

**MST INVESTMENT JOINT
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

No.: 203/2026/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 announces the time and venue for the 2026 Extraordinary General Meeting of Shareholders:

- **Time:** 8:30 AM, Friday, November 06, 2026
- **Venue:** 2nd Floor Hall, Building B, Kim Van Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City, Vietnam

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**



PHAN DUY DUNG



MST INVESTMENT JOINT STOCK COMPANY

Address: No. 2, Alley 159, Tay Son Street, Dan Phuong Commune, TP. Hanoi, Vietnam.

Phone: 024 66744305

Fax: 024 35553592

Email: info@mstgroup.vn

Website: <https://mstgroup.vn/>

Hanoi, October 15, 2026

**NOTICE OF INVITATION
TO THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

To: Esteemed Shareholders of the Company

The Board of Directors of MST Investment Joint Stock Company respectfully invites our esteemed shareholders to attend the Extraordinary General Meeting of Shareholders 2026. Details are as follows:

1. Time: 08:30 AM, Friday, November 06, 2026.

2. Venue: 2nd Floor Hall, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City.

3. Agenda:

- To approve 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;
- To approve 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;
- To approve 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.

4. Meeting Documents

The documents for the General Meeting of Shareholders will be available on the Company's website at <https://mstgroup.vn/> from October 15, 2026, in the Shareholder Relations section. Additionally, physical copies will be provided to attending shareholders on the day of the meeting.

5. Registration and Confirmation of Attendance

To ensure the smooth organization of the meeting, we kindly request shareholders to confirm their attendance via phone or email. In case a shareholder is unable to attend in person, they may authorize a representative or delegate one of the Company's Board of Directors members to attend on their behalf.

The deadline for shareholder registration is **before 4:00 PM on November 05, 2026.**

6. Registration Method

Shareholders can register their attendance via the following contact details:

• **Phone:** 024 66744305

Email: info@mstgroup.vn

Shareholders or authorized representatives attending the meeting must bring the original **Citizen Identification Card (CCID)/Identity Card (ID)/Passport** and the original authorization letter to verify their shareholder status. *The authorization letter must follow the Company's provided template attached to this invitation and must be duly signed (for individual shareholders) or signed and stamped (for institutional shareholders). Alternatively, a notarized authorization document is also acceptable, in accordance with legal regulations.*



We sincerely invite you to attend!

Recipients:

- As addressed;
- HNX;
- Archives.

BOARD OF DIRECTORS

CHAIRMAN



NGUYEN HUY QUANG



**MST INVESTMENT JOINT STOCK COMPANY**

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

Phone: 024 66744305

Fax: 024 35553592

Email: info@mstgroup.vnWebsite: <https://mstgroup.vn/>**DRAFT AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

Time	Content	Responsible Party
08:30-09:00	1. Welcome shareholders and guests.	Organizing Committee
	2. Register shareholders attending the meeting.	
9:00 -9:30	3. Report on the verification of shareholder eligibility.	Shareholder Eligibility Verification Committee
	4. State the purpose of the meeting and introduce the participants.	Organizing Committee
	5. Introduce the Presidium; the Secretariat; and propose the Voting Committee for the General Meeting's approval.	Chairman of the Meeting
	6. Introduction of the Meeting Agenda; Meeting Regulations; Rules on Speaking and Voting Procedures; Election Regulations for Members of the Board of Directors for the 2026–2031 term; List of Candidates for Members of the Board of Directors for the 2026–2031 term; and solicitation of additional opinions on the Meeting Agenda.	Organizing Committee
	7. 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.	Chairman of the Meeting
	8. 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.	Chairman of the Meeting



	9. Approval of the proposal on the dismissal and additional election of members of the Board of Directors for the 2026–2031 term.	Presidium
	10. Other matters under the authority of the General Meeting.	Presidium
9:30 -10:00	11. Discussion session.	Presidium
10:00-10:15	12. Voting session.	General Meeting
10:15-10:30	13. Break.	Organizing Committee
10:30-10:45	14. Announcement of voting results.	Voting Committee
10:45-11:00	15. Approval of the Minutes and Resolution of the General Meeting of Shareholders.	Secretariat
11:00-11:15	16. Closing of the Meeting.	Chairman of the Meeting





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LETTER OF AUTHORIZATION FOR ATTENDANCE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
(For Individual Shareholders)

To: MST INVESTMENT JOINT STOCK COMPANY

1. AUTHORIZING PARTY

Full name:
ID/CCCD/Passport No.: Issued on:/...../..... Issued by:
Number of shares owned: shares
Address: Phone number:

2. AUTHORIZED PARTY

Full name:
ID/CCCD/Passport No.: Issued on:/...../..... Issued by:
Address: Phone number:
Or authorize:

- ☐ Mr. Nguyen Huy Quang – Chairman of BOD ☐ Mr. Nguyen Quang Nguyen – Independent Director
☐ Ms. Ta Thi Dinh - Executive Vice Chairman ☐ Mr. Phan Duy Dung – BOD member of the BOD

3. CONTENT OF AUTHORIZATION

The authorized person shall attend the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak, and vote on all matters at the Meeting based on the number of shares I own in accordance with the law.

4. DURATION OF AUTHORIZATION

This authorization is valid only for the duration of the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company has to hold the 2nd or 3rd Extraordinary General Meeting, this authorization shall remain valid for those subsequent meetings.

5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON

I take full responsibility for this authorization and commit to strictly complying with the applicable laws and the Charter of MST Investment Joint Stock Company.

Note: The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Authorization Letter.

Hanoi, Septembet ...,2026

Authorizer
(Sign and write full name)

Authorized Person
(Sign and write full name)



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LETTER OF AUTHORIZATION FOR ATTENDANCE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
(For Institutional Shareholders)

To: MST investment Joint Stock Company

1. AUTHORIZER

Organization Name:
Business Registration Certificate No.: Issued on:/...../.....
Place of Issue:
Number of Shares Owned: shares
Legal Representative: Title:

2. AUTHORIZED PERSON

Full name:
ID/Passport No.: Date of issue:/...../..... Place of issue:
Address: Phone number:
Or Authorize To:

- | | |
|---|---|
| ☐ Mr. Nguyen Huy Quang – Chair man | ☐ Mr. Nguyen Quang Nguyen – Independent Director |
| ☐ Ms. Ta Thi Dinh - Executive Vice Chairman of the BOD | ☐ Mr. Phan Duy Dung – BOD member |

3. CONTENT OF AUTHORIZATION

The authorized person shall attend the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak and vote on all matters at the meeting in accordance with the number of shares we own and as per legal regulations.

4. DURATION OF AUTHORIZATION

This Letter of Authorization is valid only during the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company needs to hold a second or third session of the Extraordinary General Meeting, this authorization shall remain valid for those sessions.

5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON

We take full responsibility for this authorization and commit to strictly complying with the current legal regulations and the Charter of MST Investment Joint Stock Company.

Note: The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Letter of Authorization.

Hanoi, September, 2026

Authorizer
(Signature & Full Name)

Authorized Person
(Signature & Full Name)