

No. **230501/2025/CBTT-MZ**

Hanoi, 23 May 2025

(V/v: Notice of receipt of the resignation of Mr. Vu Anh Tra – a member of the Board of Directors).

DISCLOSURE OF UNUSUAL INFORMATION


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. Day 23/05/2025, Miza Joint Stock Company posted Notice of receipt of applications please withdraw the application resignation of Umbrellang Vu Anh Tra – member of the board of directors. More information is available at: <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./.

**PERSONS AUTHORIZED TO DISCLOSE
INFORMATION**



KẾ TOÁN TRƯỞNG
Nguyễn Thị Thoa

SOCIALIST REPUBLIC OF VIETNAM

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APPLICATION FOR WITHDRAWAL OF RESIGNATION

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: Old Hao Village, Vu Ban, Nam Dinh.

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

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

Previously, I submitted my resignation as a Member of the Board of Directors of Miza Joint Stock Company on 04/05/2025.

However, after a period of careful consideration of my health as well as working conditions, I realized that I still have the ability and desire to continue to contribute and successfully complete the assigned tasks at the Company.

Therefore, through this application, I respectfully request the General Meeting of Shareholders and the Board of Directors of Miza Joint Stock Company to consider and approve me to withdraw my previous resignation and continue to hold the position of Member of the Board of Directors.

I would like to express my sincere thanks to the General Meeting of Shareholders, the Board of Directors and the Board of Directors of the company for always trusting and accompanying me during the past time.

Thank you very much!

Thank you very much!

Hanoi, May 23, 2025

Application Writer



Vu Anh Tra