

NOTICE

(Regarding the record date for determining shareholders entitled to attend the
2nd Extraordinary General Meeting of Shareholders in 2026)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the Securities Registration Organization: MST Investment Joint Stock
Company

Trading Name: MST Investment Joint Stock Company

Head Office: No. 2, Alley 159 Tay Son Street, Dan Phuong Commune, Hanoi City,
Vietnam.

Phone: 024.6674.4305

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for preparing the list of security holders as follows:**

Security Name: MST Investment Joint Stock Company Shares

Security Code: MST

Type of Security: Common Shares

Par Value: 10,000 VND

Trading Exchange: HNX

Record Date: 08/10/2026

1. Purpose: Attend the 2nd Extraordinary General Meeting of Shareholders in 2026

2. Details:

- Exercise ratio: 01 share – 01 voting right.
- Expected meeting date: To be announced later by the Company
- Expected venue: To be announced later by the Company
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders

We hereby request VSDC to prepare and provide to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

We undertake that the information of securities holders contained in the list will be used solely for the stated purpose and in compliance with VSDC's regulations. Our Company shall bear full responsibility before the law for any violations.

Recipients:

- As stated above;
- Company archives.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



PHAN DUY DUNG