

**MST INVESTMENT JOINT  
STOCK COMPANY**

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

No: 52/2026/CV-MST

Hanoi, April 29 2026

**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, Dan Phuong Commune, Hanoi, 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 Resolution of the Board of Directors on the appointment of the Standing Chairperson of the Board of Directors of the Company.

**Attachments:**

- Resolution of the Board of Directors No. 07/2026/NQ-HDQT dated 29/4/2026

This information was published on the website of MST Investment Joint Stock Company on 29/4/2026 at the following link: <https://mstgroup.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 OF THE BOARD OF DIRECTORS  
MST INVESTMENT JOINT STOCK COMPANY**

*(Re: Appointment of the Standing Vice Chairperson of the Board of Directors)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 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 MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of the Company No. 07/2026/BB-HĐQT dated 29/4/2026.

**RESOLVES:**

**Article 1:** To approve the election of Ms. Tạ Thị Dinh – Member of the Board of Directors – as Standing Vice Chairperson of the Board of Directors with effect from .../.../2026.

Ms. Tạ Thị Dinh shall be responsible for performing the duties assigned in accordance with the assignment of responsibilities issued by the Board of Directors, and shall exercise the rights and obligations of the Standing Vice Chairperson of the Board of Directors in accordance with the Company's Charter and the Company's internal regulations.

**Article 2:** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, relevant departments, and individuals shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 2;
- SSC, HNX;
- Filed at the Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRPERSON**



**NGUYEN HUY QUANG**