

**MST INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 149/2026/CV-MST

Hanoi, June 12 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTALS OF THE STATE SECURITIES COMMISSION OF VIET NAM AND
THE HANOI STOCK EXCHANGE**

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

Company name: MST Investment Joint Stock Company

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

Type of information disclosure:

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

Content of information disclosure: MST Investment Joint Stock Company announces the Board of Directors' Resolution regarding the finalization of the shareholder list for the organization of the 2026 Extraordinary General Meeting of Shareholders.

Attached document: Board of Directors' Resolution No. 12/2026/NQ-BOD dated 11/6/2026.

This information was published on the official website of MST Investment Joint Stock Company on June 12, 2026, at: <https://mstgroup.vn/> (Investor Relations section).

We hereby certify that the above-disclosed information is true and accurate and take full legal responsibility for the disclosed information in accordance with the law.

Recipients:

- As above;
- Archives.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
GENERAL DIRECTOR**



PHAN DUY DUNG

No.: 12./2026/NQ-HDQT

Hanoi, June 11, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

***Re: Finalizing the list of shareholders to convene the Extraordinary
General Meeting of Shareholders 2026***

- Pursuant to the Law on Enterprises 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of organization and operation of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 12 /2026/BB-HDQT dated 11 /6 /2026,

RESOLVES:

Article 1: To approve the finalization of the list of shareholders for convening the Extraordinary General Meeting of Shareholders in 2026, with details as follows:

- Record date for exercising the right to attend the Extraordinary General Meeting of Shareholders in 2026: **July 02, 2026**
- Expected meeting date: To be announced later by the Company
- Expected venue: To be announced later by the Company
- Meeting agenda:
 - Matters under the authority of the General Meeting of Shareholders.

Article 2: Implementation provisions

This Resolution shall take effect from the date of signing.

The Board of Directors of MST Investment Joint Stock Company, the Board of Management, and relevant persons shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter./.

Recipients:

- SSC, HNX;
- BOD, BOM, SB;
- Archived at the office.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

NGUYEN HUY QUANG