

No: 59/2026/CV-MST

Hanoi, May 15, 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 Transfer of all shares in Urban Infrastructure and Transport Construction Joint Stock Company currently owned by MST Investment Joint Stock Company.

Attachment: Resolution No. 09/2026/NQ-HĐQT dated 15/5/2026

This information was published on the official website of MST Investment Joint Stock Company on May 15, 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

No: 09 /2026/NQ-HDQT

Hanoi, May 15, 2026

RESOLUTION

(Re: Transfer of all shares in Urban Infrastructure and Transport Construction Joint Stock Company currently owned by MST Investment Joint Stock Company)

THE 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, 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 Board of Directors' Meeting No. 09/2026/BB-HDQT dated 15/5/2026;
- Based on the current situation of the Company.

RESOLVES:

Article 1: To approve the transfer of all shares in Urban Infrastructure and Transport Construction Joint Stock Company currently owned by MST Investment Joint Stock Company ("MST"). Details are as follows:

- Number of shares currently held by the Company: 10,920,000 shares, representing 49.64% of the charter capital of Urban Infrastructure and Transport Construction Joint Stock Company.
- Number of shares proposed to be transferred: 10,920,000 shares. Upon completion of the transfer, MST will no longer hold any shares in Urban Infrastructure and Transport Construction Joint Stock Company.
- Expected transfer price: VND 15,750/share. The total expected transfer value is VND 171,990,000,000.
- Reason for the transfer: Restructuring of the investment portfolio.

Article 2: To authorize the General Director of the Company to select partners and negotiate the terms and conditions relating to the transfer in compliance with applicable laws and the Company's Charter, while ensuring the highest benefits for the Company and its shareholders.

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

The Board of Directors and relevant departments of MST Investment Joint Stock Company shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Vietnam Exchange;
- Archived.

THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS



NGUYEN HUY QUANG