

RESOLVES

Article 1: To approve the record date for determining shareholders entitled to exercise their rights (for the additional public offering of shares in accordance with the Certificate of Registration for Public Offering No. 36/GCN-UBCK issued by the Chairman of the State Securities Commission on 05 February 2026), as follows

- Record date: 10/03/2026
- Transfer period of subscription rights: From 17/03/2026 to 16/04/2026
Subscription rights may be transferred once only.
- Subscription and payment period for share purchase: From 17/03/2026 to 21/04/2026.

Article 2: To approve the contents of the Notice on the record date and all relevant documents to be submitted to the Vietnam Securities Depository and Clearing Corporation (VSDC).

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments/divisions and related individuals shall be responsible for the implementation of this Resolution

Recipients:

- BOD;
- As article 3

PTM JSC.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOARD


VU THI HANH