

No.: 33/2026/CV-MST

Hanoi, April 01, 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

Head office address: No. 2, Alley 159 Tay Son Street, Dan Phuong Commune, Hanoi City, Vietnam

Telephone: +84 24 6674 4305

Fax: +84 24 3555 3592

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 time and venue for the 2026 Annual General Meeting of Shareholders:

- **Time:** 8:00 AM, Tuesday, April 28, 2026
- **Venue:** 2nd Floor Hall, Building B, Kim Van Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City, Vietnam

This information was published on the official website of MST Investment Joint Stock Company on April 01, 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**



**MST INVESTMENT JOINT STOCK COMPANY**

Address: No. 2, Alley 159, Tay Son Street, Dan Phuong Commune, TP. Hanoi, Vietnam.

Phone: 024 66744305

Fax: 024 35553592

Email: [mst.investmentjsc@gmail.com](mailto:mst.investmentjsc@gmail.com)

Website: <https://mstgroup.vn/>

*Hanoi, April 01, 2026*

**INVITATION LETTER  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**To: Esteemed Shareholders of the Company**

The Board of Directors of MST Investment Joint Stock Company respectfully invites our esteemed shareholders to attend the Annual General Meeting of Shareholders 2026. Details are as follows:

- 1. Time:** 08:00 AM, Tuesday, April 28, 2026.
- 2. Venue:** 2nd Floor Hall, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City.
- 3. Agenda:**
  - Report on the activities of the Board of Directors in 2025 and the operational plan for 2026.
  - Report on the activities of the Supervisory Board in 2025 and the operational plan for 2026.
  - Report by the General Director on the business performance in 2025 and the business plan for 2026.
  - Proposal for approval of general matters:
    - Approval of the audited financial statements for 2025;
    - Approval of the selection of the auditing firm for the 2026 financial statements;
    - Approval of remuneration and operational expenses for members of the Board of Directors and the Supervisory Board;
    - Approval of transactions between the Company and its related parties;
    - Authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.
  - Proposal for approval of the profit distribution plan for 2025.
  - Proposal on approving the dividend payment plan for existing shareholders.
  - Proposal on additional election of Board of Directors members for the 2026-2031 term.
  - Proposal on the dismissal and additional election of Supervisory Board members for the 2026-2031 term.
  - Proposal on the amendment of the Company's principal business lines and the addition of new business lines.
  - Other matters falling within the authority of the General Meeting of Shareholders.

**4. Meeting Documents**

The documents for the General Meeting of Shareholders will be available on the Company's website at <https://mstgroup.vn/> from April 6, 2026, in the Shareholder Relations section. Additionally, physical copies will be provided to attending shareholders on the day of the meeting.



## 5. Registration and Confirmation of Attendance

To ensure the smooth organization of the meeting, we kindly request shareholders to confirm their attendance via phone or email. In case a shareholder is unable to attend in person, they may authorize a representative or delegate one of the Company's Board of Directors members to attend on their behalf.

The deadline for shareholder registration is **before 4:00 PM on April 27, 2026**.

## 6. Registration Method

Shareholders can register their attendance via the following contact details:

- **Phone:** 024 66744305
- **Email:** mst.investmentjsc@gmail.com

Shareholders or authorized representatives attending the meeting must bring the original **Citizen Identification Card (CCID)/Identity Card (ID)/Passport** and the original authorization letter to verify their shareholder status. *The authorization letter must follow the Company's provided template attached to this invitation and must be duly signed (for individual shareholders) or signed and stamped (for institutional shareholders). Alternatively, a notarized authorization document is also acceptable, in accordance with legal regulations.*

**We sincerely invite you to attend!**

### Recipients:

- As addressed;
- HNX;
- Archives.

**BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYEN HUY QUANG**



**MST INVESTMENT JOINT STOCK COMPANY**

Address: No. 2, Alley 159 Tay Son Street, Dan Phuong Commune, Hanoi City, Vietnam.

Phone: 024 66744305

Fax: 024 35553592

Email: mst.investmentjsc@gmail.com

Website: <https://mstgroup.vn/>

**DRAFT AGENDA  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

<b>Time</b>	<b>Content</b>	<b>Responsible Party</b>
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. Presentation of the General Meeting agenda; the Meeting Regulations; rules for speaking, voting procedures and collection of additional opinions for the Meeting agenda; Regulations on the election of members of the Board of Directors and the Supervisory Board for the 2026–2031 term; List of candidates for the Board of Directors and the Supervisory Board for the 2026–2031 term.	Chairman of the Meeting
09:00-10:00	7. Report on the activities of the Board of Directors in 2025 and the operational plan for 2026.	Presidium
	8. Report on the activities of the Supervisory Board in 2025 and the operational plan for 2026.	Supervisory Board
	9. Report by the Executive Board on the business performance in 2025 and the business plan for 2026.	Executive Board
	10. Proposal for approval of general matters under the authority of the General Meeting of Shareholders (GMS):	Chief Accountant



	<ul style="list-style-type: none"> <li>• Approval of the audited financial statements for 2025;</li> <li>• Approval of the selection of the auditing firm for the 2026 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 related parties;</li> <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 2025 profit distribution plan.	Presidium
	12. Proposal on the dismissal and additional election of a member of the Board of Directors for the 2026–2031 term.	Executive Board
	13. Proposal on the dismissal and additional election of a member of the Supervisory Board for the 2026–2031 term.	Executive Board
	14. Proposal on the amendment of the Company's principal business lines and the addition of new business lines	Executive Board
	15. Other matters under the authority of the General Meeting.	Presidium
10:00-10:20	16. Discussion session.	Presidium
10:20-10:50	17. Voting session.	General Meeting
10:50-11:00	18. Break.	Organizing Committee
11:00-11:15	19. Announcement of voting results.	Voting Committee
11:15-11:35	20. Approval of the Minutes and Resolution of the General Meeting of Shareholders.	Secretariat
11:35-11:40	21. Closing of the Meeting.	Chairman of the Meeting



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**



**LETTER OF AUTHORIZATION FOR ATTENDANCE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
(For Individual Shareholders)

**To: MST INVESTMENT JOINT STOCK COMPANY**

**1. AUTHORIZING PARTY**

Full name: .....

ID/CCCD/Passport No.: ..... Issued on: ...../...../..... Issued by: .....

Number of shares owned: ..... shares

Address: ..... Phone number: .....

**2. AUTHORIZED PARTY**

Full name: .....

ID/CCCD/Passport No.: ..... Issued on: ...../...../..... Issued by: .....

Address: ..... Phone number: .....

Or authorize:

- Mr. Nguyen Huy Quang – Chairman of BOD       Mr. Nguyen Quang Nguyen – BOD member  
 Mr. Trinh Van Hung – BOD member               Mr. Hoang Van Minh – BOD member  
 Mr. Phan Duy Dung – BOD member

**3. CONTENT OF AUTHORIZATION**

The authorized person shall attend the 2026 Annual General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak, and vote on all matters at the Meeting based on the number of shares I own in accordance with the law.

**4. DURATION OF AUTHORIZATION**

This authorization is valid only for the duration of the 2026 Annual General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company has to hold the 2nd or 3rd Annual General Meeting, this authorization shall remain valid for those subsequent meetings.

**5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON**

I take full responsibility for this authorization and commit to strictly complying with the applicable laws and the Charter of MST Investment Joint Stock Company.

**Note:** The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Authorization Letter.

*Hanoi, April ..., 2026*

**Authorizer**  
*(Sign and write full name)*

**Authorized Person**  
*(Sign and write full name)*



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**LETTER OF AUTHORIZATION FOR ATTENDANCE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
(For Institutional Shareholders)

**To: MST investment Joint Stock Company**

**1. AUTHORIZER**

Organization Name: .....  
Business Registration Certificate No.: ..... Issued on: ...../...../.....  
Place of Issue: .....  
Number of Shares Owned: ..... shares  
Legal Representative: ..... Title: .....

**2. AUTHORIZED PERSON**

Full name: .....  
ID/Passport No.: ..... Date of issue: ...../...../..... Place of issue: .....  
Address: ..... Phone number: .....

Or Authorize To:

- Mr. Nguyen Huy Quang – Chair man       Mr. Nguyen Quang Nguyen – BOD member  
 Mr. Trinh Van Hung – BOD member       Mr. Hoang Van Minh – BOD member  
 Mr. Phan Duy Dung – BOD member

**3. CONTENT OF AUTHORIZATION**

The authorized person shall attend the 2026 Annual General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak and vote on all matters at the meeting in accordance with the number of shares we own and as per legal regulations.

**4. DURATION OF AUTHORIZATION**

This Letter of Authorization is valid only during the 2026 Annual General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company needs to hold a second or third session of the Annual General Meeting, this authorization shall remain valid for those sessions.

**5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON**

We take full responsibility for this authorization and commit to strictly complying with the current legal regulations and the Charter of MST Investment Joint Stock Company.

**Note:** The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Letter of Authorization.

*Hanoi, April .....2026*

**Authorizer**  
(Signature & Full Name)

**Authorized Person**  
(Signature & Full Name)