

No.: 11/2025/CBTT-MPT

Hanoi, June 20, 2025

UNUSUAL INFORMATION DISCLOSURE

To:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Organization name: **MPT GROUP JOINT STOCK COMPANY**

- Stock Code: **MPT**

- Address: Truong An Industrial Cluster, An Khanh Commune, Hoai Duc District, Hanoi City, Vietnam

- Contact phone: 0978998254

- E-mail: mpt397979@gmail.com

- Website: <http://mptgroup.com.vn>

2. Disclosed Information:

MPT Group Joint Stock Company announces the information on Resolution No. 07/2025/NQ-MPT of the Board of Directors dated June 20, 2025, regarding the approval of the list of candidates for the election to the Board of Directors and the Supervisory Board for the 2025–2030 term. (*Details of the Resolution and candidate documents are attached.*)

3. This information has been published on the company's website on June 09, 2025, at the following link: <http://mptgroup.com.vn/cong-bo-thong-tin.htm/>

We hereby certify that the disclosed information is true and take full legal responsibility for the content of the published information.

Attached documents:

- *Board of Directors Resolution No. 07/2025/NQ-MPT*
- *List of candidates and brief biographies of the candidates*

MPT GROUP JOINT STOCK COMPANY
Authorized Information Disclosure Representative
General Director



No.: 07/2025/NQ -MPT

Hanoi, June 20, 2025

RESOLUTION

(Re: Approval of the list of candidates for the election of the Board of Directors and the Supervisory Board of MPT Group Joint Stock Company for the 2025–2030 term.)

BOARD OF DIRECTORS MPT GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued on November 26, 2019;
- Pursuant to the charter of organization and operation of MPT Group Joint Stock Company;
- Pursuant to Decree No. 155/2020/ND-CP issued by the Government on December 31, 2020;
- Pursuant to Notice No. 04/2025/TB-MPT dated June 9, 2025, regarding the nomination and candidacy of personnel for the election of Members of the Board of Directors and the Supervisory Board for the 2025–2030 term at the 2025 Annual General Meeting of Shareholders;
- Based on the status of nominations and candidacies for the Supervisory Board Members as of 16:00 on June 20, 2025;
- Based on Minutes of the Board of Directors Meeting No. 07/2025/BB-MPT dated June 20, 2025;

RESOLUTION

Article 1: Approval of the list of candidates for the election of members of the Board of Directors and the Supervisory Board of MPT Group Joint Stock Company for the 2025–2030 term, as follows:

• Candidates nominated for election to the Board of Directors for the 2025–2030 term include:

- Mr. Nguyen Gia Khoa
- Mr. Luu Quang Minh
- Mr. Nguyen Thanh Tu

Among them, Mr. Nguyen Gia Khoa and Mr. Luu Quang Minh are incumbent members of the Board of Directors.

• Candidates nominated for election to the Supervisory Board for the 2025–2030 term include:

- Mr. Cao Tien Thanh
- Mr. Nguyen Ba Thang
- Ms. Tran Thi Thuy Linh

Among them, Mr. Cao Tien Thanh and Mr. Nguyen Ba Thang are incumbent members of the Supervisory Board.

(CV and list of candidates are attached to this Resolution).

Article 2: The Board of Directors is responsible for submitting to the 2025 Annual General Meeting of Shareholders for approval of the list of candidates in Article 1 before the General Meeting of Shareholders conducts the election in accordance with the provisions of law..

Article 3: Assign the Chairman of the Board of Directors to direct the implementation of procedures and related work under the authority of the Board of Directors to ensure that the election at the Company's annual General Meeting of Shareholders complies with the provisions of law and the Company's charter.

Article 4: Members of the Board of Directors, the Board of Management, departments and related individuals are responsible for implementing this resolution.

Recipients:

- *As per Article 4;*
- *Office storage*

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN**



NGUYEN GIA KHOA



**MPT GROUP JOINT
STOCK COMPANY**

**LIST OF CANDIDATES AND SUMMARY BIOS FOR THE BOARD OF DIRECTORS AND
SUPERVISORY BOARD TERM 2025–2030**

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Issued together with Resolution No. 07/2025/NQ-MPT dated June 20, 2025)

No.	Full Name	Year of Birth	Nationality	Professional Qualification	Current Position at the Company and Other Managerial Positions	Nominated by
I. Board of Directors Candidates						
1	Nguyen Gia Khoa	1982	Vietnam	Bachelor of Economics	<ul style="list-style-type: none"> - Chairman of the Board of Directors, Tay Bac Investment & Development JSC - Chairman of the Board of Directors, Tài Nguyên Trading & Services Investment JSC - Member of the Board of Directors, Vietnamese Opportunity Investment Group JSC - Chairman of the Board of Directors, Cat Cam An Giang JSC 	Nominated by MPT Group JSC's Board of Directors
2	Luu Quang Minh	1970	Vietnam	Bachelor of Economics	<ul style="list-style-type: none"> - General Director, TNT Group JSC - Chairman of the Board of Directors, Tài Nguyên Import-Export Trading JSC - Chairman, General Director, and Legal Representative, Cat Cam Vietnam JSC - Chairman of the Board of Directors, Hanoi Infrastructure Development JSC 	Nominated by MPT Group JSC's Board of Directors
3	Nguyen Thanh Tu	1980	Vietnam	Bachelor of Business Administration	Specialist, VPS Securities JSC	Major shareholder Nguyen Thi Dau
II. Supervisory Board Candidates						
1	Cao Tien Thanh	1986	Vietnam	Construction Engineer	- Member of the Board of Directors, General Director, Cat Cam An Giang JSC	Nominated by MPT Group JSC's Board of Directors
2	Nguyen Ba Thang	1980	Vietnam	Bachelor of Economics	- Head of Business Department, Phu Ha Hoa Binh Company	Nominated by MPT Group JSC's Board of Directors
3	Tran Thi Thuy Linh	2000	Vietnam	Bachelor of Economics	<ul style="list-style-type: none"> - Chief Accountant, Cat Cam Vietnam JSC - Member of the Board of Directors, Cat Cam An Giang JSC 	Nominated by MPT Group JSC's Board of Directors

SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(For candidacy to the Board of Directors/Supervisory Board of MPT Group JSC)

1/ Full name: Nguyen Gia Khoa

2/ Gender: Male

3/ Date of birth: 21/01/1982

4/ Place of birth: Hanoi

5/ Citizen ID No.: Date of issue: August 27, 2022 Place of issue:
Department of Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: Village 2, Dong Phuong Yen Commune, Chuong My District,
Hanoi City

9/ Phone number: Email address:

10/ Professional qualification: Bachelor of Economics

11/ Employment history:

Time	Organization	Position
2009 – 2010	Phuong Nam Investment and Construction Company	Staff
2011 – 2013	Phuong Nam Investment and Construction Company	Sales Manager
2013 - 2018	Dien Bien Province Construction and Environmental Technology Joint Stock Company	Deputy General Director
2018 - Nay	Tay Bac Investment and Development Joint Stock Company	Chairman of the Board
2023 - Nay	Cat Cam An Giang Joint Stock Company	Chairman of the Board

12/ Current position at the Company: Chairman of the Board of Directors of MPT Group Corporation for the 2019 - 2024 term

13/ Other positions currently held in other organizations:

- Chairman of the Board of Directors of Tay Bac Investment and Development Joint Stock Company

- Chairman of the Board of Directors of Tai Nguyen Investment and Trading Services Joint Stock Company
- Member of the Board of Directors of Vietnam Opportunity Investment Joint Stock Company
- Chairman of the Board of Directors of Cat Cam An Giang Joint Stock Company

14/ Number of shares held:

- Personal ownership: 0 shares, equivalent to 0 %
- Representative ownership: 0 shares, equivalent to 0 %
- Ownership by related persons: 0 shares, equivalent to 0 %

15/ Shareholding commitments (if any):

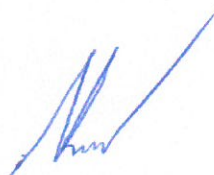
16/ Related interests in the public company (if any):

17/ Conflicting interests with the public company (if any):

I hereby certify that the above declarations are true and take full legal responsibility for their accuracy.

DECLARANT

(Sign and clearly state full name)



Nguyen Gia Khoa

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CURRICULUM VITAE

(For candidacy to the Board of Directors/Supervisory Board of MPT Group JSC)

1/ Full name: Luu Quang Minh

2/ Gender: Male

3/ Date of birth: , 1970

4/ Place of birth: Hanoi

5/ Citizen ID No.: Date of issue: March 26, 2014 Place of issue:
Department of Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: P306, House 17T2 Trung Hoa Nhan Chinh Urban Area, Trung Hoa Ward, Cau Giay, Hanoi

9/ Phone number: Email address:

10/ Professional qualification: Bachelor of Business Administration

11/ Employment history:

Time	Organization	Position
1996-1998	Công ty TM Trường An - Ban Tài chính Quản trị Trung ương.	Phụ trách Phòng kinh doanh
1998-2005	International Relations Joint Stock Company - Production Investment. - In charge of Honda store;	International Relations Joint Stock Company - Production Investment. - In charge of Honda store;
May 2005-July 2007	Hoang Hai Long Trading Joint Stock Company	Director
July 2007 – January	Hanoi General Investment Joint Stock Company	– Member of the Board of Directors – Deputy General Director – General Director
February 2018 – February 2019	Hanoi Infrastructure Development Joint Stock Company	Member of the Board of Directors – Deputy General Director
March 2019 – August		Member of the Board of Directors – General Director
2021 – Present	TNT Group Joint Stock Company	General Director
December 2020 – Present	MPT Group Joint Stock Company	Member of the Board of Directors – Deputy General Director

12/ Current position at the Company: None

- General Director of TNT Group Joint Stock Company
- Chairman of the Board of Directors of Tai Nguyen Import-Export Trading Joint Stock Company;
- Chairman of the Board of Directors - General Director - Legal representative of Cat Cam Vietnam Joint Stock Company

13/ Other positions currently held in other organizations: None

14/ Number of shares held:

- Personal ownership: 0 shares, equivalent to 0 %
- Representative ownership: 0 shares, equivalent to 0 %
- Ownership by related persons: 0 shares, equivalent to 0%

15/ Shareholding commitments (if any):

16/ Related interests in the public company (if any):

17/ Conflicting interests with the public company (if any):

I hereby certify that the above declarations are true and take full legal responsibility for their accuracy.

DECLARANT

(Sign and clearly state full name)



Luu Quang Minh

SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(For candidacy to the Board of Directors/Supervisory Board of MPT Group JSC)

1/ Full name: Nguyen Thanh Tu

2/ Gender: Male

3/ Date of birth: , 1980

4/ Place of birth: Hanoi

5/ Citizen ID No.: Date of issue: March 20, 2023 Place of issue:
Department of Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: Vo Cuong Ward, Bac Ninh City, Bac Ninh Province

9/ Phone number: Email address:

10/ Professional qualification: Bachelor of Business Administration

11/ Employment history:

Time	Organization	Position
4/2010 - 9/2013	Thien Tan International Finance and Trade Investment Joint Stock Company	Director
10/2013 - 2/2017	Techcombank Joint Stock Commercial Bank	Specialis
12/2017-10/2019	SCB Joint Stock Commercial Bank	Specialist
10/2019 -6/2023	VPS Securities Joint Stock Company	Specialist

12/ Current position at the Company: None

13/ Other positions currently held in other organizations: None

14/ Number of shares held:

- Personal ownership: 0 shares, equivalent to 0 %
- Representative ownership: 0 shares, equivalent to 0 %
- Ownership by related persons: 1,710,800 shares, equivalent to 10%

15/ Shareholding commitments (if any):

16/ Related interests in the public company (if any):

17/ Conflicting interests with the public company (if any):

I hereby certify that the above declarations are true and take full legal responsibility for their accuracy.

DECLARANT

(Sign and clearly state full name)

Nguyen Thanh Tu



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CURRICULUM VITAE

(For candidacy to the Board of Directors/Supervisory Board of MPT Group JSC)

1/ Full name: Cao Tien Thanh

2/ Gender: Male

3/ Date of birth: 1987

4/ Place of birth: Hoang Van Thu - Chuong My - Hanoi

5/ Citizen ID number: Date of issue: 10/07/2021 Place of issue: Department of Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: No. 39A, Group 9, Mo Lao, Ha Dong

9/ Phone number: Email address:

10/ Professional qualification: Civil engineer

11/ Employment history:

Time	Workplace	Position
2009 – 2013	2Hoa Binh Minerals Joint Stock Company	Employee
2013 – 2018	Hai Phat Joint Stock Company	Sales Manager
2019 - nay	Long Bien Ecological Garden Company Limited	Employee
2020-nay	An Giang Cat Cam Joint Stock Company	General Director

12/ Current position at the Company: Board of Supervisors

13/ Other positions currently held in other organizations:

Member of Board of Directors, General Director - Cat Cam An Giang Joint Stock Company

14/ Number of shares owned:

- Personal ownership: 0 shares, equivalent to 0 %
- Representative ownership: 0 shares, equivalent to 0 %
- Ownership by related persons: 0 shares, equivalent to 0 %

15/ Shareholding commitments (if any):

16/ Related interests in the public company (if any):

17/ Conflicting interests with the public company (if any):

I hereby certify that the above statements are true and correct. If found to be untrue, I will take full legal responsibility.

DECLARANT

(Sign and print full name)

Cao Tien Thanh

SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

(For candidacy to the Board of Directors/Supervisory Board of MPT Group JSC)

1/ Full name: Nguyen Ba Thang

2/ Gender: Male

3/ Date of birth: 1980

4/ Place of birth: Hanoi

5/ Citizen ID No.: Date of issue: July 10, 2021 Place of issue:
Department of Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: Village 2, Dong Phuong Yen Commune, Chuong My District,
Hanoi City

9/ Phone number: Email address:

10/ Professional qualification: Bachelor of Economics

11/ Employment history:

Time	Organization	Position
2009 – 2013	Long Phat Company Limited	Employee
2013 – 2018	Phu Ha Hoa Binh Company	Deputy Sales Manager
2019 - nay	Phu Ha Hoa Binh Company	Sales Manager
2020-nay	MPT Group Joint Stock Company	Board of Supervisors

12/ Current position at the Company: Board of Supervisors

13/ Other positions currently held in other organizations: None

14/ Number of shares held:

- Personal ownership: 0 shares, equivalent to 0 %
- Representative ownership: 0 shares, equivalent to 0 %
- Ownership by related persons: 0 shares, equivalent to 0 %

15/ Shareholding commitments (if any):

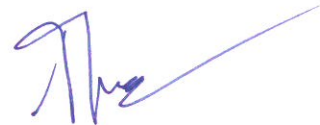
16/ Related interests in the public company (if any):

17/ Conflicting interests with the public company (if any):

I hereby certify that the above declarations are true and take full legal responsibility for their accuracy.

DECLARANT

(Sign and clearly state full name)

A handwritten signature in blue ink, appearing to be 'Thang', with a long horizontal stroke extending to the right.

Nguyen Ba Thang

Independence – Freedom – Happiness

(For candidacy to the Board of Directors/Supervisory Board of MPT Group JSC)

16/ Related interests in the public company (if any):

17/ Conflicting interests with the public company (if any):

I hereby certify that the above declarations are true and take full legal responsibility for their accuracy.

DECLARANT

(Sign and clearly state full name)

A handwritten signature in blue ink, appearing to read 'Thuy Linh', is written over a horizontal line.

Tran Thi Thuy Linh