

**MST INVESTMENT JOINT  
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness**

No.: 183/2026/CV-MST

Hanoi, September 16, 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 hereby announces the Board of Directors' Resolution regarding the record date for finalizing the shareholder list to attend the 2026 Extraordinary General Meeting of Shareholders.

*Attached document: Board of Directors' Resolution No. 16/2026/NQ-BOD dated 16/9/2026.*

This information was published on the official website of MST Investment Joint Stock Company on September 16, 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.: 16/2026/NQ-HDQT

Hanoi, September 16, 2026

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

Regarding the Record Date for Determining the List of Shareholders for Convening the 2026  
Extraordinary General Meeting of Shareholders

- Pursuant to the Law on Enterprises 2020 and the Law No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam amending and supplementing a number of articles of the Law on Enterprises;
- 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. 16 /2026/BB-HDQT dated 16 /9 /2026,

**RESOLVES:**

**Article 1:** Approval of the record date for determining the list of shareholders for convening the 2026 Extraordinary General Meeting of Shareholders, specifically as follows:

- Record date for exercising the right to attend the Extraordinary General Meeting of Shareholders in 2026: 8 /10 /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**