

Phụ lục VI/Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số .../QĐ-SGDVN ngày ... của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**CÔNG TY CỔ PHẦN
CITY AUTO
JOINT STOCK COMPANY
CITY AUTO**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No: 02/CBTT-CTF/2026

TP. Hồ Chí Minh, ngày 30 tháng 01 năm 2026
Ho Chi Minh City, January 30, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ

PERIODIC INFORMATION DISCLOSURE

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở
Giao dịch Chứng khoán thành phố Hồ Chí Minh**

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

- Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN CITY AUTO/ JOINT STOCK COMPANY CITY AUTO
- Mã chứng khoán/ Stock code: CTF
- Địa chỉ/Address: Số 218 Quốc lộ 13, Phường Hiệp Bình, Thành phố Hồ Chí Minh, Việt Nam. /No. 218 National Highway 13, Hiep Binh Ward, Ho Chi Minh City, Vietnam.
- Điện thoại liên hệ/Tel.: 028 37262626 Fax: 028 37262626
- E-mail: cityford@cityford.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần City Auto công bố thông tin Báo cáo tình hình Quản trị công ty năm 2025.

City Auto Joint Stock Company announced information on Corporate Governance Report for 2025.



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/01/2026 tại đường dẫn: <https://cityautogroup.vn> /*This information was published on the company's website on 30/01/2026, as in the link: https://cityautogroup.vn*

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

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Báo cáo Quản trị năm 2025 số: 02
/2026/BC-CTF

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Trần Thị Như Gấm



Appendix V
REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No. 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**CITY AUTO
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:...../2026/BC-CTF

Ho Chi Minh City, January 30, 2026

REPORT ON CORPORATE GOVERNANCE IN 2025

To: - **The State Securities Commission**
 - **The Stock Exchange**

- Company name: **CITY AUTO JOINT STOCK COMPANY**
- Address of head office: No. 218 National Highway 13, Hiep Binh Ward, Ho Chi Minh City
- Telephone: 02837262626 Fax: 02837263626
- Website: <https://www.cityford.com.vn>
- Charter capital: 956.538.859.000 đồng.
- Stock symbol: CTF
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

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

No.	Resolution/Decision No.	Date	Content
01	01/2025/NQ-DHDCB-CTF	20/05/2025	The resolution of the Company's 2025 Annual General Meeting of Shareholders approved the following contents: 1. Approval of the Board of Directors' report on the 2024 performance results and the 2025 plan 2. Approval of the Board of Directors' report on the 2024 performance results and the 2025 operating orientation and plan 3. Approval of the 2025 Independent member of the Board of Directors' report

No.	Resolution/Decision No.	Date	Content
			4. Approval of the Board of Supervisory's report on the 2024 performance results and the 2025 plan 5. Approval of the Audited Financial Statements for 2024 6. Approval Profit distribution plan for 2024 7. Approval on the Plan for private offering of common stocks 8. Approval on the plan for private offering of convertible preferred shares 9. Approval on the business plan and dividends for 2025 10. Approval on selecting the auditing company for the 2025 fiscal year 11. Approval on the remuneration of the Board of Directors and the Board of Supervisory in 2024 and the remuneration plan for 2025 12. Approval of the proposal on dismissal and election of replacement member of the Board of Directors for the term 2024 - 2028

II. The Board of Directors

1. Information about members of the Board of Directors

No.	Member of Board of Directors	Independent members of the Board of Directors, Non-Executive members of the Board of Directors)	The date becoming/ceasing to be the members of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Trần Ngọc Dân	Chairman of the BOD	Re-elected on 30/06/2024	
2	Mr. Trần Lâm	Members of the BOD	Re-elected on 30/06/2024	
3	Mr. Trần Long	Members of the BOD	Appointed on 20/05/2025	
4	Mr. Phan Hoàng Sơn	Independent members of the BOD	Re-elected on 30/06/2024	
5	Mr. Trần Quang Trí	Members of the BOD	Appointed on 30/06/2024	
6	Mr. Nguyễn Đăng Hoàng	Members of the BOD		Dismissed on 12/05/2025

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2. Meetings of the Board of Directors

No.	Board of Directors' members	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr. Trần Ngọc Dân	12/12	100%	
2	Mr. Trần Lâm	12/12	100%	
3	Mr. Trần Long	5/12	42%	Appointed on 20/05/2025
4	Mr. Phan Hoàng Sơn	12/12	100%	
5	Mr. Trần Quang Trí	12/12	100%	
6	Mr. Nguyễn Đăng Hoàng	7/12	58%	Dismissed on 12/05/2025

3. Supervising the Board of Management by the Board of Directors:

Based on the Company charter and the internal regulations on Corporate Governance, the Board of Directors has regularly and promptly supervised and directed the activities of the Board of Directors, the Executive Board in managing production and business and implementing the Resolutions of the General Meeting of Shareholders, and the Board of Directors in 2025

a) Supervisory method

The Board of Directors periodically and unexpectedly meets with the Board of Directors at direct meetings or through other means such as online, email, etc. to discuss the implementation of the business plan, the progress of implementing the resolutions of the Board of Directors and the General Meeting of Shareholders.

At the meetings, the Board of Directors reviews the implementation of the resolutions, the production and business situation of the quarter and the cumulative period, discusses and decides to approve the resolutions, so that the Board of Directors and the Board of Management can serve as a basis for implementation.

b) Supervisory results

With the results achieved in 2025, the Board of Directors highly appreciates the management work of the Board of Directors and the Board of Management in their efforts to overcome difficulties affecting production and business activities, comply with current legal regulations and the Company's operating regulations.

4. Activities of the Board of Directors' subcommittees (If any): Internal Audit Committee

The Internal Audit Committee under the Board of Directors is a department that supports the activities of the General Meeting of Shareholders, the Board of Directors, the Board of Supervisor and the Board of Management:

- Implement internal audits of the Company's management and business activities to effectively and promptly review the financial report and financial situation, consider and assess risks during operations, and take preventive measures to ensure compliance with the Company's regulations and procedures;
- Recommend and propose towards thoroughly resolving existing problems, risks and improving the quality of business activities;
- Monitor and supervise post-audit remediation work.

5. Resolutions/Decisions of the Board of Directors

No.	Resolution/Decision No.	Date	Content	Approval rate
1	02/2025/NQHĐQT.CTF	03/01/2025	Approval of transactions with related parties in 2025	100%
2	03/2025/NQHĐQT.CTF	03/01/2025	Approval of the resignation letter for the position of General Director and Appointment of the General Director	100%
3	05/2025/NQHĐQT.CTF	10/03/2025	Regarding the credit extension of the company at First Commercial Bank - Ho Chi Minh City Branch	100%
4	06/2025/NQHĐQT-CTF	18/03/2025	Convening the 2025 Annual General Meeting of Shareholders	100%
5	07/2025/NQHĐQT-CTF	19/03/2025	Restoring of the tax code for branch 824	100%
6	09/2025/NQHĐQT-CTF	18/04/2025	Timing, agenda, and documents for the 2025 General Meeting of Shareholders	100%
7	10/2025/NQHĐQT-CTF	25/04/2025	Guarantee for Ford Phú Mỹ's loan at the Foreign Trade Bank - Tân Định	100%
8	11/2025/NQHĐQT-CTF	04/07/2025	Suspension of tax code reinstatement and termination of operations of the Company's branch	100%
9	12/2025/NQHĐQT-CTF	08/10/2025	Announcement of cash dividend payment for fiscal year 2024	100%
10	13/2025/NQHĐQT-CTF	28/10/2025	Approval of the resignation and appointment to the position of Chief Accountant	100%
11	14/2025/NQHĐQT-CTF	11/11/2025	Approval of the resignation and appointment to the position of Chief Accountant	100%

12	15/2025/NQHĐQT-CTF	08/12/2025	Termination of operations of Ford Vũng Tàu company	100%
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III. Board of Supervisors

1. Information about the members of the Board of Supervisors

No.	Member of Board of Supervisors	Position	The date becoming/ ceasing to be the member of Board of Supervisors	Qualification
1	Ms. Hoàng Thị Thanh Hải	Head of the Board of Supervisor	Appointed on 30/06/2024	Bachelor
2	Ms. Đỗ Thị Như Duyên	Member of the Board of Supervisor	Appointed on 07/12/2023	Bachelor
3	Ms. Trần Thị Én	Member of the Board of Supervisor	Appointed on 30/06/2024	Bachelor

2. Meetings of the Board of Supervisors

No.	Board of Supervisors' members	Number of meetings attended	Attendance rate	Voting rate
1	Ms. Hoàng Thị Thanh Hải	2/2	100%	100%
2	Ms. Đỗ Thị Như Duyên	2/2	100%	100%
3	Ms. Trần Thị Én	2/2	100%	100%

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

The coordination among the Board of Supervisors, the Board of Directors, the Board of Management and shareholders are as follows:

- Supervising the implementation of the resolution of the General Meeting of Shareholders;
- Examining the Company's 2025 quarterly financial report;
- Supervising the business performance and business plan;
- Supervising compliance with the Law and the Company's Charter.

4. The coordination among the Board of Supervisors, the Board of Directors, the Board of Management and other managers

- The Board of Supervisor coordinates with the Board of Directors, the Board of Management and other managers to perform the functions, tasks and business plans of the Company. The Board of Supervisory participates in meetings of the Board of Directors and the Board of Management; at the meetings, the Board of Supervisor participates in discussions and contributes opinions.

- The Board of Supervisor is provided with necessary documents by the Board of Management and other managers to perform its functions and tasks.

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

IV. Board of Management

No.	Member of Board of Management	Date of birth	Qualifications	Date of appointment/dismissal of members
1	Mr. Trần Ngọc Dân - Chairman of the BOD	17/05/1953	Bachelor	Re-elected on 30/06/2024
2	Mr. Trần Quang Trí - Deputy General Director	06/11/1975	Bachelor	Appointed on 03/01/2025
3	Ms. Phù Vĩnh Quế - Director of Financial Investment & Foreign Affairs	22/06/1975	Master	Appointed on 26/05/2021

V. Chief Accountant

Name	Date of birth	Qualifications	Date of appointment/dismissal
Ms. Lê Thị Phú	14/04/1969	Bachelor	Appointed on 20/08/2015
Ms. Lê Thị Phú	17/07/1982	Bachelor	Appointed on 28/10/2025 Dismissed on 11/11/2025
Ms. Lê Thị Thương Thương	30/06/1983	Bachelor	Appointed on 11/11/2025

VI. Training courses on corporate governance

In 2025, the Company implemented corporate governance training programs to enhance governance capacity and ensure compliance with legal regulations. Members of the Board of Directors, the Supervisory Board, the Chief Executive Officer, and the management team participated in these programs to update their knowledge of the latest corporate governance regulations.

In addition, members of the Board of Directors, the Supervisory Board, and the management team attended internal training sessions to disseminate and review current legal documents related to corporate governance, while proactively updating relevant knowledge and regulations and participating in specialized seminars in accordance with individual needs..

VII. The list of of affiliated persons of public company (annual report) and transactions of affiliated persons of the company

1. The list of affiliated persons of the company

Please see the Appendix 01 attached

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

Please see the Appendix 02 attached

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

Details in Section "4. Transactions between the company and other objects" and published financial statements

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)

Please see the Appendix 03 attached

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

Details in Section 4.1 and the Company's Financial Statements have been disclosed

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of the Board of Directors, members of the Board of Supervisors, Directors (General Directors) and other managers: Không phát sinh/ None

VIII. Share transactions of internal persons and their affiliated persons in 2025

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

Please see the Appendix 04 attached

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

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period	Number of shares owned at the end of the period	Reasons for increasing, decreasing
1	Trần Ngọc Dân	Chairman of the BOD	8,831,079	8,831,079	
2	Ngô Thị Hạnh	Spouse of Mr. Trần Ngọc Dân - Chairman of the BOD	0	9,360,997	Buy shares
3	Trần Lâm	Member of the BOD	8,032,676	8,032,676	
4	Trần Long	Member of the BOD	6,852,248	6,852,248	
5	Trần Quang Trí	Member of the BOD	1,348,007	1,219,032	Sell shares
6	Phạm Anh Hưng	Brother in law of Mr. Trần Ngọc Dân - Chairman of the BOD	4,017,277	3,937,794	Sell shares
7	Nguyễn Văn Thành	Brother in law of Mr. Trần Ngọc Dân - Chairman of the BOD	2,627,885	2,346,615	Sell shares

8	Trần Thị Tâm	Sister of Mr. Trần Ngọc Dân - Chairman of the BOD	1,409,413	0	Sell shares
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IX. Other significant issues

Recipients:

- The State Securities Commission
- The Stock Exchange
- Archived

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



TRẦN NGỌC DÂN

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CÔNG TY CỔ PHẦN
CITY AUTO
THÀNH PHỐ HỒ CHÍ MINH

APPENDIX 01
THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
1	Trần Ngọc Dân		Chairman of the BOD			30/06/2024		Re-elected	Internal person
2	Trần Lâm		Member of the BOD			30/06/2024		Re-elected	Internal person
3	Trần Long		Member of the BOD			20/05/2025		Appointed	Internal person
4	Trần Quang Trí		Member of the BOD			30/06/2024		Appointed	Internal person
5	Phan Hoàng Sơn		Independent member of the BOD			30/06/2024		Re-elected	Internal person
6	Hoàng Thị Thanh Hải		Head of the Board of Supervisors			30/06/2024		Appointed	Internal person
7	Trần Thị Ân		Member of the Board of Supervisors			30/06/2024		Appointed	Internal person
8	Đỗ Thị Như Duyên		Member of the Board of Supervisors			07/12/2023		Appointed	Internal person

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
9	Phù Vĩnh Quế		Director of Finance and External Affairs			26/05/2021		Appointed	Internal person
10	Trương Thị Hồng Vân		Chief Accountant			11/11/2025		Appointed	Internal person
11	Nguyễn Thái Hòa		Head of Internal Audit			21/04/2022		Appointed	Internal person
12	Trần Thị Như Gấm		Authorized person to disclose information, person in charge of corporate governance			01/11/2024		Appointed	Internal person
13	Phu My Auto Joint Stock Company			0311016926 Issued by the Department of Planning and Investment of HCMC, first registered on July 26, 2011, second change registered on January 31, 2019	Lot B1, Road C2, Cat Lai 2 Industrial Park, Cat Lai Ward, HCMC	01/12/2014			Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
14	Nha Trang Auto Joint Stock Company			4201649218 Issued by the Department of Planning and Investment of Khanh Hoa province, first registered on June 25, 2015, second change on January 24, 2019	51 Le Hong Phong, Tan Tien Ward, Khanh Hoa	01/06/2015			Subsidiary
15	Auto Truong Chinh Joint Stock Company			0313964193 Registered on August 15, 2016 at the Department of Planning and Investment of HCMC	18 Cong Hoa, Tan Son Nhat Ward, Ho Chi Minh City	19/01/2019			Subsidiary
16	Auto Tan Thuan Joint Stock Company			0316681972 Issued by the Department of Planning and Investment of HCMC, first registered on January 19, 2021	Lot DVTM-08 and Lot DVTM-11, Road No. 7, Tan Thuan Export Processing Zone, Tan Thuan Ward, Ho Chi Minh City	19/01/2021			Subsidiary
17	VW Tan Thuan Joint Stock Company			0317906770 Issued by the Department of Planning and Investment of HCMC, first registered on June 28, 2023	Lot DVTM-08, Road No. 7, Tan Thuan Export Processing Zone, Tan Thuan Ward, Ho Chi Minh City	31/12/2024			Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
18	Phu Yen Auto Joint Stock Company			4401098455 First issued by the Department of Planning and Investment of Phu Yen province on May 30, 2022	Dong Phuoc Village, Tuy Hoa Ward, Dak Lak Province	28/06/2022			Subsidiary
19	Ford Di An - Binh Duong Company			3703115592 First issued by the Department of Planning and Investment of Binh Duong province on March 21, 2023	28 DT 743, Di An Ward, Ho Chi Minh City	20/03/2023			Affiliated company
20	Auto Binh Phuoc Joint Stock Company			3801183960, First issued on September 13, 2018, Department of Planning and Investment of Binh Phuoc Province	Group 3, Tan Tra Quarter, Binh Phuoc Ward, Dong Nai	13/09/2018			Related party

Note: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

APPENDIX 02

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS; OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS.

No.	Name of organization / individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Phu My Auto Joint Stock Company	Subsidiary	0311016926 Issued by the Department of Planning and Investment of HCMC, first registered on 26/07/2011, second change registered on 31/01/2019	Lot B1 Road C2, Cat Lai 2 Industrial Park, Ward Thanh My Loi, District 2, HCMC	2024	01/NQHĐQT.CTF/2024 ngày 08/01/2024		
2	Nha Trang Auto Joint Stock Company	Subsidiary	4201649218 Issued by the Department of Planning and Investment of Khanh Hoa province, first registered on 25/06/2015, second change registered on 24/01/2019	51 Le Hong Phong, Phuoc Tan Ward, Nha Trang City, Khanh Hoa	2024	01/NQHĐQT.CTF/2024 ngày 08/01/2024	Details in section 4.1 and the Company's Financial Statements have been disclosed	
3	Truong Chinh Auto Joint Stock Company	Subsidiary	0313964193 Registered on 15/08/2016 at the Department of Planning and Investment of Ho Chi Minh City	No. 18 Cong Hoa, Ward 4, Tan Binh District, HCMC	2024	01/NQHĐQT.CTF/2024 ngày 08/01/2024		

No.	Name of organization / individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
4	Phu Yen Auto Joint Stock Company	Subsidiary	4401098455 First issued by the Department of Planning and Investment of Phu Yen province on May 30, 2022	Dong Phuoc Village, Hoa An Commune, Phu Hoa District, Phu Yen Province	2024	01/NQHĐQT.CTF/2024 ngày 08/01/2024		
5	Tan Thanh Do Group Joint Stock Company	Major shareholder	0302090835 Issued on December 21, 2018 by the Department of Planning and Investment of HCMC	232 Tran Hung Dao, Nguyen Cu Trinh Ward, Q.1, HCMC	2024	01/NQHĐQT.CTF/2024 ngày 08/01/2024		
6	Ford Di An - Binh Duong Company	Affiliate company	3703115592 First issued by the Department of Planning and Investment of Binh Duong Province on 21/03/2023	28 DT 743, Di An Ward, Di An City, Binh Duong Province	2024	01/NQHĐQT.CTF/2024 ngày 08/01/2024		
7	Binh Phuoc Auto Joint Stock Company	Related party	3801183960, First issued on 13/09/2018, Department of Planning and Investment of Binh Phuoc Province	Group 3, Tan Tra Quarter, Tan Xuan Ward, Dong Xoai City, Binh Phuoc Province	2024	01/NQHĐQT.CTF/2024 ngày 08/01/2024		

Note: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations)

APPENDIX 03

TRANSACTIONS BETWEEN THE COMPANY AND OTHER OBJECTS

Transactions between the Company and major shareholders, internal persons, related persons of internal persons, related persons of the Company and other objects are presented in detail in the Company's published Financial Statements. Within the past 03 years, the Company has had transactions with the following entities:

a/ Year 2023: In 2023, the Company had the following transactions with related parties

No.	Content	New Group Stock Company	City Joint Stock Company	Truong Chinh Auto Stock Company	Phu My Auto Joint Company	Nha Trang Auto Stock Company	Tan Thuan Auto Stock Company	Phu Yen Auto Stock Company	Easy Car Joint Stock Company	Auto Di An-Binh Joint Stock Company
1	Short-term trade receivables	-	-	-	32.036.058.022	4.914.322.146	-	468.158.348	137.073.771.705	-
2	Short-term advances to suppliers	100.000.000	-	-	-	-	-	-	-	-
3	Other short-term receivables	-	-	1.902.600.000	41.622.126.909	4.285.413.068	569.149.500	-	14.204.590.000	1.768.974.686
4	Other short-term payables	-	-	-	-	-	-	-	-	-
5	Short-term trade payable	-	-	-	4.114.000	-	8.600.000	-	2.639.874.035	-
6	Purchases of goods	10.707.181.817	-	-	92.124.856.418	-	762.509.091	-	-	-
7	Sale of goods	7.058.149.636	-	21.286.609.090	95.887.638.916	-	2.767.996.364	42.446.668	-	-
8	Rendering of services	582.197.565	-	-	-	-	-	-	-	-
9	Dividends distributed	-	-	-	-	-	-	-	-	-
10	Received share transfers	-	-	-	-	-	-	-	-	-

No.	Content	New Group Stock Company	City Joint Stock Company	Truong Chinh Joint Stock Company	Phu My Auto Joint Stock Company	Nha Auto Stock Company	Trang Joint Stock Company	Tan Auto Stock Company	Phu Yen Auto Joint Stock Company	Easy Car Joint Stock Company	Auto Di An-Binh Duong Joint Stock Company
11	Received dividends		-	-	-	-	-	-	-	-	-

(Source: Seperate financial statements quarter IV/2023 & Unit: VND)

No.	Content	New City Group Joint Stock Company	Nha Auto Stock Company	Trang Joint Stock Company	Easy Car Joint Stock Company	Truong Chinh Auto Joint Stock Company	Phu My Auto Joint Stock Company	Tan Auto Stock Company	Thuan Joint Stock Company	Auto Binh Duong Joint Stock Company
1	Accounts receivable from customers: Short-term receivables from related parties	384.300.176.649		-	-	-	-	-	-	-
2	Short-term advances to suppliers	55.304.812.716		-	-	-	-	-	-	-
3	Long-term advances to suppliers			-	-	-	-	-	-	-
4	Other receivables: Short-term	239.927.585.792		-	14.204.590.000	-	-	-	-	1.768.974.686
	Other receivables: Long-term									
	Office rental deposit Tan Thanh Do Group Joint Stock Company	211.319.023.972		-	-	-	-	-	-	-
5	Short-term trade payable	54.985.593.846		-	-	-	-	-	-	-
6	Other short-term payables	-		-	-	-	-	-	-	-
7	Other short-term payables: dividends payable to shareholders	-		-	-	-	-	-	-	-
8	Purchases of goods and services	75.307.309.350		-	-	-	-	-	-	-

No.	Content	New Group Stock Company	City Joint Company	Truong Chinh Auto Stock Company	Nha Auto Stock Company	Phu My Joint Company	Easy Car Stock Company	Truong Chinh Auto Stock Company	Phu My Auto Stock Company	Tan Auto Stock Company	Thuan Joint Company	Auto Binh Joint Company	An-Duong Stock Company
9	Service provider	-	-	-	-	-	-	-	-	-	-	-	-
10	Sale of goods	165,151,981,879	-	-	-	-	-	-	-	-	-	-	-
11	Capital contributions	-	-	-	-	-	-	-	-	-	-	-	-
12	Receivables	679,532,575,157	-	-	-	-	-	-	-	-	-	-	-

(Source: Consolidated financial statements quarter IV/2023 & Unit: VND)

b/ Year 2024: In 2024, the Company had the following transactions with related parties

No.	Content	New Group Stock Company	City Joint Company	Truong Chinh Auto Stock Company	Phu My Joint Company	Phu My Auto Stock Company	Nha Auto Stock Company	Trang Joint Company	Tan Auto Stock Company	Phu My Auto Stock Company	Yen Joint Company	Auto Binh Joint Company	Binh City Joint Company	Phuoc Auto Stock Company
1	Short-term trade receivables	11,007,048,336	-	7,812,692,435	218,399,934	1,583,604,433	1,583,604,433	1,583,604,433	1,583,604,433	300,000,000	1,279,654,289	1,279,654,289	7,955,010	-
2	Short-term advances from customers	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Short-term advances to suppliers	300,000,000	-	-	-	-	-	-	-	-	-	-	-	-
4	Other short-term receivables	300,000,000	-	-	20,031,572,772	5,348,703,214	5,348,703,214	5,348,703,214	3,528,349,500	-	3,167,130,686	3,167,130,686	-	-
5	Other short-term payables	-	-	-	1,849,500	-	-	-	1,802,000,000	-	-	-	8,831,080,939	-
6	Short-term trade payable	534,591,315	-	-	347,250,790	2,187,225,894	2,187,225,894	2,187,225,894	7,922,419,138	-	5,991,210	5,991,210	120,000	-
7	Purchases of goods	122,416,110,216	-	5,119,322,363	186,599,507,673	15,773,473,808	15,773,473,808	275,987,987,523	275,987,987,523	-	5,505,750	5,505,750	11,320,045,453	-
8	Sale of goods	42,562,006,717	-	10,956,872,723	231,439,145,724	18,741,395,393	18,741,395,393	249,816,876,012	249,816,876,012	-	1,174,320,221	1,174,320,221	50,513,250	-
9	Other income	-	-	-	-	-	-	-	177,777,778	-	-	-	-	-
10	Rendering of services	2,592,283,083	-	-	-	-	-	-	-	-	-	-	-	-
11	Service provision	-	-	-	-	-	-	-	-	-	-	-	-	-

12	Distributed dividends	20,712,600,000	19,300,690,392	5,928,000,000	2,959,200,000		
13	Financial revenue		200,000,000				
14	Financial expenses				143,841,583		
15	Share transfer receipt						
16	Transfer of investment						7,000,000,000
17	Received dividends	20,712,600,000	26,178,577,556	5,364,817,854			

(Source: Seperate financial statements quarter IV/2024 & Unit: VND)

No.	Content	New City Group Joint Stock Company	Auto Di An-Binh Duong Joint Stock Company
1	Short-term trade receivables	227,931,751,007	1,297,073,607
2	Short-term advances to suppliers	158,868,070,588	101,000,000
3	Other short-term receivables	366,539,515,010	3,367,130,686
4	Other long-term payables	345,161,000,000	
5	Short-term trade payable	13,028,364,228	5,991,210
6	Short-term advances from customers	716,150,000	
7	Other payables	50,000,000	
8	Purchases of goods	305,231,476,820	5,505,750
9	Sale of goods	515,692,597,651	1,188,671,471
10	Other financial revenue	74,624,845,494	
11	Other income	4,800,000	
12	Interest	35,442,695	

(Source: Consolidated financial statements quarter IV/2024 & Unit: VND)

c/ Year 2025: In 2025, the Company had the following transactions with related parties

No.	Content	New City Group Joint Stock Company	Truong Chinh Auto Joint Stock Company	Phu My Auto Joint Stock Company	Nha Trang Auto Joint Stock Company	Tan Thuan Auto Joint Stock Company	Phu Yen Auto Joint Stock Company	Auto Di An-Binh Duong Joint Stock Company	Binh Phuoc City Auto Joint Stock Company
1	Short-term trade receivables	46,558,045,686	2,203,200	42,666,638	665,209,695	336,248,422	150,000,000	3,799,828,539	9,222,433
2	Short-term advances from customers								
3	Short-term advances to suppliers	600,000,000						58,355,280	
4	Other short-term receivables	1,413,129,983		7,725,971,882	662,355,214	3,736,423,560		8,555,427,402	
5	Other short-term payables	19,832,600				1,738,111,493			
6	Other long-term payables								
7	Short-term trade payable	2,449,952,156	1,400,167,564	19,246,120,955	1,324,699,699	2,593,542,758		891,304,670	5,734,075,939
8	Purchases of goods	167,984,495,778	12,308,472,590	193,461,653,966	31,682,549,090	5,793,995,062		97,040,770,651	3,225,700,000
9	Sale of goods	189,215,769,925	5,584,293,673	135,954,421,516	5,516,432,266	111,294,738,551		148,354,225,641	5,394,481,543
10	Loan interest income	813,129,984		199,999,997				228,296,716	
11	Dividends received			4,212,280,880	2,333,760,000	6,409,074,060			

(Source: Seperate financial statements quarter IV/2025 & Unit: VND)

No.	Content	New City Group Joint Stock Company	Auto Di An-Binh Duong Joint Stock Company
1	Short-term trade receivables	352,034,869,244	6,108,808,539
2	Short-term advances to suppliers	15,272,535,419	58,355,280
3	Other short-term receivables	46,029,565,993	8,555,427,402
4	Other long-term payables	226,082,000,000	
5	Short-term trade payable	4,213,754,334	23,713,055,978
6	Other short-term payables	2,738,179,912	

No.	Content	New City Group Joint Stock Company	Auto Di An-Binh Duong Joint Stock Company
7	Short-term advances from customers		
8	Short-term accrual	282,509,541	
9	Purchases of goods	390,621,156,286	175,064,640,617
10	Sale of goods	711,739,345,738	350,613,279,552
11	Loan interest income	78,819,779,788	229,995,346
12	Loan interest expense	35,442,695	222,333,730

(Source: Consolidated financial statements quarter IV/2025 & Unit: VND)

APPENDIX 04

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Stock symbol	Name	Securities trading account (if any)	Position at the company (if any)	Relation ship with company/inter nal person	Type of NSH Certificate (ID card/Passpo rt/Business registration certificate)	NSH No.	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percent age owned at the end of the period	Starting time is company related person/int ernal person	Time to end of related person of company/i nternal person	Reason (for changes related to items 13 and 14)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	CTF	Trần Ngọc Dân		Chairman of the BOD		Citizen ID card			CCS QLHC về TTXH		8,831,079	9.23%	20/5/2025		Re-elected	
1.01	CTF	Trần Ngọc Thụy			Father						0	0.00%				Deceased
1.02	CTF	Nguyễn Thị Cẩm			Mother						0	0.00%				Deceased
1.03	CTF	Ngô Thị Hạnh			Spouse	Citizen ID card			CCS QLHC về TTXH		9,360,997	9.79%				
1.04	CTF	Trần Lâm		Member of the BOD	Child	Citizen ID card			CCS QLHC về TTXH		8,032,676	8.40%				
1.05	CTF	Trần Long		Member of the BOD	Child	Citizen ID card			CCS QLHC về TTXH		6,852,248	7.16%				
1.06	CTF	Trần Bích Lân			Sister	Citizen ID card			CCS QLHC về TTXH		0	0.00%				
1.07	CTF	Trần Huy Cường			Brother	Citizen ID card			CCS QLHC về TTXH		0	0.00%				
1.08	CTF	Trần Thị Tâm			Sister	Citizen ID card			CCS QLHC về TTXH		0	0.00%				
1.09	CTF	Trần Thị Bình			Sister	Citizen ID card			CCS QLHC về TTXH		0	0.00%				
1.1	CTF	Trần Bình Minh			Sister	Citizen ID card			CCS QLHC về TTXH		0	0.00%				
1.11	CTF	Nguyễn Văn Vĩnh			Brother in law	Citizen ID card			CCS QLHC về TTXH		0	0.00%				
1.12	CTF	Phạm Anh Hưng			Brother in law	Citizen ID card			CCS QLHC về TTXH		3,937,794	4.12%				

1.13	CTF	Nguyễn Văn Thánh			Brother in law	Citizen ID card			CCS QLHC về TTXH		2,346,615	2,45%			
1.14	CTF	CTCP Ô tô Phú Mỹ			Capital represent ative	Certificate of Business Registration	0311016926	31/01/2019	Số KHĐT TP.HCM	Lô B1 Đường C2, Khu Công nghiệp Cát Lái 2, P.Cát Lái, TPHCM	0	0,00%			
1.15	CTF	CTCP Auto Tân Thuận			Capital represent ative	Certificate of Business Registration	0316681972	19/01/2021	Số KHĐT TP.HCM	Lô DVTM-08 và Lô DVTM- 11, Đường số 7, Khu ché xuất Tân Thuận, P.Tân Thuận, TPHCM	0	0,00%			
1.16	CTF	CTCP Dasonmotors			Capital represent ative	Certificate of Business Registration	0317908538	29/06/2023	Số KHĐT TP.HCM	Lô DVTM-08 Đường Số 7, Khu ché xuất Tân Thuận, P.Tân Thuận, TPHCM	0	0,00%			
1.17	CTF	CTCP Auto Dĩ An - Bình Dương			Capital represent ative	Certificate of Business Registration	3703115592	21/03.2023	Số KHĐT Bình Dương	28 DT 743, P.Dĩ An, TPHCM	0	0,00%			
2	CTF	Trần Lâm		Member of the BOD		Citizen ID card			CCS QLHC về TTXH		8,032,676	8,40%	20/5/2025	Re-elected	
2.01	CTF	Trần Ngọc Dân		Chairman of the BOD	Father	Citizen ID card			CCS QLHC về TTXH		8,831,079	9,23%			
2.02	CTF	Ngô Thị Hạnh			Mother	Citizen ID card			CCS QLHC về TTXH		9,360,997	9,79%			
2.03	CTF	Trần Long		Member of the BOD	Brother	Citizen ID card			CCS QLHC về TTXH		6,852,248	7,16%			
2.04	CTF	Trần Minh			Child						0	0.00%		Young	
2.05	CTF	Công Ty CP Ô tô Phú Mỹ			Member of the BOD	Certificate of Business Registration	0311016926	31/01/2018	Số KHĐT TP.HCM	Lô B1 Đường C2, Khu Công nghiệp Cát Lái 2, P.Cát Lái, TPHCM	0	0.00%			
2.06	CTF	Công ty Cổ Phần Ô tô Nha Trang			Chairma n of the BOD	Certificate of Business Registration	4201649218	24/01/2018	Số KHĐT Khánh Hòa	51 Lê Hồng Phong, P.Tân Tiền, Khánh Hòa	0	0.00%			
2.07	CTF	Công ty Cổ Phần Auto Trường Chinh			Chairma n of the BOD	Certificate of Business Registration	0313964193	15/08/2016	Số KHĐT TP.HCM	18 Cộng Hòa, P.Tân Sơn Nhất, TPHCM	0	0.00%			

2.08	CTF	Công ty CỔ Phân Auto Tân Thuận			Capital represent ative	Certificate of Business Registration	0316681972	19/01/2021	Số KHĐT TP.HCM	Lô DVTM-08 và Lô DVTM-11, Đường số 7, Khu chế xuất Tân Thuận, P. Tân Thuận, TP.HCM	0	0.00%				
3	CTF	Trần Long		Member of the BOD		Citizen ID card			CCS QLHC về TTXX		6,852,248	7.16%	20/5/2025		Được bầu mới	
3.01	CTF	Trần Ngọc Dân		Chairman of the BOD	Father	Citizen ID card			CCS QLHC về TTXX		8,831,079	9.23%				
3.02	CTF	Ngô Thị Hạnh			Mother	Citizen ID card			CCS QLHC về TTXX		4,635,635	4.85%				
3.03	CTF	Trần Lâm		Member of the BOD	Brother	Citizen ID card			CCS QLHC về TTXX		8,032,676	8.40%				
4	CTF	Phan Hoàng Son	091C 115555	Independent member of the BOD		Citizen ID card			CCS QLHC về TTXX		0	0.00%	20/5/2025		Re-elected	
4.01	CTF	Phan Văn Tiến			Father	Citizen ID card			CCS QLHC về TTXX		0	0.00%				
4.02	CTF	Hoàng Thị Bích Thảo			Mother	Citizen ID card			CCS QLHC về TTXX		0	0.00%				
4.03	CTF	Lê Văn Tinh			Father in law	Citizen ID card			CCS QLHC về TTXX		0	0.00%				
4.04	CTF	Ngô Thị Oanh			Mother in law	Citizen ID card			CCS QLHC về TTXX		0	0.00%				Young
4.05	CTF	Lê Thị Lan Hương			Spouse	Citizen ID card			CCS QLHC về TTXX		0	0.00%				
4.06	CTF	Phan Lê Hoàng			Child						0	0.00%				Young
4.07	CTF	Phan Hương Linh			Child						0	0.00%				
4.08	CTF	Phan Hoàng Lâm			Brother	Citizen ID card			CCS QLHC về TTXX		0	0.00%				
4.09	CTF	Lê Thanh Tú			Brother in law	Citizen ID card			CCS QLHC về TTXX		0	0.00%				

5	CTF	Trần Quang Trí	Member of the BOD/Deputy General Director		Citizen ID card			CCS QLHC về TTXH	1,219,032	1.27%	20/05/2025 03/01/2025	Re-elected member of BOD on 20/05/2025 Appointed Deputy General Director on 03/01/2025
5.01	CTF	Trần Thị Hồng Mai	Mother		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.02	CTF	Đinh Văn Chung	Father in law		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.03	CTF	Đào Thị Luận	Mother in law		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.04	CTF	Đinh Đào Giao Thoại Khanh	Spouse		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.05	CTF	Trần Đình Quân	Child		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.06	CTF	Trần Đình Thoại Anh	Child						0	0.00%		Young
5.07	CTF	Trần Quang Hùng	Brother		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.08	CTF	Trần Thị Hồng Loan	Sister		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.09	CTF	Trần Quang Nhân	Brother		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.1	CTF	Trần Thị Hồng Lan	Sister		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.11	CTF	Đinh Đào Bảo Quyên	Sister in law		Passport			Australia	0	0.00%		
5.12	CTF	Đinh Quang Đại	Brother in law		Citizen ID card			CCS QLHC về TTXH	0	0.00%		
5.13	CTF	Đinh Đào Xuân	Brother in law		Passport			Australia	0	0.00%		

5.14	CTF	Đinh Đào Bảo Huyền				Sister in law	Passport	0317906770	28/06/2023	Số KHĐT TP.HCM	United States of America	Lô DVTM-08 Đường Số 7, Khu chế xuất Tân Thuận, P.Tân Thuận, TPHCM	0	0.00%				
5.15	CTF	Công ty Cổ phần VW Tân Thuận				Member of the BOD	Certificate of Business Registration						0	0.00%				
6	CTF	Phù Vinh Quế			Chief Financial Officer and Executive Officer		Citizen ID card				CCS QLHC về TTXH		0	0.00%	26/5/2021		Appointed	
6.01	CTF	Phù Quốc Châu				Father							0	0.00%				Deceased
6.02	CTF	Trần Thu Nguyễn				Mother	Citizen ID card				CCS QLHC về TTXH		0	0.00%				
6.03	CTF	Trịnh Ngọc Mỹ				Child	Citizen ID card				Cục CS ĐKQL CT và DLQG về ĐC		0	0.00%				
6.04	CTF	Trịnh Ngọc Minh Phương				Child	Citizen ID card				CCS QLHC về TTXH		0	0.00%				
6.05	CTF	Trịnh Khải Trung				Child							0	0.00%				Young
6.06	CTF	CTCP Tập đoàn Tân Thành Đô			Chief Financial Officer and Executive Officer		Certificate of Business Registration	0302090835	27/02/2024	Số KHĐT TP.HCM	216-218 QL 13, P.Hiệp Bình, TPHCM	14,552,931	0	15.21%				
7	CTF	Trần Thị Ấn			Member of the Board of Supervisors		Citizen ID card				CCS QLHC về TTXH		0	0.00%	30/6/2024		Appointed	
7.01	CTF	Trần Chí Lực				Father	Citizen ID card				CCS QLHC về TTXH		0	0.00%				
7.02	CTF	Lê Thị Huệ				Mother	Citizen ID card				CCS QLHC về TTXH		0	0.00%				
7.03	CTF	Ngô Văn Lanh				Husband	Citizen ID card				CCS QLHC về TTXH		0	0.00%				
7.04	CTF	Ngô Thái Hòa				Child							0	0.00%				Young

10.1	CTF	Nguyễn Thanh Hải				Brother	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
10.1	CTF	Nguyễn Thị Mai Hương				Sister	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
10.1	CTF	Nguyễn Thái Hào				Brother	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
11	CTF	Trương Thị Hồng Vân			Chief Accountant		Citizen ID card		CCS QLHC về TTXH		11/11/2025	119	0.00%			Appointed	
11.1	CTF	Trương Công Phú				Father	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
11.2	CTF	Hoàng Thị Bày				Mother	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
11.3	CTF	Lê Trọng Long				Husband	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
11.4	CTF	Lê Trọng Gia Phúc				Child						0	0.00%				
11.5	CTF	Lê Trọng Phúc An				Child						0	0.00%				
11.6	CTF	Trương Thị Hà My				Sister	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
11.7	CTF	Trương Thị Thu Hương				Sister	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
11.8	CTF	Trương Thị Thu Nhi				Sister	Citizen ID card		CCS QLHC về TTXH			0	0.00%				
11.9	CTF	Lê Trọng Bình				Sister in law	Citizen ID card		CCS QLHC về TTXH			0	0.00%			Deceased	
12	CTF	Trần Thị Như Gấm			Authorized person to disclose information, Secretary of the BOD, Person in charge of corporate governance		Citizen ID card		CCS QLHC về TTXH		1/11/2024	0	0.00%			Appointed	

17	CTF	CTCP VW Tân Thuận		Subsidiary		Certificate of Business Registration	0317906770	28/06/2023	Số KHĐT TP.HCM	Lô DVTM-08 Đường Số 7, Khu chế xuất Tân Thuận, P.Tân Thuận, TPHCM	0	0.00%	31/12/2024		
18	CTF	CTCP Ô tô Phú Yên		Subsidiary		Certificate of Business Registration	4401098455	30/05/2022	Số KHĐT Phú Yên	Thôn Đông Phước, Phường Tuy Hòa, tỉnh Đắk Lắk	0	0.00%	28/6/2022		
19	CTF	CTCP Auto Dĩ An - Bình Dương		Related party		Certificate of Business Registration	3703115592	21/03/2023	Số KHĐT Bình Dương	28 ĐT 743, P Dĩ An, TPHCM	0	0.00%			
20	CTF	CTCP City Auto Bình Phước		Related party		Certificate of Business Registration	3801183960	28/06/2023	Số KHĐT Bình Phước	Tổ 3, Khu phố Tân Trà, P.Bình Phước, Đồng Nai	0	0.00%			