

No.: *13*./2026/TB-HDQT

Hanoi, June *11*, 2026

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the 2026 Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: MST Investment Joint Stock Company

Trading Name: MST Investment Joint Stock Company

Head Office: No. 2, Alley 159 Tay Son Street, Dan Phuong Commune, Hanoi City, Vietnam.

Phone: 024.6674.4305

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of security holders as follows:

Security Name: MST Investment Joint Stock Company Shares

Security Code: MST

Type of Security: Common Shares

Par Value: 10,000 VND

Trading Exchange: HNX

Record Date: July 02, 2026

1. Purpose: To attend the 2026 Extraordinary General Meeting of Shareholders.

2. Details:

- Exercise ratio: 01 share – 01 voting right.
- Implementation period: To be announced later by the Company
- Location of implementation: To be announced later by the Company
- Meeting agenda:
 - Matters under the authority of the General Meeting of Shareholders.

We hereby request VSDC to prepare and provide to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

Recipients:

- As stated above;
- Company archives.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



PHAN DUY DUNG