

PHAN DUY DUNG

No: 02/2026/BB-DHDCD

Hanoi, July 28, 2026

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2026 MST INVESTMENT JOINT STOCK COMPANY**

Organization: MST Investment Joint Stock Company

Head Office: No. 2, Alley 159, Tay Son Street, Dan Phuong Commune, Ha Noi City, Viet Nam.

Enterprise Registration Certificate: No. 0103983390, initially issued by the Hanoi Department of Planning and Investment on 18 June 2009, and amended for the 36th time on 16 July 2026.

Today, 28 July 2026, at 08:30 a.m., at the Conference Hall, 2nd Floor, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Ha Noi City, Viet Nam, the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company was convened with the following agenda:

PART I. OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. Report on the Verification of Shareholders' Eligibility

The General Meeting heard **Ms. Nguyen Thi Van Anh**, Head of the Shareholders' Eligibility Verification Committee, present the report on the verification results and confirm the eligibility of shareholders and their authorized representatives attending the Meeting, as follows:

The total number of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders is 2,852, representing ownership of and/or authorization to represent 113,604,220 shares (*according to the List of Shareholders Invited to Attend the Meeting under Document No. VNMEETVSMD018765/VSDMSTXX issued by the Vietnam Securities Depository and Clearing Corporation (VSDC), based on the final registration date of 02 July 2026*).

As of the opening of the Meeting at 09:00 a.m., the total number of shareholders and proxy holders attending the 2026 Extraordinary General Meeting of Shareholders was 27 participants, representing ownership of and/or authorization to represent 63,314,168 shares, equivalent to 63,314,168 voting rights, representing 55.73% of the total voting rights of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company.

Pursuant to the Law on Enterprises and the Charter of the Company, the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company satisfied all statutory requirements and was duly qualified to proceed.

2. Opening of the Meeting

The Meeting proceeded with the following formalities:

- Announcement of the reasons for convening the Meeting;
- Introduction of the Presidium, comprising:



1. Mr. Nguyen Huy Quang – Chairman of the Board of Directors, Chairman of the Meeting;
 2. Ms. Ta Thi Dinh – Member of the Presidium;
 3. Mr. Phan Duy Dung – Member of the Presidium.
- The Chairman of the Meeting appointed the Secretariat as follows:
 1. Ms. Tran Thi Quynh – Head of the Secretariat;
 2. Ms. Roan Thi Huong Quynh – Member of the Secretariat.
 - Introduction of the Vote Counting Committee, comprising:
 1. Ms. Vu Thi Minh Trang – Head of the Vote Counting Committee;
 2. Ms. Nguyen Thi Mai Phuong – Member of the Vote Counting Committee.

The General Meeting unanimously approved the composition of the Vote Counting Committee for the 2026 Extraordinary General Meeting of Shareholders by a show of voting cards, with 100% of votes in favor (equivalent to 63,314,168 votes), 0% against (equivalent to 0 votes), and 0% abstentions (equivalent to 0 votes).

3. Meeting Agenda and Rules of Procedure

The General Meeting heard Ms. Trieu Thi Quyet, on behalf of the Organizing Committee, present the draft Meeting Agenda, the Rules of Procedure, the Rules for Making Statements, and the Voting Procedures.

The General Meeting unanimously approved the draft Meeting Agenda, the Rules of Procedure, the Rules for Making Statements, and the Voting Procedures of the 2026 Extraordinary General Meeting of Shareholders by a show of voting cards, with 100% of votes in favor (equivalent to 63,314,168 votes), 0% against (equivalent to 0 votes), and 0% abstentions (equivalent to 0 votes).

PART II. MATTERS PRESENTED TO THE GENERAL MEETING

1. Presentation by Ms. Ta Thi Dinh – Member of the Board of Directors

Ms. Ta Thi Dinh, Member of the Board of Directors, presented the following proposal to the General Meeting:

- Proposal on the cancellation of the contents set out in Proposal No. 06/2026/TTr-HDQT dated 06 April 2026, which had been approved at the 2026 Annual General Meeting of Shareholders.

2. Presentation by Mr. Nguyen Huy Quang – Chairman of the Meeting

Mr. Nguyen Huy Quang, Chairman of the Meeting, presented the following proposal to the General Meeting:

- Proposal on the approval of the 2026 private placement of convertible bonds.

PART III. SHAREHOLDERS' DISCUSSION

The Presidium listened to the opinions of the shareholders and responded to their questions regarding the proposals presented at the General Meeting.

PART IV. VOTING ON THE MATTERS SUBMITTED TO THE GENERAL MEETING

As of 10:00 a.m. on the same day, the total number of shareholders and proxy holders attending the General Meeting was 27, representing ownership of and/or authorization to represent 63,314,168 shares, equivalent to 63,314,168 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting (one additional shareholder holding 116,100 shares joined the Meeting after its opening).

The Vote Counting Committee conducted the vote counting and announced the voting results on the matters submitted to the General Meeting as follows:

Voting Cards Issued

- **Total voting cards issued:**
 - **Blue voting cards:** 27 cards, representing 63,314,168 shares (equivalent to 63,314,168 voting rights), accounting for 100% of the total voting rights of shareholders attending the Meeting.

Voting Cards Collected

- **Total voting cards collected:**
 - **Blue voting cards:** 27 cards, representing 63,314,168 shares (equivalent to 63,314,168 voting rights), accounting for 100% of the total voting rights of shareholders attending the Meeting.

The voting results for the matters submitted to the General Meeting are as follows:

Article 1: Approval of the Proposal on the Cancellation of the Contents of Proposal No. 06/2026/TTr-HĐQT dated 06 April 2026, which had been approved at the 2026 Annual General Meeting of Shareholders

The General Meeting adopted the proposal with the following voting results:

The total number of votes cast was 63,314,168, representing 100% of the total voting rights of shareholders attending the Meeting. (The total number of valid votes was 63,314,168, representing 100% of the total voting rights of shareholders attending the Meeting; the number of invalid votes was 0, representing 0%.)

Of which:

- *Votes in favor: 63,314,168/63,314,168 votes, representing 100% of the total voting rights of shareholders attending and voting at the Meeting.*
- *Votes against: 0/63,314,168 votes, representing 0% of the total voting rights of shareholders attending and voting at the Meeting.*
- *Abstentions: 0/63,314,168 votes, representing 0% of the total voting rights of shareholders attending and voting at the Meeting.*

Article 2: Approval of the Proposal on the 2026 Private Placement of Convertible Bonds

The General Meeting adopted the proposal with the following voting results:

The total number of votes cast was 63,314,168, representing 100% of the total voting rights of shareholders attending the Meeting. (The total number of valid votes was

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63,314,168, representing 100% of the total voting rights of shareholders attending the Meeting; the number of invalid votes was 0, representing 0%.)

Of which:

- *Votes in favor: 63,314,168/63,314,168 votes, representing 100% of the total voting rights of shareholders attending and voting at the Meeting.*
- *Votes against: 0/63,314,168 votes, representing 0% of the total voting rights of shareholders attending and voting at the Meeting.*
- *Abstentions: 0/63,314,168 votes, representing 0% of the total voting rights of shareholders attending and voting at the Meeting.*

PART V. MATTERS APPROVED BY THE GENERAL MEETING

No.	Matters Approved by the General Meeting	Approval Rate
1	Approval of the Proposal on the Cancellation of the Contents of Proposal No. 06/2026/TTr-HĐQT dated 06 April 2026, which had been approved at the 2026 Annual General Meeting of Shareholders	100%
2	Approval of the Proposal on the 2026 Private Placement of Convertible Bonds.	100%

PART VI. ADOPTION OF THE MINUTES AND THE RESOLUTION OF THE GENERAL MEETING

Ms. **Tran Thi Quynh**, Head of the Secretariat, on behalf of the Secretariat, presented the Minutes of the 2026 Extraordinary General Meeting of Shareholders and the Resolution of the 2026 Extraordinary General Meeting of Shareholders.

The General Meeting approved the Minutes and the Resolution by a show of voting cards, with 100% of the shareholders and proxy holders present at the Meeting voting in favor.

PART VII. CLOSING OF THE GENERAL MEETING

Mr. **Nguyen Huy Quang**, Chairman of the Meeting, declared the closing of the General Meeting.

These Minutes were prepared at 11:15 a.m. on 28 July 2026 at the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company.

**SECRETARY OF THE
GENERAL MEETING**



TRAN THI QUYNH

**CHAIRMAN OF THE GENERAL
MEETING**



NGUYEN HUY QUANG

No: 02/2026/NQ-DHDCD

Hanoi, July 28 2026

RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
2026 MST INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated 17 June 2025 of the National Assembly of the Socialist Republic of Viet Nam;
- Pursuant to the Charter on Organization and Operation of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company dated 28 July 2026,

The General Meeting of Shareholders has unanimously adopted this Resolution with the principal contents as follows:

RESOLVES:

Article 1: Approval of the cancellation of the contents of Proposal No. 06/2026/TTr-HĐQT dated April 6, 2026, which was approved at the 2026 Annual General Meeting of Shareholders (*The attached Proposal No. 01/2026/TTr-HĐQT dated July 7, 2026*).

Article 2: Approval of the 2026 Private Placement of Convertible Bonds (*The attached in Proposal No. 02/2026/TTr-HĐQT dated 07 July 2026*).

Article 3: Implementation

This Resolution shall take effect from 28 July 2026.

The General Meeting of Shareholders authorizes the Board of Directors, the Supervisory Board, and the Board of Management of the Company to organize and implement the contents approved at the Meeting, ensuring the interests of the Company and its shareholders, in accordance with the Company's Charter on Organization and Operation and the applicable laws and regulations.

Recipients:

- As stated in Article 3;
- Company's Website; Shareholders;
- HNX; SSC (for reporting);
- Archived at the Company's Office.

THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS



NGUYEN HUY QUANG