MST INVESTMENT JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
No.: 204/2026/CV-MST	*Hanoi, October 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

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 hereby announces the Board of Directors' Resolution approving the documents for the 2026 Extraordinary General Meeting of Shareholders.

- *Board of Directors' Resolution No. 17/2026/NQ-HĐQT dated October 15, 2026.*
- *Detailed documents for the 2026 Extraordinary General Meeting of Shareholders will be published on the Company's website from October 15, 2026.*

This information was published on the official website of MST Investment Joint Stock Company on October 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

M.S.D.N: 0103983390 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ MST
THÀNH PHỐ HÀ NỘI

PHAN DUY DUNG

MST INVESTMENT JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 17 /2026/NQ-HDQT	*Hanoi, October 15, 2026*

RESOLUTION
OF THE BOARD OF DIRECTORS

Approval of Documents to Be Submitted to the 2026 Extraordinary General Meeting of Shareholders

- *Pursuant to the Law on Enterprises 2020 and the Law No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam amending and supplementing a number of articles of the Law on Enterprises;*
- *Pursuant to the Charter of organization and operation of MST Investment Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 17/2026/BB-BOD dated 15/10/2026 on the approval of documents to be submitted to the 2026 Extraordinary General Meeting of Shareholders.*

RESOLVES:

Article 1: To approve the details of the documents to be submitted to the 2026 Extraordinary General Meeting of Shareholders, including:

1. Regulations of the Meeting:

- Regulations on the organization and conduct of the Meeting;
- Regulations on speaking principles and voting procedures;
- Election Regulations for Members of the Board of Directors for the 2026–2031 term.

2. Proposals to be submitted to the Meeting:

- Approval of the proposal to cancel the 2026 private placement plan for convertible bonds, which was approved at the 2026 Extraordinary General Meeting of Shareholders on July 28, 2026;
- Approval of the proposal on the plan for the additional issuance of shares to existing shareholders to increase the charter capital of MST Investment Joint Stock Company;
- Approval of the dismissal and additional election of members of the Board of Directors for the 2026–2031 term;
- Other matters falling within the authority of the General Meeting of Shareholders.

Article 2: Authorization

The Chairman of the Board of Directors and the General Director are authorized to continue reviewing, revising, adjusting and supplementing the documents, if necessary, to finalize them for submission to the Meeting.

Article 3: Implementation

This Resolution shall take effect from the date of signing.

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

Recipients:

- SSC, HNX;
- BOD, BOM, SB;
- Archived at the office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN HUY QUANG

