

Hà Nội, ngày 29 tháng 07 năm 2026
Hanoi, July 2026

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE**

**Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ The State Securities Commission;
Sở Giao dịch Chứng khoán Hà Nội/ The Hanoi Stock Exchange.**

1. Tên Công ty/ Name of company: **Công ty Cổ phần G-Automobile/G-Automobile Joint Stock Company**
 - Mã chứng khoán/Stock symbol: GMA
 - Trụ sở chính/Address of head office: Số 11 Phạm Hùng, Phường Cầu Giấy, Hà Nội/No. 11 Pham Hung Street, Cau Giay Ward, Hanoi
 - Điện thoại/Telephone: (024) 37 956 373
 - Email: gma@g-automobile.vn
 - Website: <http://www.g-automobile.vn>

2. Nội dung thông tin công bố/Content of disclosed information:

Công ty cổ phần G-Automobile công bố Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2026/ G-Automobile Joint Stock Company discloses The Corporate Governance Report for the first half of 2026.

3. Thông tin này được công bố trên trang thông tin điện tử của Công ty từ ngày 29/07/2026 tại đường dẫn: <https://www.g-automobile.vn>, mục Quan hệ cổ đông/Tài liệu doanh nghiệp/Báo cáo quản trị.

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./.

This information was disclosed on the Company's website on July 29 , 2026, at the following link: <https://www.g-automobile.vn>, under the Shareholder Relations Section/Corporate Documents/Governance Reports.

We hereby commit that the disclosed information is accurate and take full legal responsibility for the content of the disclosed information./.

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC/GENERAL DIRECTOR**


Nguyễn Thi Thanh Thuy

Ha Noi, July 29, 2026

**CORPORATE GOVERNANCE REPORT
(The first half of 2026)**

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

- Nam of company: **G-Automobile Joint Stock Company**
- Address of headoffice: No. 11 Pham Hung Street, Cau Giay Ward, Hanoi
- Telephone: (024) 37 956 373
- Email: gma@g-automobile.vn
- Charter capital: 199.999.990.000 đồng
- Stock symbol: GMA
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments).

On April 18, 2026, the company held its 2026 Annual General Meeting of Shareholders (AGM) as scheduled. At the AGM on April 18, 2026, the shareholders approved and endorsed the reports and proposals presented by the Board of Directors as follows:



No	Resolution/Decision No	Date	Content
1	01/2026/NQ/ĐHĐCD-GMA	18/4/2026	1. Approved the report from the Board of Directors evaluating the performance in 2025 and the operational plan for 2026, along with the independent Board member's assessment of the Board's activities in 2025. 2. Approved the Supervisory Board's report evaluating its oversight activities in 2025 and the supervision plan for 2026. 3. Approved the report from the General Director on the business performance in 2025 and the business plan for 2026. 4. Approved the audited financial statements for 2025 (Parent Company and Consolidated). 5. Approved the proposal to select an entity for reviewing the semi-annual financial statements and auditing the annual financial statements for 2026 (Parent Company and Consolidated). 6. Approved the proposal regarding 2025 business performance results, profit distribution for 2025, the 2026 business plan, and the profit distribution plan for 2026. 7. Approved the proposal on the remuneration and bonuses of the Board of Directors and the Supervisory Board for 2025, and the remuneration and bonus plan of the Board of Directors and the Supervisory Board for 2026. 8. Approved the proposal on amendments to certain provisions

No	Resolution/Decision No	Date	Content
			of the Company's Charter, the Board of Directors' Operating Regulations, the Supervisory Board's Operating Regulations, and the Internal Regulations on Corporate Governance. 9. Approval of the Proposal on the Dismissal and Additional Election of Members of the Board of Directors for the 2022–2027 Term.

II. Board of Directors (The first half of 2026)

1. Information about the members of the Board of Directors and Corporate Governance Officer.

1.1 The members of the Board of Directors

No	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Mr Le Quoc Khanh	Chairman of the Board of Directors	19/04/2025	
2.	Mr Nguyen Tran Minh Quan	Member of the Board of Directors	12/10/2024	
3.	Mrs Dao Thi Nhu Thuy	Independent Member of the Board of Directors	15/04/2022	18/04/2026
4.	Mrs Vo Ha Truc Quynh	Independent Member of the Board of Directors	18/04/2026	

1.2 Structure of the Board of Directors

No	Board of Directors' members	Executive / Non-Executive	Gender	Fields of study
1	Mr Le Quoc Khanh	Non-Executive	Male	Master's degree in Trade Economics and a Master of Mechanical Engineering
2	Mr Nguyen Tran Minh Quan	Non-Executive	Male	Master's degree in Economics
3	Mrs Dao Thi Nhu Thuy	Non-Executive	Female	Master's degree in Executive Management
4	Mrs Vo Ha Truc Quynh	Non-Executive	Female	Bachelor's degree in Accounting

2. Meetings of the Board of Directors

In the first half of 2026, the Board of Directors held 09 meetings.

All Board meetings were conducted in compliance with the Company's Charter and legal regulations.

No	Board of Directors' members	Number of Board of Directors meetings attended	Attendance rate	Reason for not attending meetings
1	Mr Le Quoc Khanh	09/09	100%	
2	Mr Nguyen Tran Minh Quan	09/09	100%	
3	Mrs Dao Thi Nhu Thuy	04/09	44,44	Dismissed on April 18, 2026
4	Mrs Vo Ha Truc Quynh	05/09	55,56	Appointed on April 18, 2026

3. Positions held at other organizations by the members of the Board of Directors and any potential conflicts of interest related to GMA

No	Board of Directors' members	Owns or holds management and executive positions at other listed companies	Conflict of interest with GMA
1	Mr Le Quoc Khanh	None	None
2	Mr Nguyen Tran Minh Quan	Everest Securities Joint Stock Company Everest Securities Joint Stock Company (Chief Strategy Officer)	None
3	Mrs Dao Thi Nhu Thuy	None	None
4	Mrs Vo Ha Truc Quynh	None	None

4. Supervisory Activities of the Board of Directors over Board of General Directors

4.1 Supervision Methods

- The supervision of the activities of the General Director's Board is carried out regularly and continuously by the Board of Directors to ensure the smooth operation of the company's business activities.
- The supervision of the management and operations of the General Director's Board aims to enhance business efficiency and meet set targets through participation in key meetings of the Executive Board regarding business activities and quarterly company briefings. Additionally, the General Director's Board frequently communicates and seeks advice on important decisions to ensure continuous and regular updates between the General Director's Board and the Board of Directors, as well as minimize risks in management operations.

4.2 Supervision Contents

- Presided over, directed, and successfully organized the 2026 Annual General Meeting of Shareholders.
- Supervised the implementation of the resolutions/decisions of the Board of Directors and the resolutions of the General Meeting of Shareholders in the first half of 2026.
- Supervised and directed the implementation of information disclosure to ensure transparency and timeliness in compliance with current legal regulations.
- Supervised the management and operations of the General Director's Board to enhance business efficiency and achieve the planned targets.

4.3 Overall Evaluation Results

- The General Director's Board ensured continuous business operations in the first half of 2026, maintaining a stable workforce, ensuring workplace safety, and strictly adhering to the company's internal regulations as well as applicable legal requirements.
- In the first half of 2026, the company did not violate any legal regulations, labor safety rules, human rights, or environmental laws.

5. Activities of the Subcommittees under the Board of Directors

None.

6. Evaluation of the Board of Directors' Activities in the first half of 2026

- The members of the Board of Directors have strictly followed the regulations issued, as well as complied with the legal provisions and the company's charter.
- The Board organized the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders as required, issuing related resolutions for the Executive Board to implement.
- The Board of Directors regularly reviewed and ensured that the company's activities align with the company's development strategy.

7. Resolutions/Decisions of the Board of Directors (The first half of 2026)

No	Number of Resolutions/Decisions	Date	Content	Approval rate
1.	01/2026/NQ/HĐQT-GMA	08/01/2026	Approved the execution of contracts and transactions between the Company and its	100%
2.	02/2026/NQ/HĐQT-GMA	25/02/2026	Approved the plan for convening the 2026 Annual General Meeting of Shareholders.	100%
3.	03/2026/NQ/HĐQT-GMA	25/03/2026	Approved matters relating to the organization of the 2026 Annual General Meeting of Shareholders.	100%
4.	04/2026/NQ/HĐQT-GMA	08/04/2026	Approved the list of candidates nominated for the position of Independent Member of the Board of Directors.	100%

No	Number of Resolutions/Decisions	Date	Content	Approval rate
5.	05/2026/NQ/HĐQT-GMA	12/05/2026	Approved the capital contribution for the establishment of An Khanh Automobile Investment and Trading Joint Stock Company	100%
6.	06/2026/NQ/HĐQT-GMA	18/05/2026	Approved the policy for increasing the investment capital in a subsidiary.	100%
7.	07/2026/NQ/HĐQT-GMA	20/05/2026	Approved the policy for increasing the investment capital in an associate.	100%
8.	08/2026/NQ/HĐQT-GMA	22/05/2026	Approved the policy for increasing the investment capital in a subsidiary.	100%
9.	09/2026/QĐ/HĐQT-GMA	01/06/2026	Approved the appointment of the audit firm to conduct the review of the 2026 semi-annual financial statements and the audit of the 2026 annual financial statements.	100%

III. The Supervisory Board (The first half of 2026)

1. Information about the members of the Supervisory Board

No	Members of the Supervisory Board	Position	The start date as a member of the Supervisory Board	The date of ceasing to be a member of the Supervisory Board	Professional qualifications
1	Mrs Le Thi Huong Giang	Head of the Supervisory Board	21/04/2022		Bachelor's degree in Accounting and Auditing
2	Mrs Dinh Thi Duyen	Member of the Supervisory Board	19/04/2025		Bachelor's degree in Accounting
3	Mrs Trinh Le Thuy	Member of the Supervisory Board	17/04/2024		Bachelor's degree in Financial Accounting

2. Meetings of the Supervisory Board

No	Members of the Supervisory Board	Number of meetings attended	Meeting attendance rate (%)	Voting ratio (%)	Reason for not attending the meeting
1	Mrs Le Thi Huong Giang	02/02	100	100	
2	Mrs Trinh Le Thuy	02/02	100	100	
3	Mrs Dinh Thi Duyen	02/02	100	100	

3. The Supervisory Board's monitoring activities of The Board of Directors, The Board of General Directors, and shareholders

- Supervised the implementation of the resolutions of the 2026 Annual General Meeting of Shareholders and the resolutions/decisions of the Board of Directors.
- Supervised the adherence to the company's charter and internal management regulations.
- Reviewed the appropriateness of the resolutions/decisions of the Board of Directors and the General Director's Board in governance and management operations; controlled the

procedures and processes for issuing company documents to ensure compliance with legal regulations and the company's charter.

- Reviewed the parent company's separate financial statements and the consolidated financial statements for 2025, as well as the financial reports for Q4 of 2025 and Q1 of 2026, and provided timely recommendations on related issues.
- Supervised the company's information disclosure to ensure compliance with legal regulations, reviewed the transparency of the disclosure process to protect shareholders' rights.
- Supervised the implementation of the business plan by the Board of Management during the first half of 2026.

4. The coordination of activities between the Supervisory Board and the Board of Directors, The Board of General Directors, and other management staff.

- The coordination between the Supervisory Board, the Board of Directors, the Executive Board, and other management personnel at GMA continues to be effective, based on the principles of flexibility and smooth operation, ensuring the interests of the company, shareholders, employees, and stakeholders.
- Actively cooperated closely with the Board of Directors and the General Director's Board in monitoring and overseeing all of the company's production and business activities. The Board of Directors and the General Director's Board consistently facilitated the Supervisory Board in collecting relevant information and documents related to the company's production and business operations.
- With their authority and responsibilities, the Board of Directors issued regulations/rules on various operational aspects of the company for the General Director to implement. Throughout the process, the Board of Directors engaged in discussions and reached consensus with the General Director to approve, adjust, and update documents as suggested by the General Director to ensure continuous and smooth business operations.
- The resolutions of the Board of Directors assigned to the General Director for execution are consistently monitored and checked. The Board of Directors held meetings with the General Director's Board to build and adjust business targets based on the situation of each period.
- The management-executive relationship between the Board of Directors and the General Director always cooperates closely and operates in accordance with the company's charter and internal regulations.
- In the supervision process, the General Director ensured timely delegation of staff to cooperate and provide documents, enabling the Board of Directors and the Supervisory Board to fulfill their oversight duties effectively.

- The meetings of the Board of Directors always involved the Supervisory Board to assess the progress of implementing strategies and to establish new strategic directions as a basis for execution.
- The Supervisory Board cooperated with the Board of Directors and the Executive Board to propose an independent auditing firm for the 2026 financial statements for approval by the General Meeting of Shareholders.

5. Other activities of the Supervisory Board (if any): None

IV. The Board of General Directors

No	Member of the Board of General Directors	Date of birth	Professional qualifications	Date of appointment of the Board of General Directors
1.	Mrs Nguyen Thi Thanh Thuy	27/05/1979	Master's degree in Economics.	20/04/2022

V. Chief Accountant

No	Full name	Date of birth	Professional qualifications	Date of appointment of Chief Accountant
1	Mrs Nguyen Thi Huong	01/12/1980	Bachelor's degree in Finance and Accounting	01/08/2022

VI. Training courses on Corporate Governance

Corporate governance training has always been a focus of the company. In the first half of 2026, the members of the Board of Directors and the General Director's Board were proactive in seeking out knowledge and management experience to stay up-to-date with trends and align with international standards. They also participated in seminars and conferences organized by the State Securities Commission and the Hanoi Stock Exchange, where new regulations and legal documents related to compliance and corporate governance were disseminated.

VII. List of affiliated persons of the public company and transactions between the affiliated persons and the company (The first half of 2026)

1. The list of affiliated persons of the Company

Detailed information is provided in Appendix I attached to the Report.

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

Detailed information is provided in Appendix II attached to the Report.

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power

Detailed information is provided in Appendix III attached to the Report.

4. Transactions between the Company and other objects

4.1 Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

Party conducting transactions with the company (Related party)	The relationship between the members of the Board of Directors, members of the Supervisory Board, the General Director of the company, and the related party	Transaction	Note
An Hoa Phat Car Rental Limited Liability Company (AVIS)	The General Director of the Company concurrently holds the position of General Director of the Related Party; a member of the Board of Directors of the Company concurrently serves as the Chairman of the Members' Council of the Related Party.	Software rental services	See Section I/1 of Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons (Appendix II).
An Do Investment and Trading Joint Stock Company	Chairman of the Board of Directors of the Company is a member of the Board of Directors of the Related Party. General Director of the Company is the Chairman of the Board of Directors of the related party	Consulting and business management fees	See Section I/3 of Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons (Appendix II).

4.2 Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, Director.

No transactions have occurred

4.3 Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

No transactions have occurred

VIII.Share transactions of internal persons and their affiliated persons (The first half of 2026)

1. The list of internal persons and their affiliated persons

Detailed information is provided in Appendix IV attached to the Report.

2. Transactions of internal persons and affiliated persons with shares of the Company

No transactions have occurred

IX. Other significant issues

No transactions have occurred

CHAIRMAN OF THE BOARD OF DIRECTORS



Le Quoc Khanh

Note: The report and the attached appendices are prepared in both Vietnamese and English, and both versions hold equal validity. In case of any discrepancy between the English and Vietnamese versions, the Vietnamese version will prevail.

APPENDIX I: LIST OF AFFILIATED PERSONS OF THE COMPANY

(Attached: Corporate Governance Report for the first half of 2026 of G-Automobile Joint Stock Company)

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
I	List of affiliated persons are insiders										
1	Mr Le Quoc Khanh		Chairman of the Board of Directors					19/04/2025		Mr. Khanh was elected as a member of the Board of Directors at the Annual General Meeting of Shareholders and has held the position of Chairman of the Board of Directors since April 19, 2025.	Insider
2	Mr Nguyen Tran Minh Quan		Member of the Board of Directors					12/10/2024		Mr. Quan was elected as a member of the Board	Insider

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
										of Directors at the Extraordinary General Meeting of Shareholders on October 12, 2024.	
3	Mrs Dao Thi Nhu Thuy		Independent Member of the Board of Directors					15/04/2022	18/04/2026	Ms. Thuy was appointed as an Independent Member of the Board of Directors on April 15, 2022 and was relieved of her position as an Independent Member of the Board of Directors	Insider

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
										effective April 18, 2026.	
4	Mrs Vo Ha Truc Quynh		Independent Member of the Board of Directors					18/04/2026		Mrs. Quynh was appointed as an Independent Member of the Board of Directors on April 18, 2026.	Insider
5	Mrs Nguyen Thi Thanh Thuy		General Director, The legal representative of the company					20/04/2022		Ms. Thuy was appointed as General Director effective from April 20, 2022	Insider
6	Mrs Le Thi Huong Giang		Head of the Supervisory Board					21/04/2022		Mrs. Giang was elected as the Head of the Supervisory Board on	Insider

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
										April 21, 2022	
7	Mrs Dinh Thi Duyen		Member of the Supervisory Board					19/04/2025		Ms. Duyen was elected to replace Ms. Ninh Thi Lieu as a member of the Supervisory Board on April 19, 2025, at the 2025 Annual General Meeting of Shareholders	Insider
8	Mrs Trinh Le Thuy		Member of the Supervisory Board					17/04/2024		Mrs. Thuy was elected to replace Mrs. Đặng Thu Trang as a member of the Supervisory Board on	Insider

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
										April 17, 2024	
9	Mrs Do Thi Xuan		Internal Audit					10/06/2022		Mrs. Xuan was appointed as the Internal Auditor on June 10, 2022	Insider
10	Mrs Nguyen Thi Huong		Chief Accountant					01/08/2022		Mrs. Huong was appointed as the Chief Accountant on August 1, 2022	Insider
11	Mrs Nguyen Thi Anh Hong		Corporate Governance Officer cum Company Secretary					27/09/2022		Mrs. Hong was appointed as the person responsible for corporate governance on September 27, 2022	Insider

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
II	Individuals related to the company's insiders: See the list in Appendix 04										
III	Related party is an organization										
A	Subsidiary, management personnel, and legal representatives of the subsidiary										
1	An Hoa Phat Car Rental Limited Liability Company (AVIS)			0103053282	03/12/2008	Hanoi Department of Planning and Investment	11 Pham Hung, Cau Giay Ward, Hanoi	01/12/2022		GMA completed the acquisition of a 90% charter capital interest on December 1, 2022	Subsidiary
1.1	Mr Nguyen Tran Minh Quan		Member of the Board of Directors								Chairman of the Members' Council
1.2	Mrs Nguyen Thi Thanh Thuy		General Director, The legal representative of the company								General Director
1.3	Mr Trang Dinh Cuong		None								Member of the Members' Council

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
1.4	Mrs Trinh Le Thuy		Member of the Supervisory Board								Chief Financial Officer
2	An Du Payment Data and Media Joint Stock Company			0100638685	15/07/2019	Hanoi Department of Planning and Investment	11 Pham Hung, Cau Giay Ward, Hanoi	13/08/2022		GMA completed the acquisition of 55% of the charter capital on August 13, 2022	Subsidiary
2.1	Mrs Tran Thi Phuong Mai		None								Chairman of the Board of Directors cum Legal Representative
2.2	Mrs Nguyen Thi Thanh Thuy		General Director, The legal representative of the company								Vice Chairman of the Board of Directors
2.3	Mr Nguyen Minh Tu		None								Member of the

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
											Board of Directors
2.4	Mrs Le Thi Huong Giang		Head of the Supervisory Board								Chief Financial Officer cum Chief Accountant
3	An Do Trading Investment Joint Stock Company			0102186723	12/03/2007	Hanoi Department of Planning and Investment	No. 168 Pham Van Dong Street, Dong Ngac Ward, Hanoi,	30/06/2025		GMA completed the acquisition of 86% of the charter capital on June 30, 2025.	Subsidiary
3.1	Mrs Tran Thi Phuong Mai		None								Chairman of the Board of Directors
3.2	Mrs Nguyen Thi Thanh Thuy		General Director, The legal representative of the company								Standing Vice Chairman of the Board of Directors
3.3	Mr Nguyen Huu Thang										General Director

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
3.4	Mrs Do Thi Xuan		Internal Audit								Chief Accountant
4	An Do Vinh Phuc Investment Trading Joint Stock Company			2500740158	26/05/2025	Vinh Phuc Department of Finance	Nguyen Tat Thanh Street, Vinh Yen Ward, Phu Tho Province	30/06/2025		GMA completed the contribution of 70% of the charter capital on 1 July 2025	Subsidiary
4.1	Mrs Tran Thi Phuong Mai		None								Chairman of the Board of Directors
4.2	Mrs Nguyen Thi Thanh Thuy		General Director, The legal representative of the company								Standing Vice Chairman of the Board of Directors
4.3	Mr Le Quoc Khanh		Chairman of the Board of Directors								Member of the Board of Directors
4.4	Mr Nguyen Huu Thang										Director cum Legal

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
											Representative
4.5	Mrs Do Thi Xuan		Internal Audit								Chief Accountant
B	Affiliate company										
1	An Dan Hanoi Trading Investment Joint Stock Company			0109899561	26/01/2022	Hanoi Department of Planning and Investment	No. 01 Nguyen Van Linh, Viet Hung Ward, Hanoi	25/04/2021		GMA acquired 45.375% of the charter capital on October 30, 202	Affiliate company
C	Organization related to the company's insiders										
1	Tai Tam Long Bien One Member Limited Liability Company			0107789281	10/05/2021	Hanoi Department of Planning and Investment	10th Floor, No. 39A Ngo Quyen Street, Hoan Kiem Ward, Hanoi,	19/04/2025			Organization related to the Chairman of the Board of Directors
2	Thang Long Investment, Trading, Transport and Construction			0100239169	27/05/2025	Hanoi Department of	B12-BT06, Viet Hung New Urban Area, Viet	02/05/2025		Mrs. Dinh Thi Duyen was appointed as the Chief	Organization related to the members

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	Joint Stock Company (Formerly: An Dan Investment and Trading Joint Stock Company)					Finance	Hung Ward, Hanoi			Accountant on May 02, 2025.	of the Supervisory Board
3	An Dan Hanoi Investment and Trading Joint Stock Company			0109899561	26/01/2022	Hanoi Department of Planning and Investment	No 1 Nguyen Van Linh, Viet Hung Ward, Hanoi City	02/05/2025		Mrs. Dinh Thi Duyen was appointed as the Chief Accountant on May 02, 2025.	Organization related to the members of the Supervisory Board
4	Everest Securities Joint Stock Company			48/UBCK-GPHDKD	29/12/2006	The State Securities Commission	3rd, 6th, and 9th floors, No. 2A Dai Co Viet, Hai Ba Trung Ward, Hanoi.	12/10/2024		Mr. Nguyen Tran Minh Quan is the Director of Strategy.	A major shareholder holding 10% or more of the charter capital as of November 8, 2024; an organization

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											on related to a member of the Board of Directors.
5	Enterprise Development and Finance Joint Stock Company			01001125580	19/03/2001	Hanoi Business Registration Office	11 Pham Hung, Nam Tu Liem, Hanoi	18/04/2026		Mrs Vo Ha Truc Quynh is the Chief Accountant	Organization related to the Independent member of the Board of Directors
6	Dai Lam Joint Stock Company			5400233939	01/08/2002	Hoa Binh DPI - Business Registration Office	Cu Village, Muong Dong, Phu Tho	18/04/2026		Mrs Vo Ha Truc Quynh is the Chief Accountant	Organization related to the Independent member of the Board of Directors
7	Hoang Phuc Minh Joint			0106038370	19/11/2012	Hanoi Business	7th Fl, 113-115 Le Duan,	18/04/2026		Mrs Vo Ha Truc Quynh	Organization related to

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
	Stock Company					Registration Office	Hoan Kiem, Hanoi			is the Chief Accountant	the Independent member of the Board of Directors
II Related person is an individual.											
1	Mrs Tran Thanh Tu							04/08/2022	19/01/2026	Ms. Tu ceased to be a major shareholder holding 10% or more of the Company's charter capital effective January 19, 2026	Major shareholder
2	Mr Hoang Viet Thang							19/01/2026	Room 406, Packexim Building, 49/14 An Duong Vuong Street, Phu Thuong	Mr. Thang became a major shareholder holding 10% or more of the Company's	Major shareholder

No	Name of Organization /Individual	Securities Trading Account (if any)	Position in the Company (if any)	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Starting Date as a Affiliated Person	Ending Date as a Affiliated Person	Reason	Affiliated Person Relationship with the Company
									Ward, Tay Ho District, Hanoi	charter capital effective January 19, 2026	

APPENDIX II: TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

(Attached: Corporate Governance Report for the first half of 2026 of G-Automobile Joint Stock Company)

No	Name of Organization/Individual	Relationship with the Company	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution/Decision No approved by General Meeting of Shareholders /Board of Directors (if any, specifying date of issue)	Content	Total Transaction Value (VND)	Note
I	Transactions between the Company and related parties										
1	An Hoa Phat Car Rental Limited Liability Company (AVIS)	Subsidiaries and organizations related to members of the Board of Directors, the General Director, and members of the Supervisory Board	0103053282	03/12/2008	Hanoi Department of Planning and Investment	No. 11 Pham Hung, Cau Giay Ward, Hanoi	From 01/01/2026 to 30/06/2026	Resolution of the Board of Directors No. 01/2026/NQ/BOD -GMA dated February 08, 2026	Software Leasing Services	555.770.000	

No	Name of Organization/Individual	Relationship with the Company	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution/Decision No approved by General Meeting of Shareholders /Board of Directors (if any, specifying date of issue)	Content	Total Transaction Value (VND)	Note
2	An Dan Ha Noi Investment and Trading Joint Stock Company	Affiliated companies and organizations related to members of the Supervisory Board	0109899561	26/01/2022	Hanoi Department of Planning and Investment	No 1 Nguyen Van Linh, Viet Hung Ward, Hanoi City	From 01/01/2026 to 30/06/2026	Resolution of the Board of Directors No. 01/2026/NQ/BOD -GMA dated February 08, 2026	Corporate Management Consulting Fee	367.200.000	
3	An Do Trading Investment Joint Stock Company	Subsidiaries and organizations related to Chairman of the Board of Directors, General Director and	0102186723	12/03/2007	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	From 01/01/2026 to 30/06/2026	Resolution of the Board of Directors No. 01/2026/NQ/BOD -GMA dated February 08, 2026	Corporate Management Consulting Fee	513.000.000	

No	Name of Organization/Individual	Relationship with the Company	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution/Decision No approved by General Meeting of Shareholders /Board of Directors (if any, specifying date of issue)	Content	Total Transaction Value (VND)	Note
		Internal Audit.									
II Transactions between the Company and insiders											
1	Mr Le Quoc Khanh	Chairman of the Board of Directors					June 2026	01/2026/NQ/DHD CD-GMA	Payment of remuneration to the Board of Directors and Supervisory Board for the year 2025	37.650.000	
2	Mr Nguyen Tran Minh Quan	Member of the Board of Directors					June 2026	01/2026/NQ/DHD CD-GMA	Payment of remuneration to the Board of Directors and	32.400.000	

No	Name of Organization/Individual	Relationship with the Company	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution/Decision No approved by General Meeting of Shareholders /Board of Directors (if any, specifying date of issue)	Content	Total Transaction Value (VND)	Note
									Supervisory Board for the year 2025		
3	Mrs Dao Thi Nhu Thuy	Independent Member of the Board of Directors					June 2026	01/2026/NQ/ĐHĐ CD-GMA	Payment of remuneration to the Board of Directors and Supervisory Board for the year 2025	32.400.000	
4	Mrs Le Thi Huong Giang	Head of the Supervisory Board					June 2026	01/2026/NQ/ĐHĐ CD-GMA	Payment of remuneration to the	32.400.000	

No	Name of Organization/Individual	Relationship with the Company	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution/Decision No approved by General Meeting of Shareholders /Board of Directors (if any, specifying date of issue)	Content	Total Transaction Value (VND)	Note
									Board of Directors and Supervisory Board for the year 2025		
5	Mrs Trinh Le Thuy	Member of the Supervisory Board					June 2026	01/2026/NQ/ĐHĐ CD-GMA	Payment of remuneration to the Board of Directors and Supervisory Board for the year 2025	21.600.000	
6	Mrs Dinh	Member of the					June 2026	01/2026/NQ/ĐHĐ CD-GMA	Payment of	15.060.000	

No	Name of Organization/Individual	Relationship with the Company	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Time of transactions with the Company	Resolution/Decision No approved by General Meeting of Shareholders /Board of Directors (if any, specifying date of issue)	Content	Total Transaction Value (VND)	Note
	Thi Duyen	Supervisory Board							remuneration to the Board of Directors and Supervisory Board for the year 2025		

APPENDIX III: TRANSACTION BETWEEN INTERNAL PERSONS OF THE COMPANY, AFFILIATED PERSONS OF INTERNAL PERSONS AND THE COMPANY'S SUBSIDIARIES IN WHICH THE COMPANY TAKES CONTROLLING POWER
(Attached: Corporate Governance Report for the first half of 2026 of G-Automobile Joint Stock Company)

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
1	An Do Trading Investment Joint Stock Company	Organization affiliated with an internal persons		0102186723	21/03/2006	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	An Hoa Phat Car Rental Limited Liability Company	From 01/01/2026 to 30/06/2026	Vehicle maintenance and repair services, purchase of automobiles, automobile rental services payable to An Do.	2.911.944.348

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
2	An Dan Ha Noi Investment and Trading Joint Stock Company	Organization affiliated with an internal persons		0109899561	26/01/2022	Hanoi Department of Planning and Investment	No 1 Nguyen Van Linh, Long Bien Ward, Hanoi City	An Hoa Phat Car Rental Limited Liability Company	From 01/01/2026 to 30/06/2026	Vehicle maintenance and repair services payable to An Dan Hanoi.	4.820.796
										Automobile rental services receivable from An Dan Hanoi	2.916.000

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
3	Enterprise Development and Finance Joint Stock Company	Organization affiliated with an internal persons		01001125580	19/03/2001	Hanoi Business Registration Office	11 Pham Hung, Nam Tu Liem, Hanoi	An Hoa Phat Car Rental Limited Liability Company	From 01/01/2026 to 30/06/2026	Automobile rental services receivable from Finance and Enterprise Development	2.052.000
4	An Hoa Phat Car Rental Limited Liability Company	Organization affiliated with an internal persons		0103053282	03/12/2008	Hanoi Department of Planning and Investment	No. 11 Pham Hung Street, Cau Giay Ward, Hanoi.	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Automobile maintenance and repair services and automobile rental services	264.828.348

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/ Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
5	An Hoa Phat Car Rental Limited Liability Company	Organization affiliated with an internal persons		0103053282	03/12/2008	Hanoi Department of Planning and Investment	No. 11, Pham Hung Street, Cau Gay Ward, Hanoi.	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Sale of automobiles and automobile accessories	2.647.116.000
6	An Dan Hanoi Investment and Trading Joint Stock Company	Organization affiliated with an internal persons		0109899561	26/01/2022	Hanoi Department of Planning and Investment	No 1 Nguyen Van Linh, Long Bien Ward, Hanoi City	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Sale of automobile accessories	2.924.748

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
7	An Do Vinh Phuc Investment Trading Joint Stock Company	Organization affiliated with an internal persons		2500740158	26/05/2025	Vinh Phuc Department of Finance	Nguyen Tat Thanh Street, Vinh Yen Ward, Phu Tho Province	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Sale of automobiles, sale of automobile spare parts and accessories, and vehicle maintenance and repair services.	27.327.667.556

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
8	An Do Vinh Phuc Investment Trading Joint Stock Company	Organization affiliated with an internal persons		2500740158	26/05/2025	Vinh Phuc Department of Finance	Nguyen Tat Thanh Street, Vinh Yen Ward, Phu Tho Province	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Automobile rental services	28.080.000
9	An Do Vinh Phuc Investment Trading Joint Stock Company	Organization affiliated with an internal persons		2500740158	26/05/2025	Vinh Phuc Department of Finance	Nguyen Tat Thanh Street, Vinh Yen Ward, Phu Tho Province	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Loan principal and interest	4.519.109.589

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
10	An Do Vinh Phuc Investment Trading Joint Stock Company	Organization affiliated with an internal persons		2500740158	26/05/2025	Vinh Phuc Department of Finance	Nguyen Tat Thanh Street, Vinh Yen Ward, Phu Tho Province	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Sale of tools and equipment	260.774.000
11	An Do Vinh Phuc Investment Trading Joint Stock Company	Organization affiliated with an internal persons		2500740158	26/05/2025	Vinh Phuc Department of Finance	Nguyen Tat Thanh Street, Vinh Yen Ward, Phu Tho Province	An Do Trading Investment Joint Stock Company	From 01/01/2026 to 30/06/2026	Loan principal	7.100.000.000
12	An Do Vinh Phuc Investment Trading Joint Stock Company	Organization affiliated with an internal persons		2500740158	26/05/2025	Vinh Phuc Department of	Nguyen Tat Thanh Street, Vinh Yen Ward.	An Do Trading Investment Joint Stock	From 01/01/2026 to 30/06/2026	Purchase of automobiles	8.253.850.000

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
						Finance	Phu Tho Province	Company			
13	An Do Trading Investment Joint Stock Company	Organization affiliated with an internal persons		0102186723	21/03/2006	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	An Do Vinh Phuc Investment Trading Joint Stock Company	From 01/01/2026 to 30/06/2026	Purchase of automobiles, purchase of automobile spare parts and accessories, and vehicle maintenance and repair services	27.327.667.556

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
								An Do Vinh Phuc Investment Trading Joint Stock Company			
14	An Do Trading Investment Joint Stock Company	Organization affiliated with an internal persons		0102186723	21/03/2006	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	An Do Vinh Phuc Investment Trading Joint Stock Company	From 01/01/2026 to 30/06/2026	Automobile rental services	28.080.000

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
15	An Do Trading Investment Joint Stock Company	Organization affiliated with an internal persons		0102186723	21/03/2006	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	An Do Vinh Phuc Investment Trading Joint Stock Company	From 01/01/2026 to 30/06/2026	Principal and interest on borrowings	4.519.109.589
16	An Do Trading Investment Joint Stock Company	Organization affiliated with an internal persons		0102186723	21/03/2006	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	An Do Vinh Phuc Investment Trading Joint Stock Company	From 01/01/2026 to 30/06/2026	Sale of tools and equipment	260.774.000

No	Transaction executor	Organization affiliated with an internal persons	Position in GMA	Owner's Identification Number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Name of subsidiaries or companies which GMA controls	Time of transactions	Content	Total value of transaction (VND)
17	An Do Trading Investment Joint Stock Company	Organization affiliated with an internal persons		0102186723	21/03/2006	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	An Do Vinh Phuc Investment Trading Joint Stock Company	From 01/01/2026 to 30/06/2026	Loan principal	7.100.000.000
18	An Do Trading Investment Joint Stock Company	Organization affiliated with an internal persons		0102186723	21/03/2006	Hanoi Department of Planning and Investment	168 Pham Van Dong, Dong Ngac Ward, Hanoi	An Do Vinh Phuc Investment Trading Joint Stock Company	From 01/01/2026 to 30/06/2026	Sale of automobiles	8.253.850.000

APPENDIX IV: THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached: Corporate Governance Report for the first half of 2026 of G-Automobile Joint Stock Company)

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
I	Board of Directors							
1	Mr Le Quoc Khanh		Chairman of the Board of Directors			0	0	At the 2025 Annual General Meeting of Shareholders held on April 19, 2025, Mr. Khanh was elected as a member of the Board of Directors to replace Mr. Le Minh Khue. Subsequently, the Board of Directors elected Mr. Khanh as Chairman of the Board of Directors,

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
								effective from April 19, 2025.
1.1	Mrs Nguyen Kim Chung					0	0	Mother
1.2	Mrs Ngo Thi Ngoc Diep					0	0	Mother in law
1.3	Mr Nguyen Khac Tue					0	0	Father in law
1.4	Mrs Lê Ngoc Diep					0	0	Younger sister
1.5	Mr Nguyen Vu Phong					0	0	Brother in law
1.6	Mrs Nguyen Thi Nam Phuong					0	0	Wife
1.7	Mrs Le Khanh Chi					0	0	Daughter
1.8	Mr Rieger Mathew Crean					0	0	Son in law

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1.9	Ms Le Phuong Thao					0	0	Daughter
1.10	Tai Tam Long Bien One Member Limited Liability Company			Business Registration Certificate No 0107789281, first issued on 10/05/2021 by the Department of Planning and Investment of Hanoi City	10th Floor, No. 39A Ngo Quyen Street, Hoan Kiem, Hanoi	0	0	Mr Khanh is Director
1.11	An Du Payment Data and Media Joint Stock Company			Business Registration Certificate No. 0100638685, 31st amendment issued on 15/07/2019 by the Department of Planning and Investment of Hanoi City	11 Pham Hung, Cau Giay, Hanoi	0	0	Mr Khanh is Deputy General Director
1.12	An Do Vinh Phuc Investment			Business Registration Certificate No.	Nguyen Tat Thanh Street, Vinh Yen	0	0	Mr. Khanh is member of the

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
	Trading Joint Stock Company			25007401589, first issued on 26/05/2025 by Vinh Phuc Provincial Department of Finance	Ward, Phu Tho Provinc			Board of Directors
1.13	An Do Trading Investment Joint Stock Company			Business Registration Certificate No. 0102186723, first issued on 21/03/2006 by the Department of 1.8Planning and Investment of Hanoi City	168 Pham Van Dong, Dong Ngac, Hanoi	0	0	Mr Khanh is member of the Board of Directors
2	Mrs Dao Thi Nhu Thuy		Independent Member of the Board of Directors			0	0	At the 2026 Annual General Meeting of Shareholders held on April 18, 2026, Ms. Thuy was relieved of her position as an Independent

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
								Member of the Board of Directors.
2.1	Mrs Pham Thi Kim Chi					0	0	Mother
2.2	Mr Dao Trung Kien					0	0	Younger brother
2.3	Mrs Pham Thi Hanh					0	0	Sister in law
3	Mrs Vo Ha Truc Quynh		Independent Member of the Board of Directors			0	0	At the 2026 Annual General Meeting of Shareholders held on March 18, 2026, Mrs

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
								Quynh was elected as an Independent Board Member (2022-2027 term)
3.1	Mrs Ha Truc Phinh					0	0	Mother
3.2	Mr Vo Xuan Ba					0	0	Father
3.3	Mrs Vu Thi Thuat					0	0	Mother in law
3.4	Mr Nguyen Thang Chien					0	0	Father in law
3.5	Mr Vo Thanh Tung					0	0	Younger Brother

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3.6	Mrs Phung Thi Thu Hang					0	0	Sister-in-law
3.7	Mr Nguyen Dung Tien					0	0	Husband
3.8	Ms Nguyen Quynh Chi					0	0	Daughter
3.9	Ms Nguyen Quynh Thu					0	0	Daughter
3.10	Enterprise Development and Finance Joint Stock Company			01001125580, Date of issue: 19/03/2001, Place of issue:Hanoi Business Registration Office	11 Pham Hung, Nam Tu Liem, Hanoi	0	0	Mrs Quynh is the Chief Accountant
3.11	Dai Lam Joint Stock Company			5400233939, Date of issue:01/08/2002, Place of issue:Ho Binh DPI - Business Registration Office	Cu Village, Muong Dong, Phu Tho	0	0	Mrs Quynh is the Chief Accountant

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3.12	Hoang Phuc Minh Joint Stock Company			0106038370, Date of issue: 19/11/2012, Place of issue: Hanoi Business Registration Office	7th Fl, 113-115 Le Duan, Hoan Kiem, Hanoi	0	0	Mrs Quynh is the Chief Accountant
4	Mr Nguyen Tran Minh Quan		Member of the Board of Directors			180.000	0,90	
4.1	Mr Nguyen Hong Tuan					0	0	Father
4.2	Mrs Ta Thi Tu Trinh					0	0	Mother

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
4.3	Mrs Nguyen Hoai Phuong Anh					0	0	Wife
4.4	Mr Nguyen Hoai Trung					0	0	Father in law
4.5	Mrs Nguyen Thi Minh Nguyệt					0	0	Mother in law
4.6	Mr Nguyen Minh Tu					174.000	0,87	Brother
4.7	Mrs Nguyen Luong Dieu An					0	0	Sister in law

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
4.8	Everest Securities Joint Stock Company			License No. 48/UBCK-GPHDKD, issued on 29/12/2006 by the State Securities Commission of Vietnam	No. 2 Dai Co Viet, Hai Ba Trung, Hanoi.	3.999.900	20,00	Chief Strategy Officer
4.9	G-Home Investment Limited Liability Company			Business Registration Certificate No. 0109266336, issued on 14/07/2020 by the Department of Planning and Investment of Hanoi City.	11 Pham Hung, Cau Giay, Hanoi	0	0	Director
4.10	An Hoa Phat Car Rental Limited Liability Company (AVIS)			Business Registration Certificate No. 0103053282, first issued on 03/12/2008 by the Department of Planning and	11 Pham Hung, Cau Giay, Hanoi	0	0	Chairman of the Board of Members

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
				Investment of Hanoi City				
II	Executive Board							
1	Mrs Nguyen Thi Thanh Thuy		General Director, Legal Representative of the Company			350.400	1,75	
1.1	Mrs Duong Thi Thu					0	0	Mother
1.2	Mr Nguyen Ba Kha					0	0	Father
1.3	Mr Nguyen Ba Khiem					0	0	Younger brother
1.4	Ms Tran Ngoc Bao Anh					0	0	Daughter
1.5	Ms Tran Ngoc Khanh An					0	0	Daughter

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1.6	Mr Tran Ngoc Minh Quan					0	0	Son
1.7	An Hoa Phat Car Rental Limited Liability Company (AVIS)			Business Registration Certificate No. 0103053282, first issued on 03/12/2008 by the Department of Planning and Investment of Hanoi City	11 Pham Hung, Cau Giay, Hanoi	0	0	Mrs Thuy is General Director
1.8	An Do Trading Investment Joint Stock Company			Business Registration Certificate No. 0102186723, first issued on 21/03/2006 by the Department of Planning and Investment of Hanoi City	168 Pham Van Dong, Dong Ngac, Hanoi	0	0	Mrs Thuy is Standing Vice Chairman of the Board of Directors
1.9	An Do Vinh Phuc Investment			Business Registration Certificate No. 2500740158, first	Nguyen Tat Thanh Street, Vinh Yen	0	0	Ms. Thuy is Standing Vice Chairman of the

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
	Trading Joint Stock Company			issued on 26/05/2025 by the Department of Finance of Vinh Phuc Province	Ward, Phu Tho Provinc			Board of Directors
1.10	An Du Payment Data and Media Joint Stock Company			Business Registration Certificate No. 0100638685, 31st amendment issued on 15/07/2019 by the Department of Planning and Investment of Hanoi City	11 Pham Hung, Cau Giay, Hanoi	0	0	Mrs Thuy is Vice Chairman of the Board of Directors
1.11	An Khanh Automobile Investment and Trading Joint Stock Company			0111503834, first issued on May 18, 2026 by the Business Registration and Enterprise Finance Division under the Hanoi Department of Finance	11 Pham Hung, Cau Giay, Hanoi	0	0	Mrs Thuy is General Director cum Legal Representative of the Company
III	Supervisory Board							

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1	Mrs Le Thi Huong Giang		Head of the Supervisory Board			0	0	
1.1	Mrs Phung Thi Nghia					0	0	Mother
1.2	Mrs Tran Thi Dung					0	0	Mother in law
1.3	Mr Le Minh Ngoc					0	0	Brother
1.4	Mrs Nguyen Thi Hang					0	0	Sister in law
1.5	Mr Dao Trong Thuong					0	0	Husband
1.6	Mr Dao Trong Hieu					0	0	Son
1.7	Mr Dao Bao Trung					0	0	Son
1.8	An Du Payment Data and Media Joint Stock Company			Business Registration Certificate No. 0100638685, amended for the 31st	11 Pham Hung, Cau Giay, Hanoi	0	0	Mrs. Giang is the Chief Financial Officer cum Chief Accountant

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
				time on 15/07/2019 by the Department of Planning and Investment of Hanoi City.				
2	Mrs Dinh Thi Duyen		Member of the Supervisory Board			0	0	Ms. Duyen was elected as a member of the Supervisory Board on April 19, 2025, at the 2025 Annual General Meeting of Shareholders.
2.1	Mr Dinh Van Quy					0	0	Father
2.2	Mrs Pham Thi Luong					0	0	Mother
2.3	Mr Dinh Van Chien					0	0	Brother
2.4	Mrs Dinh Thi Tuoi					0	0	Sister

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
2.5	Mr Mai Thanh Binh					0	0	Husband
2.6	Mrs Mai Thanh Truc					0	0	Daughter
2.7	Mrs Mai Ngoc Anh					0	0	Daughter
2.8	Mrs Nguyen Thi Thom					0	0	Mother in law
2.9	Mrs Pham Thi Thanh					0	0	Sister in law
2.10	Mr Bui Viet Dung					0	0	Brother in law
2.11	An Dan Ha Noi Investment and Trading Joint Stock Company			Business Registration Certificate No: 0109899561 first issued on 26/01/2022 by Hanoi Department of Planning and Investment	No 1 Nguyen Van Linh, Viet Hung Ward, Hanoi City	0	0	Ms. Duyen is the Chief Accountan

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
2.12	Thang Long Investment, Trading, Transport and Construction Joint Stock Company (Formerly: An Dan Investment and Trading Joint Stock Company)			Business Registration Certificate No: 0100239169 first issued on 27/5/2025 by Hanoi Department of Finance	B12-BT06, Viet Hung New Urban Area, Viet Hung Ward, Hanoi	0	0	Ms. Duyen is the Chief Accountan
3	Mrs Trinh Le Thuy		Member of the Supervisory Board			0	0	
3.1	Mrs Nguyen Thi Quynh					0	0	Mother
3.2	Mrs Trinh Thi Thu					0	0	Sister
3.3	Mrs Trinh Thi Boi Giao					0	0	Sister
3.4	Mrs Trinh Thi Phuong Anh					0	0	Sister
3.5	Mr Nguyen Xuan Luc					0	0	Husband
3.6	Mr Nguyen An Phuc					0	0	Son

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3.7	Mr Nguyen An Giang					0	0	Son
3.8	An Hoa Phat Car Rental Limited Liability Company (AVIS)			Business Registration Certificate No. 0103053282, first issued on December 3, 2008, by the Department of Planning and Investment of Hanoi	11 Pham Hung, Cau Giay, Hanoi	0	0	Mrs. Thuy is the Chief Financial Officer
IV	Chief Accountant							
1	Mrs Nguyen Thi Huong		Chief Accountant			0	0	
1.1	Mr Nguyen Van Hy					0	0	Father
1.2	Mr Duong Viet Doanh					0	0	Husband
1.3	Mr Duong Viet Anh					0	0	Son
1.4	Mrs Nguyen Thuy Duong					0	0	Younger sister

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1.5	Mr Tran Quang Long					0	0	Brother in law
1.6	Mr Duong Van Dung					0	0	Father in law
1.7	Mrs Duong Thi Lien					0	0	Mother in law
V	Internal Audit							
1	Mrs Do Thi Xuan		Internal Audit			352.800	1,76	
1.1	Mr Do Phuong					0	0	father
1.2	Mrs Le Thi Hoa					0	0	mother
1.3	Mrs Can Thi Hoa					0	0	Mother in law
1.4	Mr Nguyen Van Thanh					0	0	Husband
1.5	Mrs Do Thi Anh					0	0	sister
1.6	Mr Le Cong Vuong					0	0	Brother in law
1.7	Mrs Do Thi Thu					0	0	Younger sister

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1.8	Mr Nguyen Tien Huong					0	0	Brother in law
1.9	Ms Nguyen Do Tra My					0	0	Daughter
1.10	Mr Nguyen Minh Quan					0	0	Son
1.11	An Do Trading Investment Joint Stock Company			Business Registration Certificate No. 0102186723 issued by the Department of Planning and Investment of Hanoi City, first issued on March 12, 2017	168 Pham Van Dong, Dong Ngac Ward, Hanoi	0	0	Ms. Xuan is the Chief Accountant
1.12	An Do Vinh Phuc Investment Trading Joint Stock Company			Business Registration Certificate No. 25007401589, first issued on 26/05/2025 by Vinh Phuc Provincial	Nguyen Tat Thanh Street, Vinh Yen Ward, Phu Tho Province	0	0	Ms. Xuan is the Chief Accountant

No	Full name	Securities trading account (if any)	Position at the Company (if any)	Owner's Document No, Date of issue, Place of issue	Contact Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
				Department of Finance				
VI	Person in Charge of Company Management							
1	Mrs Nguyen Thi Anh Hong		Corporate Governance Officer cum Company Secretary			0	0	
1.1	Mr Nguyen Van Duong					0	0	Father
1.2	Mrs Vuong Thi Ngoc Hoa					0	0	Mother
1.3	Mr Ngo Thien Hai					0	0	Son
1.4	Ms Ngo Thien Lam Ngoc					0	0	Daughter

Note:

- Information of insiders who no longer hold positions or are no longer related to the Company is updated up to the last date on which they held such positions.

- *The number of shares held at the end of the period by insiders and related organizations is based on the list of GMA shareholders as of March 18, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.*

