

No: 150/2026/CV-MST

Hanoi, June 18, 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 Resolution of the Board of Directors regarding the issuance of guarantees, opening of Letters of Credit (L/Cs), and issuance of commitments for arranging financing for the Company.

Attachment: Resolution No. 13/2026/NQ-HDQT dated 17/6/2026

This information was published on the official website of MST Investment Joint Stock Company on June 18, 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.: 13 /2026/NQ-HDQT

Hanoi, June 17 2026

RESOLUTION
OF THE BOARD OF DIRECTORS
***Re: Issuance of Guarantees/Opening of L/C/
Issuance of Financial Arrangement Commitment***

- Pursuant to the Law on Enterprises 2020 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 organization and operation of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated 17/6 /2026;
- Based on the current situation of the Company,

RESOLVES:

Article 1: Approval of the provision of credit facilities, specifically as follows:

- Issuance of guarantees/Opening of L/C/Issuance of financial arrangement commitment at Saigon – Hanoi Commercial Joint Stock Bank – Ha Dong Branch with a maximum amount of VND **1,154,314,186,400** (*In words: One trillion one hundred fifty-four billion three hundred fourteen million one hundred eighty-six thousand four hundred Vietnamese dong only*).
- Purpose: To supplement working capital and issue guarantees serving the Company's production and business activities.

Article 2: The Board of Directors authorizes Mr. Phan Duy Dung – Position: General Director to act as the representative to sign credit agreements, security agreements, debt acknowledgment agreements, and other documents related to the matters stated in Article 1, as well as documents relating to registration of security transactions, release of collateral, etc., as required by the Bank and by law.

Mr. Phan Duy Dung is fully authorized to decide on the credit limit (loan/guarantee limit, etc.) within the maximum amount stated above. The authorization shall terminate upon completion of the authorized tasks. Mr. Phan Duy Dung is permitted to re-authorize other persons to perform the tasks specified in this Article.

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;
- HNX;
- Archived at the office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN HUY QUANG