

No.: 155/2026/CV-MST

Hanoi, July 07, 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 Resolution of the Board of Directors approving the meeting documents for the 2026 Extraordinary General Meeting of Shareholders.

Attached documents:

- Board of Directors Resolution No. 15/2026/NQ-HDQT dated 07/07/2026;
- The detailed meeting documents for the 2026 Extraordinary General Meeting of Shareholders will be published on the Company's website from July 7, 2026.

This information was published on the official website of MST Investment Joint Stock Company on July 07, 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: 45 /2026/NQ-HDQT

Hanoi, July 07, 2026

RESOLUTION

On the Approval of the Documents to be Submitted to the 2026
Extraordinary General Meeting of Shareholders

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;
- Pursuant to the Charter on Organization and Operation of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 45/2026/BB-HĐQT dated 07/7/2026 approving the documents to be submitted to the 2026 Extraordinary General Meeting of Shareholders,

RESOLVES:

Article 1: Approval of the detailed documents to be submitted to the 2026 Extraordinary General Meeting of Shareholders, including:

- Proposal on the cancellation of the plan for the private placement of convertible bonds as set out in Proposal No. 06/2026/TTr-HĐQT dated April 6, 2026, which was approved at the 2026 Annual General Meeting of Shareholders, and the approval of the policy to participate in the auction and invest in the Low-rise Residential Housing Development Project for Sale at An Thuong Commune – Site X2, Hoai Duc District (now An Khanh Commune, Hanoi City).
- Proposal on the approval of the 2026 plan for the private placement of convertible bonds.
- Other matters falling under the authority of the General Meeting.

Article 2: Authorize the Chairman of the Board of Directors and the Chief Executive Officer to further review, revise, amend, and supplement the documents (if necessary) for completion and submission to the General Meeting.

Article 3: Implementation Provision

This Resolution shall take effect from the date of signing.

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

Recipients:

- As stated in Article 3;
- Archived.

THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS


NGUYEN HUY QUANG