

Hanoi, March 10, 2026

INFORMATION DISCLOSURE

Dear :
- State Securities Commission of Vietnam (SSC)
- Hanoi Stock Exchange (HNX)

1. Company Information

Company name: **MBG Group Joint Stock Company**

- **Head office address:** No. 9, Alley 61/4 Lac Trung Street, Vinh Tuy Ward, Hanoi City, Vietnam
- **Stock code:** MBG
- **Telephone:** (+84) 24 3644 7655
- **Person in charge of information disclosure:** Dang Thi Tuyet Lan
- **Position:** Deputy General Director

2. Content of Information Disclosure

MBG Group Joint Stock Company hereby announces the **Board of Directors' Resolution No. 1003/2026/NQ-HĐQT** dated **March 10, 2026** regarding the approval of the extension of the time for holding the **2026 Annual General Meeting of Shareholders**.

3. Publication of Information

This information was published on the Company's official website on **March 10, 2026** at:
<https://www.mbg.vn/>

We hereby certify that the information provided above is **true and accurate**, and we **take full responsibility before the law for the contents of the disclosed information**.

Recipients :

As above;

Archived at the Office

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**



DANG THI TUYET LAN

**MBG GROUP JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1003/2026/NQ-HĐQT

Hanoi, March 10, 2026

RESOLUTION

(Re: Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

OF MBG GROUP JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its guiding and amending documents;*
- *The Charter on Organization and Operation of MBG Group Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting of MBG Group Joint Stock Company dated March 10, 2026.*

HEREBY RESOLVES:

Article 1.

To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders of MBG Group Joint Stock Company, which shall be held no later than June 30, 2026.

Reason for postponement:

To ensure sufficient time for preparation so that the Annual General Meeting of Shareholders can be successfully organized.

Article 2.

Members of the Board of Directors, the Board of Management, and relevant departments are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- *As stated in Article 2;*
- *Board of Directors, Supervisory Board, Board of Management;*
- *Archived at: Administration & HR Department.*

**ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN

PHAM HUY THANH

