

**MIZA JOINT STOCK COMPANY**

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No. 180601/2025/CBTT-MZG

*(About: Selection of audit unit)*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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*Hanoi, June 18, 2025*

**DISCLOSURE OF UNUSUAL INFORMATION**

**To:**

- *the State Securities Commission;*
- *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 Fax: 0243.965.6128
5. Contents of information disclosure:

On June 18, 2025, the Board of Directors of Miza Joint Stock Company approved the Resolution of the Board of Directors No. 180601/2025/NQ-HĐQT-MZ on: *"Selection of a unit to perform the audit of the semi-annual financial statements and audit of the 2025 financial statements of Miza Joint Stock Company"*.

6. This information will be published simultaneously on the Company's website from 18/06/2025 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./.

**PERSONS AUTHORIZED TO  
DISCLOSE INFORMATION**

**Chief Accountant**



KẾ TOÁN TRƯỞNG  
*Nguyễn Thị Thoa*

No. **180601/2025/NQ-HDQT-MZ**

*Hanoi, June 18, 2025*

**RESOLUTION OF THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of operation of Miza Joint Stock Company and current Internal Management Regulations;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 260501/2025/NQ-ĐHDCD-MZ dated 26/05/2025 of Miza Joint Stock Company;
- Pursuant to the Minutes of Meeting No. 180601/2025/BB-HĐQT-MZ dated 18/06/2025 of the Board of Directors of Miza Joint Stock Company.

**RESOLUTION**

**Article 1.** Approved the selection of Ernst & Young Vietnam Co., Ltd. (Business Registration No. 0300811802, Head Office: Bitexco House, 2 Hai Trieu, District 1, Ho Chi Minh City, Vietnam) as the unit to audit and review the Semi-annual Financial Statements and audit the 2025 Financial Statements of Miza Joint Stock Company.

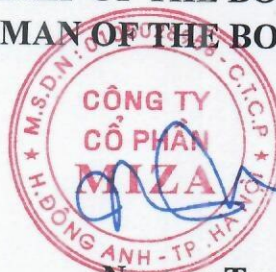
**Article 2.** The Board of Directors assigned the Board of Directors to negotiate and sign a contract with Ernst & Young Vietnam Co., Ltd.

**Article 3.** Implementation provisions: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, the Supervisory Board and relevant functional departments shall be responsible for the implementation of this Resolution./

**Recipient:**

- As Article 3;
- Save the Board of Directors./

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



**Nguyễn Tuan Minh**



**MIZA JOINT STOCK COMPANY**

No. 180601/2025/BB-HDQT-MZ

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

**Miza Joint Stock Company** (hereinafter referred to as the "Company")

Address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City, Vietnam

Business Registration Certificate No.: 0105028958 issued by the Department of Planning and Investment of Hanoi City for the first time on 02/12/2010 and the latest change for the 16th time on 27/12/2024.

### **I. TIME AND PLACE.**

The meeting took place at 17:00, June 18, 2025, at the Company's headquarters.

### **II. INGREDIENT**

#### **1. Participants:**

- Mr. Nguyen Tuan Minh – Chairman of the Board of Directors – Chairman of the meeting
- Mr. Le Van Hiep – Member of the Board of Directors
- Mr. Vu Anh Tra – Member of the Board of Directors
- Mr. Hoang Tu Lap – Member of the Board of Directors
- Mr. Dinh Tan Hung – Member of the Board of Directors
- Ms. Pham Thi Lien – Secretary

#### **2. Absent: 00/05. Reason:**

The number of members attending the meeting reaches 100% of the members of the Board of Directors, eligible to conduct the meeting.

### **III. CONTENTS OF THE CONSULTATION**

Mr. Nguyen Tuan Minh - Chairman of the meeting announced the content of the Board of Directors meeting to discuss and approve the following issues:

1. Selection of Ernst & Young Vietnam Co., Ltd. (Business Registration No. 0300811802, Head Office: Bitexco House, 2 Hai Trieu, District 1, Ho Chi Minh City,





Vietnam) as the unit to audit and review the Semi-annual Financial Statements and audit the 2025 Financial Statements of Miza Joint Stock Company.

2. The Board of Directors assigned the Board of Directors to negotiate and sign a contract with Ernst & Young Vietnam Co., Ltd.

3 Other contents: No

## 2. OPINIONS OF MEMBERS ATTENDING THE MEETING

Agree on the entire content of the consultation.

### 3. VOTE

- Number of votes in favor: 05 votes/05 votes, reaching 100% of the total number of votes of members attending the meeting.
- Number of votes against: 0 votes.
- No comments: 0 votes.

### 4. THE BOARD OF DIRECTORS DECIDES:

1. Ernst & Young Vietnam Co., Ltd. (Business Registration No. 0300811802, Head Office: Bitexco House, 2 Hai Trieu, District 1, Ho Chi Minh City, Vietnam) as the unit to audit and review the Semi-annual Financial Statements and audit the 2025 Financial Statements of Miza Joint Stock Company.

2. Assign the Board of Directors to negotiate and sign a contract with Ernst & Young Vietnam Co., Ltd.

The meeting ends at 17:30 on the same day. All members have read, understood and agreed to the contents of the Minutes and signed the following for implementation.

The chairman and the secretary shall be responsible for the truthfulness and accuracy of the contents of the minutes of this meeting of the Board of Directors.

Secretary



Pham Thi Lien

Chairperson

CHAIRMAN OF THE BOARD OF  
DIRECTORS



Nguyen Tuan Minh