

No: 02/2025/TB-MST

Hanoi, 05th March 2025

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: MST Investment Joint Stock Company

Trading Name: MST Investment Joint Stock Company

Head Office: No. 2, Alley 159 Tay Son Street, Phung Town, Dan Phuong District, Hanoi City, Vietnam.

Phone: 024.6674.4305

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of security holders as follows:

Security Name: MST Investment Joint Stock Company Shares

Security Code: MST

Type of Security: Common Shares

Par Value: 10.000 VND

Trading Exchange: HNX

Record Date: 28/3/2025

1. Reason and purpose: To attend the 2025 Annual General Meeting of Shareholders.

2. Details:

- **Execution Ratio:** 1 share – 1 voting right
- **Expected Meeting Date:** To be announced by the Company
- **Expected Meeting Venue:** To be announced by the Company
- **Meeting Agenda:** Matters under the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

We kindly request VSDC to prepare and send our Company the list of security holders as of the aforementioned record date via the COSY electronic communication portal.

We commit that the information regarding security holders in the provided list will be used strictly for the intended purpose and in compliance with VSDC regulations. Our Company shall bear full legal responsibility in case of any violations.

Recipients:

- As stated above;
- Vietnam Stock Exchange (HNX);
- Company archives.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



PHAN DUY DUNG