

Hanoi, March 02, 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 announces the Board of Directors' Resolution on the record date for finalizing the list of shareholders to convene the 2026 Annual General Meeting of Shareholders.

Attachment: Resolution No. 03/2026/NQ-HĐQT dated 02/3./2026.

This information was published on the official website of MST Investment Joint Stock Company on March 02, 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**

**RESOLUTION**

**Regarding the Finalization of the List of Shareholders for the 2026 Annual  
General Meeting of Shareholders**

**BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam;
- 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. **03**/2026/BB-HDQT dated **02**/**3**/2026 approving the finalization of the list of shareholders for organizing the 2026 Annual General Meeting of Shareholders.

**RESOLVES:**

**Article 1: Approval of the finalization of the shareholder list for organizing the 2026 Annual General Meeting of Shareholders, with specific details as follows:**

- Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders: **24**/**3**/2026
- 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.

**BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYEN HUY QUANG**