

**MST INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 38/2026/CV-MST

Hanoi, April 06 2026

IRREGULAR INFORMATION DISCLOSURE

To: - The State Securities Commission of
Vietnam;
- Hanoi Stock Exchange

Organization's name: MST Investment Joint Stock Company

Stock symbol: **MST**

Address of head office: No. 2, Alley 159, Tay Son Street, Dan Phuong Commune, Hanoi, Vietnam.

Telephone: 02466744305 Fax: 02435553592

The authorized person for information disclosure: Mr. Phan Duy Dung – General Director.

Type of disclosed information:

☒ 24 Hours ☐ 72 Hours ☐ Extraordinary ☐ Upon request ☐ Periodic

Content of information disclosure: MST Investment Joint Stock Company announces the Board of Directors' Resolution approving the documents for the 2026 Annual General Meeting of Shareholders.

(Attached documents:

- Board of Directors' Resolution No. 05/2026/NQ-HĐQT dated 06/4/2026;
- Detailed documents for the 2026 Annual General Meeting of Shareholders will be published on the Company's website from April 6, 2026.)

This information was published on the website of MST Investment Joint Stock Company on 06/4/2026 at the following link: <https://mstgroup.vn/>, under the Investor Relations section.

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

Recipients:

- As addressed;
- Filed at the Office.

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

GENERAL DIRECTORS



PHAN DUY DUNG

RESOLUTION

Approved the documents submitted to the Annual General Meeting of Shareholders in 2026.

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025, issued by the National Assembly of the Socialist Republic of Viet Nam, and the implementing guiding documents;
- Pursuant to the Charter on Organization and Operation of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 05/2026/BB-HDQT dated 06/4/2026 regarding the approval of documents to be submitted to the 2026 Annual General Meeting of Shareholders.

RESOLVES:

Article 1: Approval of the detailed documents to be submitted to the 2026 Annual General Meeting of Shareholders, including:

1. Regulations of the General Meeting:

- Regulation on organization of the 2026 Annual General Meeting of Shareholders;
- Regulation on speaking principles and voting procedures at the 2026 Annual General Meeting of Shareholders;
- Regulation on election of members of the Board of Directors and the Supervisory Board for the 2026–2031 term, together with attached forms, specifically:
 - Nomination form for candidates to the Supervisory Board and the Board of Directors for the 2026–2031 term;
 - Self-nomination form for candidates to the Supervisory Board and the Board of Directors for the 2026–2031 term;
 - Curriculum vitae template for nominees and candidates to the Board of Directors and the Supervisory Board.

2. Reports and submissions to the General Meeting:

- Report on the activities of the Board of Directors in 2025 and the plan for 2026;
- Report on the activities of the Supervisory Board in 2025 and the plan for 2026;
- Report of the Board of Management on business performance in 2025 and the business plan for 2026;
- Submission on general matters, including:
 - Approval of the audited financial statements for 2025 of the Company;
 - Approval of the selection of the auditing firm for the 2026 financial statements;
 - Approval of remuneration and operating expenses of members of the Board of Directors and the Supervisory Board;



- Approval of transactions between the Company and its related parties;
- Approval of authorization for the Board of Directors to decide on certain matters under the authority of the General Meeting of Shareholders;
- Submission on the profit distribution plan for 2025;
- Submission on the dismissal and additional election of members of the Board of Directors for the 2026–2031 term;
- Submission on the dismissal and additional election of members of the Supervisory Board for the 2026–2031 term;
- Submission on amendment of the Company’s main business lines and supplementation of business sectors;
- Other matters falling under the authority of the General Meeting.

Article 2: Authorize the Chairman of the Board of Directors and the Chief Executive Officer to further review, revise, amend, and supplement the documents (if necessary) for completion and submission to the General Meeting.

Article 3: Implementation Provision

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Archived.

**THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN HUY QUANG

