

**MST INVESTMENT JOINT  
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

No: 13/2025/CV-MST

Hanoi, 5<sup>th</sup> March 2025

**IRREGULAR INFORMATION DISCLOSURE**

**To:**        -    **The State Securities Commission of Vietnam;**  
              -    **Hanoi Stock Exchange**

Organization's name: MST Investment Joint Stock Company

Stock symbol: **MST**

Address of head office: No. 2, Alley 159 Tay Son Street, Phung Town, Dan Phuong District, Hanoi City, Vietnam.

Telephone: 02466744305 Fax: 02435553592

The authorized person for information disclosure: Mr. Phan Duy Dung – General Director.

Type of disclosed information:

☒ 24 Hours    ☐ 72 Hours    ☐ Extraordinary    ☐ Upon request    ☒ Periodic

**Content of information disclosure:** MST Investment Joint Stock Company announces the Board of Directors' Resolution on finalizing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders.

( Attached document: Board of Directors' Resolution No. 04/2025/NQ-HDQT dated 05/3 /2025.)

This information was published on the website of MST Investment Joint Stock Company on 05/3./2025 at the following link: <https://mmst.vn>, under the Investor Relations section.

We hereby certify that the disclosed information is true and take full legal responsibility for the content of the disclosed information.

**Recipients:**

- As addressed;
- Filed at the Office.

**PERSON AUTHORIZED TO DISCLOSE  
INFORMATION  
GENERAL DIRECTORS**



**PHAN DUY DUNG**

**RESOLUTION**  
**Regarding the Finalization of the List of Shareholders for the 2025 Annual  
General Meeting of Shareholders**

**BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- 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. 04/2025/BB-HĐQT dated 05/3/2025 approving the finalization of the list of shareholders for organizing the 2025 Annual General Meeting of Shareholders.

**RESOLVES:**

**Article 1: Approval of the finalization of the shareholder list for organizing the 2025 Annual General Meeting of Shareholders, with specific details as follows:**

- Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders: 28/03/2025
- 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.

**Article 2: Implementation Provisions**

- This Resolution takes effect from the date of signing.
- Members of the Board of Directors, the Executive Board, relevant departments, and employees are responsible for implementing this Resolution in accordance with the law and the Charter of MST Investment Joint Stock Company./.

**Recipients:**

- SSC, HNX, VSDC;
- BOD, Executive Board, Supervisory Board;
- Company archives.



**NGUYEN HUY QUANG**