

MIZA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

No. **040501/2025/CBTT-MZ**

Independence - Freedom - Happiness

*(Announce the resignation of Mr. Vu Anh Tra –
member of the Board of Directors).*

Hanoi, 04 /05/2025

DISCLOSURE OF UNUSUAL INFORMATION

To/ To: - *Hanoi Stock Exchange (HNX).*

1. Company Name: **Miza Joint Stock Company**
2. Stock code: MZG
3. Head Office Address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City, Vietnam
4. Phone: 0243.965.6121/ 0243.965.6131
5. Fax: 0243.965.6128
6. Contents of information disclosure: Announcing the resignation of Member of the Board of Directors Mr. Vu Anh Tra.
7. This information will be published simultaneously on the Company's website from 04/05/2025 at the link: <https://www.miza.vn/thong-tin-cong-bo-c15>.

We would like to commit that the information published above is true and fully responsible before the law for the content of the disclosed information.

Thank you very much./.

Attachments:

- *Resignation of Mr. Vu Anh Tra –
Member of the Board of Directors;*

PERSONS AUTHORIZED TO DISCLOSE INFORMATION



KẾ TOÁN TRƯỞNG
Nguyễn Thị Thoa

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RESIGNATION LETTER

To: - *General Meeting of Shareholders of Miza Joint Stock Company;*
 - *The Board of Directors of Miza Joint Stock Company.*

My name is: **Vu Anh Tra**

Date of birth: 12/09/1983

CCCD No.: 036083010443

Issued date: 12/07/2022

by the Police Department for Administrative Management of Social Order.

Hometown: Cuu Hao Village, Vu Ban, Nam Dinh.

Permanent address: Cuu Hao Village, Vu Ban, Nam Dinh.

Current position: Member of the Board of Directors of Miza Joint Stock Company.

I was elected by the General Meeting of Shareholders as a Member of the Board of Directors from 22/07/2024. However, due to uncertain health reasons, I realized that I was no longer qualified to continue to undertake and successfully complete the tasks assigned to me in my current position.

Therefore, with this application, I would like to request the General Meeting of Shareholders and the Board of Directors of Miza Joint Stock Company to consider and approve my resignation as a Member of the Board of Directors of Miza Joint Stock Company.

I would like to sincerely thank the General Meeting of Shareholders, the Board of Directors and the Board of Directors of the Company for their trust and support during the past time.

Thank you very much!

Hanoi, May 4, 2025

Application Writer



Vu Anh Tra