



## MST INVESTMENT JOINT STOCK COMPANY

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### DRAFT AGENDA

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Time	Content	Responsible Party
08:00-08:30	1. Welcome shareholders and guests.	Organizing Committee
	2. Register shareholders attending the meeting.	
08:30-09:00	3. Report on the verification of shareholder eligibility.	Shareholder Eligibility Verification Committee
	4. State the purpose of the meeting and introduce the participants.	Organizing Committee
	5. Introduce the Presidium; the Secretariat; and propose the Voting Committee for the General Meeting's approval.	Chairman of the Meeting
	6. Present the Meeting Agenda; Meeting Regulations; Principles of speaking, voting procedures, and collecting additional opinions for the agenda; Election regulations for members of the Board of Directors and the Supervisory Board for the 2025–2030 term; List of candidates for the Board of Directors and the Supervisory Board for the 2025–2030 term.	Chairman of the Meeting
09:00-10:00	7. Report on the activities of the Board of Directors in 2024 and the operational plan for 2025.	Presidium
	8. Report on the activities of the Supervisory Board in 2024 and the operational plan for 2025.	Supervisory Board
	9. Report by the Executive Board on the business performance in 2024 and the business plan for 2025.	Executive Board
	10. Proposal for approval of general matters under the authority of the General Meeting of Shareholders (GMS): <ul style="list-style-type: none"><li>• Approval of the audited financial statements for 2024;</li><li>• Approval of the selection of the auditing firm for the 2025 financial statements;</li><li>• Approval of remuneration and operating expenses for members of the Board of Directors and the Supervisory Board;</li><li>• Approval of transactions between the Company and its</li></ul>	Chief Accountant



	<p>related parties;</p> <ul style="list-style-type: none"> <li>• Approval of the authorization for the Board of Directors to decide on certain matters under the authority of the GMS.</li> </ul>	
	11. Proposal for approval of the 2024 profit distribution plan.	Executive Board
	12. Proposal for approval of the dividend payment plan to existing shareholders.	Presidium
	13. Submission on the Change of the Company's Website Domain Name	Presidium
	14. Proposal additional election of members of the Board of Directors for the 2025–2030 term.	Presidium
	15. Proposal for dismissal and additional election of members of the Supervisory Board for the 2025–2030 term.	General Meeting
	16. Proposal for approval of the Private placement plan for offering shares to professional securities investors.	Executive Board
	17. Proposal for approval of Investment Policy, Acquisition of Investment Assets, and Bank Loan Plan.	Executive Board
	18. Other matters under the authority of the General Meeting.	Executive Board
10:00-10:20	19. Discussion session.	Presidium
10:20-10:50	20. Voting session.	General Meeting
10:50-11:00	21. Break.	Organizing Committee
11:00-11:15	22. Announcement of voting results.	Voting Committee
11:15-11:35	23. Approval of the Minutes and Resolution of the General Meeting of Shareholders.	Secretariat
11:35-11:40	24. Closing of the Meeting.	Chairman of the Meeting



No: 08/2025/TTr-HDQT

Hanoi, May 16<sup>th</sup>, 2025

**PROPOSAL**

(Re: Approval of Investment Policy, Acquisition of Investment Assets, and Bank Loan Plan)

**To:** The 2025 Annual General Meeting of Shareholders

MST Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on the organization and operation of MST Investment Joint Stock Company;
- Pursuant to the Company's business plan for the following years;

To ensure flexibility in executing transactions and acquiring investment assets to serve the Company's business operations — while complying with relevant legal regulations, the Company's Charter, and ensuring capital balance to meet investment and business needs in the coming period — the Board of Directors respectfully submits the following for approval by the General Meeting of Shareholders:

1. Approval of the investment policy and acquisition of investment assets, with a total estimated purchase value not exceeding VND 2,000 billion.
2. Approval of a loan policy with a maximum amount of VND 1,500 billion from individuals, credit institutions, and financial organizations to meet the Company's upcoming investment and business requirements.
3. Authorization and delegation to the Board of Directors to implement and decide on all arising matters related to the above-mentioned investment policy, acquisition of investment assets, and bank loan plan, ensuring alignment with actual conditions, maximizing Company benefits, and complying with legal regulations, the Company's Charter, and internal regulations.

The Board of Directors respectfully submits this to the 2025 Annual General Meeting of Shareholders for review and approval.

Sincerely submitted./.

**Recipients:**

- As stated above;
- BOD, SB, Executive Board;
- Company records.

**BOARD OF DIRECTORS**

**CHAIRMAN**  
  
CÔNG TY  
CỔ PHẦN  
ĐẦU TƯ  
MST  
THÀNH PHỐ HÀ NỘI

**NGUYEN HUY QUANG**