

Hanoi, April 03, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: **MPT Group Joint Stock Company**

- Stock code: **MPT**

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

- Contact phone: 0978998254

- E-mail: mpt397979@gmail.com

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

2. Contents of information disclosure:

MPT Group Joint Stock Company announces: *Resolution of the Board of Directors No. 01/2026/NQ-MPT on extending the time to hold the Annual General Meeting of Shareholders in 2026.*

3. This information was published on the company's website on 03/04/2026 at the following link: <https://mptgroup.com.vn/cong-bo-thong-tin.htm>

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

Attachments:

- Resolution No. 01/2026/NQ-MPT
dated 03/04/2026

MPT GROUP JSC

Persons entitled to disclosure

Deputy General Director



Hanoi, April 03, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

**(Re: Approving the extension of the time to hold the
Annual General Meeting of Shareholders in 2026)**

**BOARD
MPT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2025/QH15 and guiding documents;
- Pursuant to the Charter of MPT Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 01/2026/BBH-HDQT dated April 03, 2026;
- Based on the actual situation.

RESOLVED:

Article 1. Approving the extension of the time to hold the 2026 Annual General Meeting of Shareholders of MPT Group Joint Stock Company:

- **Extension time:** No later than 30/06/2026.
- **Reason for extension:** Due to the incomplete preparation for the 2026 Annual General Meeting of Shareholders, the Board of Directors of the Company has agreed to approve the extension of the time for holding the General Meeting. The Company commits to hold the Annual General Meeting of Shareholders within the maximum period prescribed by law.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors and relevant departments/departments shall organize the implementation and implementation of this Resolution.

Recipients:

- As in article 2;
- Supervisory Board;
- Save VT.

