

No: /2025/NQ-DHDCD

Hanoi, April..., 2025

DRAFT

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
MST INVESTMENT JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Based on the Charter on the organization and operation of MST Investment Joint Stock Company;
- Based on the Minutes of the Annual General Meeting of Shareholders 2025 of MST Investment Joint Stock Company dated .../.../2025;

The General Meeting of Shareholders unanimously approved the Resolution of the Meeting with the following key contents:

RESOLVES:

Article 1: Approval of Report No. 01/2025/BC-HĐQT dated April 4, 2025, from the Board of Directors on the activities of the Board of Directors in 2024 and the operational plan for 2025.

Article 2: Approval of Report No. 01/2025/BC-BKS dated April 4, 2025, from the Supervisory Board on the activities of the Supervisory Board in 2024 and the operational plan for 2025.

Article 3: Approval of Report No. 01/2025/BC-TGĐ dated April 4, 2025, from the CEO on the business performance in 2024 and the business plan for 2025.

Article 4: Approval of general matters under the authority of the General Meeting of Shareholders as outlined in Proposal No. 01/2025/TTr-HĐQT dated April 4, 2025. Specifically:

1. Approval of the 2024 audited financial statements of the Company by the International Auditing and Valuation Company Limited.
2. Approval of the authorization for the Board of Directors to select the auditing firm for the 2025 financial statements.
3. Approval of the report on the remuneration of the Board of Directors and the Supervisory Board for 2024, and the remuneration plan for 2025.
4. Approval of the policy for approving transactions between the Company and its related parties.



5. Approval of the authorization for the Board of Directors to decide on certain matters under the authority of the General Meeting of Shareholders.

Article 5: Approval of the 2024 profit distribution plan as outlined in Proposal No. 02/2025/TTr-MST dated April 4, 2025.

Article 6: Approval of Proposal No. 03/2025/TTr-HĐQT dated April 4, 2025, regarding the issuance of shares to pay dividends to existing shareholders.

Article 7: Approval of Proposal No. 04/2025/TTr-HĐQT dated April 4, 2025, regarding the change of the Company's website domain name.

Article 8: Approval of the additional election of members to the Board of Directors for the 2025-2030 term.

1. Additional election of members to the Board of Directors due to the expiration of the terms of 3 members of the Board.
2. The Company's Board of Directors, after the additional election, will consist of 5 members:
 - Mr./Ms. _____ – Member of the Board of Directors for the term 20__-20__;
 - Mr./Ms. _____ – Member of the Board of Directors for the term 20__-20__;
 - Mr./Ms. _____ – Member of the Board of Directors for the term 20__-20__;
 - Mr./Ms. _____ – Member of the Board of Directors for the term 20__-20__;
 - Mr./Ms. _____ – Member of the Board of Directors for the term 20__-20__;

Article 9: Approval of the dismissal of members of the Supervisory Board and the additional election of members for the 2025-2030 term.

1. Dismissal of Mrs. Nguyen Minh Huyen from her position as a member of the Supervisory Board based on her resignation letter.
2. Election of Mr./Ms. _____ to serve as a member of the Supervisory Board for the 2025-2030 term.
3. The Company's Supervisory Board, after the additional election, will consist of 3 members:
 - Mr./Ms. _____ – Member of the Supervisory Board for the term 20__-20__;
 - Mr./Ms. _____ – Member of the Supervisory Board for the term 20__-20__;
 - Mr./Ms. _____ – Member of the Supervisory Board for the term 20__-20__;

Article 10: Implementation Provisions

This resolution shall take effect from the date _____, 2025.

The General Meeting of Shareholders entrusts the Board of Directors, the Supervisory Board, and the Executive Board of the Company to organize and implement the approved contents of the meeting, ensuring the interests of the Company and shareholders, in accordance with the Company's Charter and current legal regulations.

Recipients:

- As per Article 10;
- Website, Shareholders;
- HNX, SSC (for reporting);
- Office Archive.

THE GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN OF THE GENERAL MEETING

(Signed)

Nguyen Huy Quang



MST INVESTMENT JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

DRAFT

.../.../2025

VOTING CARD

I. Shareholder Information / Shareholder's Representative Information

Name of Shareholder / Authorized Representative: **Nguyen Van A** Shareholder Code : MST..

Total number of shares held / authorized: Shares

Number of shares owned:

Authorized shares: Shares

Total number of voting cards: Shares

II. Voting Results on the Agenda Items of the General Meeting: Shares

Shareholder agrees with all the contents of the General Meeting, please check here: Yes

No.	Content	Yes	No	No comments
1	Approve the report on the activities of the Board of Directors in 2024 and the plan for 2025			
2	Approve the report on the activities of the Supervisory Board in 2024 and the plan for 2025.			
3	Approve the report of the Executive Board on the results of business operations in 2024 and the business plan for 2025.			
4	Approve the proposal regarding the audited financial statements of the Company for the year 2024.			
7	Approve the proposal regarding the selection of the auditing firm for the Company's financial statements for the year 2025.			
8	Approve the remuneration and operating expenses of the members of the Board of Directors and the Supervisory Board.			
9	Approve the proposal regarding the approval of transactions between the Company and its related parties.			
10	Approve the proposal regarding the authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.			
11	Approve the proposal regarding the profit distribution plan for the year 2024.			



12	Approve the proposal regarding the dividend payment plan for existing shareholders.			
13	Approve the proposal regarding the change of the Company's website domain name.			
14	Approved the election of additional members to the Board of Directors for the 2025-2030 term.			
15	Approve the dismissal of Supervisory Board members and the election of additional Supervisory Board members for the term 2025-2030.			

Hanoi, April ... 2025

Confirmation of Shareholder / Authorized Representative
(Sign and state full name)

