

**HANG XANH MOTORS SERVICE JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 158/2026/CV-HAX

Ho Chi Minh City, date 30 month 09 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hochiminh Stock Exchange

1. Name of organization : HANG XANH MOTORS SERVICE JOINT STOCK COMPANY
- Stock code : HAX
- Address : 333 Dien Bien Phu Street, Gia Dinh Ward, HCM. City
- Tel. : 028 3512 0026 Fax: 028 3512 0025
- E-mail : haxaco@haxaco.com.vn

2. Contents of disclosure: The resolution of the Board of Directors No. 18/NQ-HDQT-HAX approving the provision of a loan to its subsidiary company.

3. This information was published on the company's website on 30/09/2026 as in the link <http://www.haxaco.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. 18/NQ-HĐQT-HAX

Organization representative
Legal representative



ĐỖ TIẾN DŨNG
Chủ tịch HĐQT

No: 18/NQ-HDQT-HAX

Ho Chi Minh City, date 30 month 09 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
HANG XANH MOTORS SERVICE 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 Hang Xanh Motors Service Joint Stock Company;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 18/BBH-HDQT-HAX dated on 30/09/2026;

RESOLVES:

ARTICLE 1: To approve the loan to the Subsidiary Company, with the following details

- Borrower: Viet Future Group Joint Stock Company (Tax Code: 0111166593);
- Purpose of the loan: To supplement working capital for the Company's production and business operations and to provide additional investment capital;
- Loan amount: VND 25,000,000,000 (in words: Twenty-five billion Vietnamese dong);
- Interest rate: As agreed upon by both parties at each disbursement date;
- Loan term: Up to 12 months from the date of disbursement.

ARTICLE 2: Authorizes the Company's Board of Management to execute agreements, minutes, documents, and other relevant paperwork, and to carry out all necessary procedures related to the matters approved in Article 1 of this Resolution, in accordance with the Company's regulations and applicable laws.

ARTICLE 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of functional departments, affiliated units, and relevant individuals are responsible for implementing this Resolution in compliance with current regulations.

Recipients:

- BOD;
- As article 3.

HANG XANH MOTORS SERVICE JSC.
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD



DO TIEN DUNG