HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom - Happiness**

No.: 183 /2026/CV-HAX	Ho Chi Minh City, date 02 month 11 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. 21 /NQ-HDQT-HAX approving the implementation of the share repurchase plan that was approved by the General Meeting of Shareholders.

3. This information was published on the company's website on 02 /11/2026 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. 21 /NQ-HĐQT-HAX

Organization representative

Legal representative

M.S.D.N: 0302000126 - C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
P.GIA ĐỊNH - TP.HỒ CHÍ MINH

ĐỖ TIẾN DŨNG
Chủ Tịch HĐQT

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH
DN: c=VN, l=TPHCM, cn=CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH, 0.9.2342.19200300.100.1.1=MST:0302000126
Date: 2026.11.03 14:19:54 +07'00'

HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 21/NQ-HĐQT-HAX	*Ho Chi Minh City, day 02 month 11 year 2026*

RESOLUTION OF THE BOARD OF DIRECTORS HANG XANH MOTORS SERVICE JOINT STOCK COMPANY BOARD OF DIRECTORS

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 (as amended and supplemented from time to time) and its implementing guidelines;*
- *Law on Securities No. 54/2019/QH14 dated 26/11/2019 (as amended and supplemented from time to time) and its implementing guidelines;*
- *Decree No. 155/2020/NĐ-CP dated 31/12/2020 and Decree No. 245/2025/NĐ-CP dated 11/09/2025 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Circular No. 118/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding a number of contents on offering and issuance of securities, public tender offers, share repurchases, registration of public companies and cancellation of public company status;*
- *Circular No. 115/2025/TT-BTC dated 15/12/2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding a number of contents on offering and issuance of securities, public tender offers, share repurchases, registration of public companies and cancellation of public company status;*
- *Circular No. 120/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance regulating the trading of listed shares, shares registered for trading, fund certificates, corporate bonds and listed covered warrants on the securities trading system;*
- *Decision No. 22/QĐ-HĐTV dated 16/03/2026 of the Vietnam Exchange promulgating the Regulation on listing and trading of listed securities;*
- *Charter of Hang Xanh Motors Service Joint Stock Company;*
- *Resolution of the General Meeting of Shareholders No. 02/2026/NQ-ĐHCĐ dated 28/10/2026, adopted by written shareholder consultation;*
- *Minutes of vote counting of the written shareholder consultation No. 01/BB-ĐHCĐ dated 28/10/2026;*
- *Proposal to the General Meeting of Shareholders dated 15/10/2026 on the repurchase of shares to reduce charter capital, as approved by the General Meeting of Shareholders;*
- *Minutes of the meeting of the Board of Directors of Hang Xanh Motors Service Joint Stock Company No. 21/BBH-HĐQT-HAX dated 02/11/2026.*

RESOLVES

Article 1: Implement the share repurchase plan approved by the General Meeting of Shareholders. The specific share repurchase plan is as follows:

1. Name of shares registered for repurchase: Shares of Hang Xanh Motors Service Joint Stock Company
2. Type of securities: Common shares
3. Par value: VND 10,000 per share
4. Securities code: HAX
5. Total treasury shares held before the transaction: 0 shares.
6. Most recent share repurchase (state quantity and time):
   - Quantity: 134,270 shares.
   - Implementation period: from February 18, 2019 to March 19, 2019.
7. End date of the most recent share offering/issuance: 10/05/2024 (Issuance of shares to increase share capital from owners' equity).
8. Total number of shares registered for repurchase: 4,500,000 shares.
9. Purpose of repurchase: To repurchase shares in order to reduce charter capital.
10. Source of funds for the repurchase: Undistributed after-tax profit as determined at 30/09/2026 based on the audited consolidated Financial Statements for Q3/2026.
11. Trading method: Negotiated and/or order-matching transactions through VNDIRECT Securities Joint Stock Company.
12. Principles for determining price: The trading price shall comply with point b, clause 1, Article 8 of Circular 120/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance; relevant legal documents; and the Regulation on listing and trading of listed securities of the Vietnam Exchange.
13. Price (price range):

    Purchase order price ≤ Reference price + (Reference price x 50% of the price fluctuation band of the shares).

    Maximum purchase price is VND 10,000 per share.
14. Daily purchase volume: In accordance with point b, clause 1, Article 8 of Circular 120/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance; relevant legal documents; and the prevailing securities trading rules under the Regulation on listing and trading of listed securities of the Vietnam Exchange, specifically: On each trading day, the total purchase order volume shall be at least 3% and at most 10% of the trading volume registered with the State Securities Commission (purchase order volume excludes cancelled orders, and this requirement is waived when the remaining purchase volume is less than 3%).
15. Expected trading period: From 07/12/2026 to 05/01/2027.
16. Securities company appointed as agent to carry out the share repurchase transactions:

- Name of securities company: VNDIRECT Securities Joint Stock Company
- Address: No. 1 Nguyễn Thượng Hiền, Hai Ba Trung Ward, Hanoi City, Vietnam
- Telephone: (024) 3972 4568
- Trading account: 0001636999

Article 2: The Board of Directors assigns the Chairman of the Board of Directors of the Company to implement the share repurchase plan, specifically:

- Carry out the procedures for submitting the share repurchase report dossier to the State Securities Commission and provide explanations on related matters upon request;
- Carry out information disclosure procedures in accordance with the law;
- Coordinate with the advisory unit – FPT Securities Joint Stock Company – Ho Chi Minh City Branch and the trading agent – VNDIRECT Securities Joint Stock Company to carry out related tasks in accordance with the Company's regulations and the law.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors and the General Director of Hang Xanh Motors Service Joint Stock Company are responsible for implementing this Resolution./.

Recipients:
- As per Article 3;
- Filed: Archives.

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

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH

DO TIEN DUNG