

No: **02**/2026/TB-MST

Hanoi, March **02**, 2026

**NOTICE**

**(Regarding the Record Date for Exercising the Right to Attend the 2026 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, Dan Phuong Commune, 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:** **24/03**/2026

**1. Reason and purpose:** To attend the 2026 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**