

**MST INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 51/2026/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 Supervisory Board on the election of the Head of the Supervisory Board for the 2026–2031 term.

Attachments:

- Resolution of the Supervisory Board No. 01./2026/NQ-BKS 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

No. 09/2026/NQ-BKS

Hanoi, April 29, 2026



**RESOLUTION
OF THE SUPERVISORY BOARD**

Re: Election of the Head of the Supervisory Board for the 2026–2031 Term

- 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, issued by the National Assembly of the Socialist Republic of Viet Nam, and the implementing guiding documents;
- The Charter of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Supervisory Board Meeting No. 01/2026/BB-BKS dated 29/4/2026;

RESOLVES:

Article 1: To approve the election of Ms. Nguyen Dieu Vy as Head of the Supervisory Board of MST Investment Joint Stock Company for the 2026–2031 term.

Article 2: Ms. Nguyen Dieu Vy shall have the duties and powers of the Head of the Supervisory Board in accordance with the Company's Charter and applicable laws.

Article 3: This Resolution shall take effect from the date of signing.

Members of the Supervisory Board and all relevant individuals and departments shall be responsible for the implementation of this Resolution.

Recipients:

- Members of the SB
- BoD, BoM (for reporting)
- Filed at Administration Department

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**

NGUYEN DIEU VY