HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No.: 189/2026/CV-HAX	---
	Ho Chi Minh City, November 12, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: - The State Securities Commission;

- The Ho Chi Minh Stock Exchange.

1. Name of organization: HANG XANH MOTORS SERVICE JOINT STOCK COMPANY

- Securities code : HAX
- Address : 333 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City
- Telephone : 028 3512 0026 Fax: 028 3512 0025
- E-mail : haxaco@haxaco.com.vn

2. Content of the disclosed information:

Hang Xanh Motors Service Joint Stock Company hereby corrects the content of Article 1 of Resolution of the General Meeting of Shareholders No. 02/2026/NQ-DHCD dated October 28, 2026, and Item 01 in Sections III, V and VI of the Minutes of the Written Shareholder Voting No. 01/BB-DHCD dated October 28, 2026, which were disclosed on October 29, 2026, as follows:

Content before correction	Content after correction
Approving the share repurchase to reduce charter capital.	**Approving the Proposal on approving the share repurchase to reduce charter capital dated October 15, 2026 (Proposal attached).**

The above correction is intended to clarify the wording and does not change any other content of the Minutes of the Written Shareholder Voting and the Resolution as previously disclosed. The Minutes of the Written Shareholder Voting and the Resolution, as corrected, are attached to this Official Letter.

3. This information was published on the Company's website on November 12, 2026, at: https://www.haxaco.com.vn/.

We undertake that the information disclosed above is true and accurate, and we are fully responsible before the law for the content of the information disclosed.

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: 2026.11.12 15:55:32 +07'00'

Attached documents:

- Resolution of the General Meeting of Shareholders No. 02/2026/NQ-DHCD dated October 28, 2026.
- Minutes of the Written Shareholder Voting No. 01/BB-DHCD dated October 28, 2026.
- Written shareholder voting documents.

Organization Representative

Legal representative



ĐỖ TIẾN DŨNG
Chủ Tịch HĐQT



HANG XANH MOTORS SERVICE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 02/2026/NQ-ĐHCĐ	*Ho Chi Minh City, 28 October 2026*

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS HANG XANH MOTORS SERVICE JOINT STOCK COMPANY

(By way of written shareholder consultation)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 (as amended and supplemented from time to time) and its implementing guidance documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 (as amended and supplemented from time to time) and its implementing guidance documents;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31/12/2020 and Decree No. 245/2025/ND-CP dated 11/09/2025 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter on organization and operation of Hang Xanh Motors Service Joint Stock Company;*
- *Pursuant to the Minutes of vote counting of the written shareholder consultation No. 01/BB-ĐHCĐ dated 28/10/2026.*

RESOLVES

Article 1: Approval of the Proposal on approving the share repurchase to reduce charter capital dated October 15, 2026 (Proposal attached).

The General Meeting voted to approve with 54,108,307 voting shares in favor, accounting for 50.362% of the total voting shares of all shareholders entitled to vote.

Article 2: This Resolution of the General Meeting of Shareholders of Hang Xanh Motors Service Joint Stock Company was approved by the General Meeting by way of written shareholder consultation and takes effect from the date of signing. The Board of Directors, the Audit Committee, and the Board of the Management of the Company are responsible for implementing this Resolution./.

Recipients:
- *As in Article 2*
- *Shareholders*
- *Company Secretary*

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

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH

DO TIEN DUNG

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

No.: 01/BB-ĐHCĐ

Ho Chi Minh City, 28 October 2026

MINUTES OF VOTE COUNTING
FOR THE WRITTEN SHAREHOLDER CONSULTATION
HANG XANH MOTORS SERVICE JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 (as amended and supplemented from time to time) and its implementing guidance documents;*
- *Law on Securities No. 54/2019/QH14 dated 26/11/2019 (as amended and supplemented from time to time) and its implementing guidance documents;*
- *Decree No. 155/2020/ND-CP dated 31/12/2020 and Decree No. 245/2025/ND-CP dated 11/09/2025 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter of Hang Xanh Motors Service Joint Stock Company;*
- *Resolution of the Board of Directors No. 17/NQ-HĐQT-HAX dated 17/09/2026 of the Board of Directors of Hang Xanh Motors Service Joint Stock Company on conducting a written shareholder consultation.*

Today, at 09:00 on 28 October 2026, at the head office of Hang Xanh Motors Service Joint Stock Company, the Board of Directors of Hang Xanh Motors Service Joint Stock Company conducted the counting of ballots for the written consultation of the General Meeting of Shareholders, in the presence of a shareholder representative of the Company, as follows:

I. Company information:

- Company name: Hang Xanh Motors Service Joint Stock Company.
- Head office address: 333 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City, Vietnam.
- Enterprise code: 0302000126, first issued by the Ho Chi Minh City Department of Planning and Investment on 17/05/2000, and issued for the 34th amendment by the Ho Chi Minh City Department of Finance on 20/09/2025.

II. Participants in the vote counting:

1. Mr. Do Tien Dung	Position: Chairman of the Board of Directors
2. Mr. Tran Khoi Nguyen	Position: Head of the Vote Counting Committee
3. Ms. Mai Thi Hanh	Position: Member of the Vote Counting Committee
4. Ms. Bui Hong Hanh	Position: Shareholder not holding a management position in the Company – Vote counting supervisor

III. Purpose and matters for which opinions are sought to approve the resolution:

Item 01: Approval of the Proposal on approving the share repurchase to reduce charter capital dated October 15, 2026 (Proposal attached).

IV. Statistics of consultation ballots:

- Total ballots sent out: 8,790, representing 107,439,681 voting shares, accounting for 100.0000% of the total voting shares of all shareholders entitled to vote.
- Total ballots returned: 57, representing 54,656,151 voting shares, accounting for 50.871% of the total voting shares of all shareholders entitled to vote.
- As of 17:00 on 27/10/2026, the Company had received shareholders' consultation ballots by the following methods:
  - Total ballots received by post: 46, representing 54,119,330 voting shares, accounting for 50.372% of the total voting shares of all shareholders entitled to vote.
  - Total ballots received by fax or email: 11, representing 536,821 voting shares, accounting for 0.500% of the total voting shares of all shareholders entitled to vote.
  - Total ballots received by other means: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of all shareholders entitled to vote.

V. Vote counting results:

Item 01: Approval of the Proposal on approving the share repurchase to reduce charter capital dated October 15, 2026 (Proposal attached).

- Total valid ballots: 47, representing 54,158.307 voting shares, accounting for 50.409% of the total voting shares of all shareholders entitled to vote, of which:
  - Total ballots in favor: 44, representing 54,108,307 voting shares, accounting for 50.362% of the total voting shares of all shareholders entitled to vote.
  - Total ballots against: 3, representing 50,000 voting shares, accounting for 0.047% of the total voting shares of all shareholders entitled to vote.
  - Total ballots with no opinion: 0, representing 0 voting shares, accounting for 0.0000% of the total voting shares of all shareholders entitled to vote.
- Total invalid ballots: 10, representing 497,844 voting shares, accounting for 0.463% of the total voting shares of all shareholders entitled to vote.

VI. Conclusion:

Pursuant to Clause 8, Article 22 of the Charter of Hang Xanh Motors Service Joint Stock Company, which provides: *"A resolution is approved by way of written shareholder consultation if it is approved by shareholders owning more than 50% of the total voting shares of all shareholders entitled to vote, and has the same validity as a resolution approved at a General Meeting of Shareholders."*

Accordingly, based on the vote counting results, the General Meeting of Shareholders of Hang Xanh Motors Service Joint Stock Company approved the following:

Item 01: Approval of the Proposal on approving the share repurchase to reduce charter capital dated October 15, 2026 (Proposal attached).

These Minutes of vote counting were prepared at 12:00 on 28/10/2026. The members of the Board of Directors, the Vote Counting Committee, and the vote counting supervisor undertake that the above vote counting is truthful and accurate.

FULL NAMES AND SIGNATURES OF THE VOTE COUNTING PARTICIPANTS

<table>
<tr><td colspan="2">HANG XANH MOTORS SERVICE JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS

DO TIEN DUNG</td></tr>
<tr><td colspan="2">VOTE COUNTING COMMITTEE</td></tr>
<tr><td>HEAD OF COMMITTEE

TRAN KHOI NGUYEN</td><td>MEMBER

MAI THI HANH</td></tr>
<tr><td colspan="2">VOTE COUNTING SUPERVISOR
SHAREHOLDER NOT HOLDING A MANAGEMENT POSITION IN THE COMPANY

BUI HONG HANH</td></tr>
</table>

APPENDIX: LIST OF DELEGATES PARTICIPATING IN THE VOTE

No.	Shareholder / Authorized representative	Shares owned	Shares received by proxy	Total voting shares	Ratio % (voting shares / total shares entitled to vote)
1	BÙI HỒNG HẠNH	10,027	0	10,027	0.009%
2	CAO THỦY NGUYÊN	13,321	0	13,321	0.012%
3	ĐỖ NGỌC OANH	2,343	0	2,343	0.002%
4	ĐỖ NGỌC THÙY TRANG	28,146	0	28,146	0.026%
5	ĐỖ QUANG MINH	775,662	0	775,662	0.722%
6	ĐỖ TIẾN DŨNG	19,672,088	0	19,672,088	18.310%
7	DƯƠNG THỊ XUÂN	950,006	0	950,006	0.884%
8	HOÀNG ĐỨC HÙNG	2,065,486	0	2,065,486	1.922%
9	HOÀNG ĐỨC THÀNH	150,363	0	150,363	0.140%
10	LÊ THỊ THÚY HẰNG	286,400	0	286,400	0.267%
11	LÊ THỊ THÚY HẰNG	9,200	0	9,200	0.009%
12	NGÔ THU HẰNG	19,900	0	19,900	0.019%
13	NGUYỄN DIỆU MY	1,050	0	1,050	0.001%
14	NGUYỄN ĐỨC MINH	906,121	0	906,121	0.843%
15	NGUYỄN ĐỨC VIỆT	2,291,330	0	2,291,330	2.133%
16	NGUYỄN DUY QUỐC	53,900	0	53,900	0.050%
17	NGUYỄN KHẮC MINH	28,931	0	28,931	0.027%
18	NGUYỄN PHƯƠNG THANH	9,400	0	9,400	0.009%
19	NGUYỄN QUANG MINH	10,000	0	10,000	0.009%
20	NGUYỄN THỊ NGÂN HÀ	288,420	0	288,420	0.268%
21	NGUYỄN THỊ NGỌC BÍCH	525,018	0	525,018	0.489%
22	NGUYỄN THỊ NGỌC THẠCH	120,000	0	120,000	0.112%
23	NGUYỄN THỊ THANH HẰNG	5,406	0	5,406	0.005%
24	NGUYỄN THỊ TRÀ MY	74,108	0	74,108	0.069%
25	NGUYỄN THỊ TUYẾT HẠNH	944,952	0	944,952	0.880%
26	PHẠM ĐỨC HÙNG	9,501	0	9,501	0.009%

No.	Shareholder / Authorized representative	Shares owned	Shares received by proxy	Total voting shares	Ratio % (voting shares / total shares entitled to vote)
27	PHẠM THỊ BÁN	3,000	0	3,000	0.003%
28	PHẠM THỊ NHƯ Ý	2,407	0	2,407	0.002%
29	PHẠM VĂN HỨA	285,739	0	285,739	0.266%
30	TRẦN BÁ LINH	253,676	0	253,676	0.236%
31	TRẦN QUỐC HẢI	738,588	0	738,588	0.687%
32	TRẦN QUỐC NAM	11,500	0	11,500	0.011%
33	TRẦN THỊ NGỌC TUYẾT	52,675	0	52,675	0.049%
34	TRẦN THỊ THU	16,651	0	16,651	0.015%
35	TRẦN THU HÀ	1,100	0	1,100	0.001%
36	TRẦN TRỌNG HÒA BÌNH	46,100	0	46,100	0.043%
37	TRẦN TRỌNG HÒA BÌNH	6,700	0	6,700	0.006%
38	TRẦN VĂN MỸ	529,512	0	529,512	0.493%
39	TRƯƠNG VÂN NAM	15,000	0	15,000	0.014%
40	VŨ NGỌC DIỆP LINH	5,041,100	0	5,041,100	4.692%
41	VŨ NGỌC DIỆP LINH	6,600	0	6,600	0.006%
42	VŨ THỊ HÀ	3,500	0	3,500	0.003%
43	VŨ THỊ HẠNH	17,843,359	0	17,843,359	16.608%
44	HOÀNG PHÚC THỊNH	21	0	21	0.000%
45	TRỊNH THỊ THU HƯƠNG	495	0	0	0.000%
46	LƯƠNG DUY PHƯƠNG	330	0	0	0.000%
47	ĐINH THỊ KIỀU TIÊN	50,000	0	50,000	0.047%
48	LÊ THỊ KIM HỒNG	5,800	0	5,800	0.005%
49	LÊ THỊ THANH THƯƠNG	87	0	87	0.000%
50	PHẠM BÁ HIỀN	5,157	0	5,157	0.005%
51	PHẠM VĂN CHIỀU	55,500	0	55,500	0.052%
52	TRƯƠNG ĐÌNH THỌ	90,200	0	90,200	0.084%
53	NGUYỄN VĂN TUẤN	1,600	0	1,600	0.001%
54	TRƯƠNG HOÀNG ĐỨC	13,000	0	13,000	0.012%
55	NGUYỄN DUY THU	17,000	0	17,000	0.016%

No.	Shareholder / Authorized representative	Shares owned	Shares received by proxy	Total voting shares	Ratio % (voting shares / total shares entitled to vote)
56	TÔ THỊ TUYẾT ANH	260,000	0	260,000	0.242%
57	NGUYỄN THỊ THU TRANG	49,500	0	49,500	0.046%

HANG XANH MOTORS SERVICES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 15,2026

PROPOSAL

Re: Approval of the share repurchase to reduce charter capital

To: THE GENERAL MEETING OF SHAREHOLDERS
HANG XANH MOTORS SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (as amended and supplemented from time to time) and its implementing guidelines;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 (as amended and supplemented from time to time) and its implementing guidelines;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 and Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on the offering and issuance of securities, public tender offers, share repurchases, public company registration, and cancellation of public company status;

Pursuant to Circular No. 115/2025/TT-BTC dated December 15, 2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on the offering and issuance of securities, public tender offers, share repurchases, public company registration, and cancellation of public company status;

Pursuant to Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance regulating the trading of listed shares, registration for trading, and fund certificates, corporate bonds, and covered warrants listed on the securities trading system ("Circular No. 120/2020/TT-BTC");

Pursuant to Decision No. 22/QD-HDTV dated March 16, 2026 of the Vietnam Exchange on the promulgation of the Regulation on listing and trading of listed securities;

Pursuant to the Charter of Hang Xanh Motors Services Joint Stock Company ("HAX").

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the repurchase of shares of Hang Xanh Motors Services Joint Stock Company to reduce charter capital, as detailed below:

I. Share repurchase and charter capital reduction plan:

1. Name of shares to be repurchased: Shares of Hang Xanh Motors Services Joint Stock Company
2. Securities code: HAX
3. Type of shares: Common shares
4. Par value: VND 10,000 per share
5. Current charter capital: VND 1,074,396,810,000
6. Total number of shares issued: 107,439,681 shares, of which:
   - Number of treasury shares: 0 shares.
   - Number of shares outstanding: 107,439,681 shares.
7. Number of shares registered for repurchase: up to 4,500,000 shares, equivalent to 4.19% of the total number of shares issued.
8. Purpose of the repurchase: To repurchase shares in order to restructure HAX's capital.
9. Source of funds for the repurchase: Undistributed after-tax profit according to the most recent audited financial statements at the time of implementation.
10. Method of transaction: Order matching and/or negotiated transactions through a designated securities company, in compliance with the provisions of law.
11. Principles for determining the repurchase price: In accordance with Circular No. 120/2020/TT-BTC dated December 31, 2020 and any amending, supplementing, or replacing documents currently in force (if any), and other relevant provisions of the Trading Regulation of the Vietnam Exchange.
12. Price (price range):

    Purchase order price ≤ Reference price + (Reference price × 50% × Price fluctuation band of the share).

    The maximum purchase price is VND 10,000 per share.
13. Purchase order volume: In accordance with Circular No. 120/2020/TT-BTC dated December 31, 2020 and any amending, supplementing, or replacing documents currently in force (if any), and other relevant provisions of the Trading Regulation of the Vietnam Exchange.
14. Expected time of repurchase: After the State Securities Commission has issued an official letter confirming receipt of complete documents reporting the share repurchase to reduce charter capital and the Company has made the

information disclosures required by regulations. The specific timing will be decided by the Board of Directors, in line with actual circumstances and ensuring that the trading period does not exceed 30 days from the date trading begins. Expected from Q4/2026 through the end of 2027.

15. Related legal procedures after completion of the repurchase include:
    - The Company shall reduce its charter capital in an amount corresponding to the total par value of the shares actually repurchased, within 10 days from the date of completing payment for the repurchased shares.
    - Carrying out the procedures and tasks to adjust the securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and to adjust the securities listing registration at the Ho Chi Minh City Stock Exchange.
    - Amending the Company's Charter (Clause 1, Article 6) and carrying out the procedure to adjust the Enterprise Registration Certificate at the business registration authority, in accordance with the repurchase results report under the plan approved by the General Meeting of Shareholders.

II. Authorization for implementation:

The General Meeting of Shareholders authorizes the Board of Directors, based on its functions, duties, powers, and actual circumstances, to carry out the following tasks:

1. Proactively develop and approve in detail the share repurchase plan and registration dossier; provide explanations to the State Securities Commission and competent authorities. At the same time, proactively adjust the plan and related dossiers as required by state management authorities to ensure compliance with the law and the Company's Charter, and report back to the General Meeting of Shareholders at its nearest meeting;
2. Select the timing of implementation and decide the specific trading period, price range, specific price level, and volume of shares to be repurchased, appropriate to market developments, the provisions of law, and the Company's Charter;
3. Determine the source of funds for the share repurchase from undistributed after-tax profit based on the most recent audited financial statements at the time of implementation, ensuring sufficient funds in accordance with the provisions of law;
4. Select and designate the securities company to carry out the share repurchase

transactions;

5. Decide on the reduction of charter capital corresponding to the total par value of the shares actually repurchased, and direct the implementation of procedures for reducing charter capital and registering changes to the content of the Enterprise Registration Certificate at the business registration authority;
6. Amend and supplement the articles and clauses of the Company's Charter relating to charter capital and the number of shares, consistent with the actual capital reduction results after the share repurchase is completed;
7. Carry out the adjustment of securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the adjustment of securities listing registration at the Ho Chi Minh City Stock Exchange (HOSE);
8. Organize the implementation of information disclosure and other reporting obligations in strict accordance with the law on securities and the securities market;
9. Represent the Company in signing and sealing documents, dossiers, and forms, and carry out all other necessary procedures and tasks related to the share repurchase and the Company's charter capital reduction in accordance with the provisions of law;
10. Carry out other tasks related to the share repurchase to reduce the Company's charter capital;
11. Depending on the specific case, the Board of Directors is authorized to sub-authorize/assign the Chairman of the Board of Directors, the General Director, or the Company's legal representative to directly direct, sign documents and contracts, and organize the implementation of the above-mentioned assigned/authorized tasks.

The above are the contents that the Board of Directors of Hang Xanh Motors Services Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval.

Respectfully submitted.

Recipients:
- As above;
- Archives.

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

CÔNG TY CỔ PHẦN DỊCH VỤ Ô TÔ HÀNG XANH

DO TIEN DUNG

HANG XANH MOTORS SERVICE JOINT STOCK COMPANY
Address : 333 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City
Phone : (028) 3512 0026 Fax: (028) 3512 0025
Email : haxaco@haxaco.com.vn Website: www.haxaco.com.vn

Ho Chi Minh City, October 15, 2026

SHAREHOLDER OPINION FORM

I. SHAREHOLDER INFORMATION:

- **Full name of Shareholder/Agent**: .....
- Citizen ID/Passport/Enterprise Code No.: .....
  Date of issue:..... Place of issue:.....
- Address: .....
- Legal representative (if the shareholder is an organization):.....
- Citizen ID/Passport No. of the legal representative:.....
  Date of issue:..... Place of issue:.....
- Contact phone:.....Email: .....
- Number of shares owned/represented:.....
- Number of votes: .....

II. COMPANY INFORMATION:

- **Company name: HANG XANH MOTORS SERVICE JOINT STOCK COMPANY**
- Head office: 333 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City.
- Enterprise code: 0302000126

III. PURPOSE AND CONTENT OF THE OPINION COLLECTION:

- Approval of the share repurchase to reduce charter capital.

Shareholders are kindly requested to refer to the details of the Written Shareholder Opinion Collection Documents on the website of HANG XANH MOTORS SERVICE JOINT STOCK COMPANY: https://www.haxaco.com.vn/

IV. MATTERS FOR OPINION TO ADOPT THE RESOLUTION

1. **Approval of the Proposal on the share repurchase to reduce charter capital.**

   Voting *(mark (✓) or (X) in one of the three corresponding boxes)*

☐	☐	☐
Approve	Disapprove	No opinion

❖ ***Note on voting method:***

Shareholders give their opinion by marking (✓) or (X) in 01 (one) of the 03 (three) boxes for the voting matter (Approve, Disapprove, No opinion). If a box is marked by mistake or the Shareholder wishes to change their opinion, the Shareholder must fully blacken the marked box, sign right next to it, and select another box.

- ***Valid Form:***

+ *An Opinion Form that follows the form and bears the seal issued by HANG XANH MOTORS SERVICE JOINT STOCK COMPANY, with the full name and signature of the Shareholder/legal representative and the Company seal (for organizational Shareholders)/the authorized representative in the case of authorization to vote on the matters for opinion (accompanied by a valid Power of Attorney in accordance with the law);*
+ *The envelope containing the Opinion Form is intact before vote counting (not opened before the time of vote counting);*
+ *The Form is not crossed out, erased, scraped, or altered;*
+ *The valid voting content is that which the Shareholder specifically marks (✓) or (X) in 01 (one) of the 03 (three) boxes: Approve or Disapprove or No opinion.*
+ *If none of the 3 boxes (Approve, Disapprove, No opinion) for the matter is marked but the Shareholder still signs, writes their full name, and affixes the seal (if an organization) on this document, it is deemed No opinion.*
+ *The Shareholder Opinion Form must be sent to HANG XANH MOTORS SERVICE JOINT STOCK COMPANY before 17:00 on October 27, 2026.*

- ***Invalid Form**: an Invalid Form is a form that does not comply with the provisions on a Valid Form.*

V. FORM AND DEADLINE FOR SUBMITTING THE OPINION FORM:

Shareholders are requested to send the completed Opinion Form to HANG XANH MOTORS SERVICE JOINT STOCK COMPANY **no later than 17:00 on October 27, 2026** by one of the following methods:

1. **Delivery in person/by post:** The Opinion Form (original issued by the Company) placed in a sealed envelope and sent to the Company at the address: *HANG XANH MOTORS SERVICE JOINT STOCK COMPANY – 333 Dien Bien Phu, Gia Dinh Ward, Ho Chi Minh City.*
2. **Sending to the Company's email address:** The Opinion Form (scanned copy) sent to the email address: tckt.dbp@haxaco.com.vn *(Shareholders must send from the email address recorded in the shareholder list as of the record date of October 2, 2026, issued by the Vietnam Securities Depository and Clearing Corporation. If sending from a different email, Shareholders are requested to additionally provide a scan/photo of their Citizen ID/Passport/Enterprise Registration Certificate).* **Note:** The scanned file or photo must be clear, not blurred, and show the full content of the document.
3. **Sending to the Company's fax number:** The Opinion Form (original or scanned copy) sent to fax number: (028) 35120025.

If further assistance is needed, Shareholders are requested to contact Mr. Tran Khoi Nguyen (Email: khoinguyentran@haxaco.com.vn – Phone: 0932001361 – (028) 35120026 (Ext: 301)

SHAREHOLDER/AGENT

(Sign, write full name, and affix the Company seal)

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

DỊCH VỤ Ô TÔ HÀNG XANH

DO TIEN DUNG