

No. 060501/2025/CBTT-MZ

Hanoi, May 0, 2025

(Notice: Notice of nomination and candidacy for members of the Board of Directors for the term 2022-2027).

DISCLOSURE OF UNUSUAL INFORMATION

To: - Hanoi Stock Exchange (HNX).

1. Company Name: **Miza Joint Stock Company**
2. Stock code: MZG
3. Head Office Address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City, Vietnam
4. Phone: 0243.965.6121/ 0243.965.6131
5. Fax: 0243.965.6128
6. On 04/05/2025, Miza Joint Stock Company posted the Notice of Nomination and Candidacy for Members of the Board of Directors for the term 2022-2027.
7. More information is available at: <https://www.miza.vn/thong-tin-cong-bo-c15>.

We would like to commit that the information published above is true and fully responsible before the law for the content of the disclosed information.

Thank you very much./.

Attachments:

- Notice No . 060501/2025/TB-CTHDQT-MZ.

**PERSONS AUTHORIZED TO DISCLOSE
INFORMATION**



KẾ TOÁN TRƯỞNG
Nguyễn Thị Thoa

Hanoi, May 6, 2025

ANNOUNCEMENT

About: Nomination and candidacy for Members of the Board of Directors for the term 2022-2027

To: Dear Shareholders of Miza Corporation Company

- *Law on Enterprises No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, takes effect from January 1, 2021;*
- *Charter of Miza Joint Stock Company, Current Regulations.*

Board of Directors Joint Stock Company Miza Respectfully inform Precious Cthe number of members of the Board of Directors (BOD). CThe company is expected to conduct additional elections and clearly stipulate the criteria and conditions for nominating and candidacy for members of the Board of Directors.

1. Quantity: Addition of one (01) member of the Board of Directors.

2. Criteria and conditions for members of the Board of Directors: Nominating and retaining candidates to participate in the Board of Directors must fully meet the following criteria and conditions (according to Article 155 of the Law on Enterprises 59/2020/QH14, Decree 155/2020/ND-CP).

- Having full civil act capacity, not subject to enterprise management as prescribed in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14;
- Having professional qualifications and experience in business administration or in the company's business fields, lines and lines and not necessarily being a shareholder of the company;
- Members of the Board of Directors of the company may only be concurrently members of the Board of Directors of up to 05 other companies.

3. Conditions for nomination and candidacy of members of the Board of Directors

- Shareholders holding ordinary shares have the right to combine the number of voting rights to nominate candidates for the Board of Directors. Shareholders or groups of Shareholders holding:
- From 10% to less than 20% of the total number of voting shares may nominate one (01) candidate;
- From 20% to less than 30%, a maximum of two (02) candidates may be nominated;
- From 30% to less than 40%, a maximum of three (03) candidates may be nominated;
- From 40% to less than 50%, a maximum of four (04) candidates may be nominated;
- From 50% to less than 60% are nominated for a maximum of five (05) candidates;



- From 60% to less than 70% shall be nominated for a maximum of six (06);
- From 70% to less than 80%, a maximum of seven (07) candidates may be nominated;
- From 80% to less than 90% are nominated a maximum of eight (08) candidates.

4. Guidelines for candidacy and nomination for election to the Board of Directors include:

a) Time to send nomination and candidacy dossiers:

- Time to close the list of nominations and candidacy for members of the Board of Directors of the Company: 16:30 on 20/05/2025.
- Address: Misa Joint Stock Company, 33rd floor, Building A, Intracom Riverside, Vinh Ngoc, Dong Anh, Hanoi.
- Village contact: Ms. Pham Thi Lien, phone: 0377810578 or Email: lien.pham@miza.vn
- Form of notification: Send the guarantee via Express Mail.
- In case it is not possible to send the dossier within the above deadline, it is requested that shareholders scan the candidacy dossier and send it to Miza according to the above information and within the prescribed time limit, then send the original dossier to the Organizing Committee when carrying out the procedures for registering to attend the General Meeting on the day of the General Meeting.

b) Dossiers of nomination and candidacy

- Candidacy form, candidate nomination application for individual shareholders (forms 01 and 02);
- Minutes of the group of shareholders nominating candidates (form 03);
- Notice of nomination of candidates of the group of shareholders (form 04);
- Application for nomination of candidates for institutional shareholders (form 05);
- Notarized copy of ID card/ID card/passport or legal documents of the nominee and nominee;
- The original declaration of the candidate's background;
- Certified copies of diplomas, professional certificates, education, capacity and experience, identity papers of the candidate;

The nominee to the Board of Directors must be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content in their dossiers.

Respect.

Recipient:

- Dear Sir;
- Members of the Board of Directors,
Board of Directors, Board of Directors;
- SSC, HNX;
- Website Company;
- Save the Board of Directors.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Tuan Minh



MIZA JOINT STOCK COMPANY

Head office address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City
Business registration number: 0105028958 issued by the Department of Planning and Investment of Hanoi City for the first time on 02/12/2010.

CANDIDACY FORM

Form 01

BOARD CANDIDATES

MIZA JOINT STOCK COMPANY TERM 2022-2027

To: General Meeting of Shareholders of Miza Joint Stock Company.

My name is:

.....
ID card/passport/ID card number: Issued Date: Place of issue:

Address:.....
.....

Education:
.....

As of 25/04/2025 owning: shares (In words:)

After studying the regulations on shareholders' rights, the criteria for members of the Board of Directors in accordance with the law, the Company's Charter, the notice of candidacy, nomination and the Draft Regulation on nomination, candidacy and election of members of the Board of Directors, I find that I am eligible to run as a member of the Board of Directors for the term 2022 – 2027.

Request the Board of Directors of Miza Joint Stock Company to allow me to register to participate in the candidacy for the position of member of to conduct elections at the Annual General Meeting of Shareholders in 2025.

I guarantee that the information I provide is true and will be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content of the enclosed dossier.

Respect.

The enclosed dossier includes:

- Notarized copy of ID card/ID card/passport or legal documents of the shareholder;
- The original declaration of the candidate's background;
- Certified copies of diplomas, professional certificates, education, capacity and experience, identity documents of the candidate.

.....day..... month.... Year 2025

SHAREHOLDER

(Sign and specify full name)





Notes:

The dossier must be sent to the Board of Directors before 17:30 on 20/05/2025 at the address: 33rd Floor, Building A, Intracom Riverside, Vinh Ngoc, Dong Anh, Hanoi City, Tel: 0377810578, Email: lienpham@miza.vn



MIZA JOINT STOCK COMPANY

Head office address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City
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NOMINATION FORM

BOARD CANDIDATES

Form 02

MIZA JOINT STOCK COMPANY TERM 2022-2027

To: General Meeting of Shareholders of Miza Joint Stock Company.

My name is:

ID card/passport/ID card number: Issued Date: Place of issue:

Address:

As of 25/04/2025 owning: shares (In words:)

Request the Board of Directors for me/us to nominate candidates to participate in the Board of Directors for the term 2022 – 2027 to conduct elections at the Annual General Meeting of Shareholders in 2025, as follows:

1. For nomination of members of the Board of Directors:

Mr. (Mrs.):

ID card/passport/ID card number: Issued Date: Place of issue:

Address:

Education: Specialized:

Currently owned: shares (In words:).

I/We guarantee that the information I/we provide is true and will be responsible before the law and before the General Meeting of Shareholders for the accuracy and truthfulness of the content of the enclosed dossier.

Thank you very much.

The enclosed dossier includes:

- Notarized copy of ID card/ID card/passport or legal documents of the nominee and nominee;
- The original declaration of the candidate's background;
- Certified copies of diplomas, professional certificates, education, capacity and experience, identity documents of the candidate.

Hanoi, month.... in 2025

SHAREHOLDER

(Sign and specify full name)





Notes:

- The dossier must be sent to the Board of Directors before 17:30 on 20/05/2025 at the address: 33rd Floor, Building A, Intracom Riverside, Vinh Ngoc, Dong Anh, Hanoi City, Phone: 0377810578, Email: lienpham@miza.vn



MIZA JOINT STOCK COMPANY

Head office address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City
Business registration number: 0105028958 issued by the Department of Planning and Investment of Hanoi City for the first time on 02/12/2010.

Form 03

MINUTES OF SHAREHOLDERS' MEETING

NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS OF THE COMPANY

MIZA JOINT STOCK COMPANY TERM 2022-2027

Today, on .../.../2025, in, we are composed of shareholders of Miza Joint Stock Company, with a total number of shares of shares, accounting for% of the voting shares of Miza Joint Stock Company (as of April 25, 2025), the detailed list is as follows:

Stt	Shareholder	CMTND/CCCD/HC/K KD	Address	Number of shares owned
1				
2				
3				
4				

After studying the regulations on shareholders' rights, the criteria for members of the Board of Directors in accordance with the law, the Company's Charter, the notice of candidacy, nomination and the Draft Regulation on nomination, candidacy, election of members for election of members of the Board of Directors, we unanimously nominate candidates for the Board of Directors of the Company for the term 2022 – 2027, specifically as follows:

1. For nomination of members of the Board of Directors:

Mr. (Mrs.):

ID card/passport/ID card number: Issued Date: Place of issue:

Address:

Education: Specialized:

Currently owned: shares (In words:).

Request the Board of Directors to nominate candidates to participate in the Board of Directors, term 2022 – 2027 to conduct elections at the Annual General Meeting of Shareholders in 2025.

The enclosed dossier includes:

- Notarized copy of ID card/ID card/passport or legal documents of the nominee and nominee;
- The original declaration of the candidate's background;

- *Certified copies of diplomas, professional certificates, education, capacity and experience, identity papers of the candidate;*

This record includes... page, created at ... time, date .../.../2025, at, and read again to the group of shareholders to listen, agree and sign below.

**FULL NAME AND SIGNATURE OF EACH SHAREHOLDER IN THE GROUP OF
SHAREHOLDERS**

(Stamp for the organization if any)





MIZA JOINT STOCK COMPANY

Head office address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City
Business registration number: 0105028958 issued by the Department of Planning and Investment of Hanoi City for the first time on 02/12/2010.

Form 04

ANNOUNCEMENT

NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS OF THE COMPANY

MIZA JOINT STOCK COMPANY TERM 2022-2027

Today, on .../.../2025, in, we are composed of shareholders of Miza Joint Stock Company, with a total number of shares of shares, accounting for% of the voting shares of Miza Joint Stock Company (as of April 25, 2025), the detailed list is as follows:

Stt	Shareholder	CMTND/CCCD/HC/K KD	Address	Number of shares owned
1				
2				
3				
4				

After studying the regulations on shareholders' rights, the criteria for members of the Board of Directors in accordance with the law, the Company's Charter, the notice of candidacy and nomination and the Draft Regulation on Election of Members of the Board of Directors, we unanimously nominated candidates for the Board of Directors of the Company for the term 2022 – 2027. Specifically, as follows:

1. For nomination of members of the Board of Directors:

Mr. (Mrs.):

ID card/passport/ID card number: Issued Date: Place of issue:

Address:.....

Education: Specialized:.....

Currently owned: shares (In words:).

Request the Board of Directors to nominate candidates to participate in the Board of Directors, term 2022 – 2027 to conduct elections at the Annual General Meeting of Shareholders in 2025.

Respect.

FULL NAME AND SIGNATURE OF EACH SHAREHOLDER IN THE GROUP OF SHAREHOLDERS

(Stamp for the organization if any)



miza

Where difference created

MIZA JOINT STOCK COMPANY

Head office address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City
Business registration number: 0105028958 issued by the Department of Planning and Investment of Hanoi City for the first time on 02/12/2010.

Form 05

CANDIDATE NOMINATION FORM
JOIN THE BOARD OF DIRECTORS
MIZA JOINT STOCK COMPANY TERM 2022-2027

To: Miza Joint Stock Company.

Organisation Name:

Business registration certificate:

Issued Date:.....

Place of issue:

Headquarters:

As of 25/04/2025 own:..... Shares (in words:.....)

After studying the regulations on shareholders' rights, the criteria for members of the Board of Directors in accordance with the law, the Company's Charter, the notice of candidacy and nomination and the Draft Regulation on the election of members of the Board of Directors, we unanimously nominated candidates for the Board of Directors. The company for the term of 2022 – 2027, specifically as follows:

1. For nomination of members of the Board of Directors:

Mr. (Mrs.):

ID card/passport/ID card number: Issued Date: Place of issue:

Address:.....

Education: Specialized:.....

Currently owned: shares (In words:).

Request the Board of Directors to nominate candidates to participate in the Board of Directors, term 2022 – 2027 to conduct elections at the Annual General Meeting of Shareholders in 2025.

The enclosed dossier includes:

- Notarized copy of ID card/ID card/passport or legal documents of the shareholder;
- The original declaration of the candidate's background;
- Certified copies of diplomas, professional certificates, education, capacity and experience, identity papers of the candidate;
- The original of the information disclosure (form in Appendix III issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020).



Respect.

Hanoi, month.... in 2025

SHAREHOLDER

(Signed, full name and sealed)



Notes:

- The dossier must be sent to the Board of Directors before 17:30 on 20/05/2025 at the address: 33rd Floor, Building A, Intracom 0Riverside, Vinh Ngoc, Dong Anh, Hanoi City, Phone: 0377810578, Email: lienpham@miza.vn



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE AUTOBIOGRAPHY

I. SELF-INFORMATION.

1. Full name (capital letters) Male / Female
2. Commonly used names:
3. Date of birth..... month..... year
4. Place of birth:
5. Original:
6. Place of permanent residence registration:
7. Current residence:
8. Contact Phone: Email:
9. ethnic groups Religion
10. Family composition:
11. ID card number.....issued on .../.../..... Place of issue
12. Professional qualifications:
13. Foreign Language Proficiency:..... Computer science:
14. Work History:
- 15 Companies in which the candidate is holding the position of member of the Board of Directors and other managerial positions:
16. Benefits related to the Company:.....
 - Number of shares held in the Company:
 - Debts to the Company:
 - Conflicts of interest with the Company:

Pursuant to the provisions of the Law on Enterprises and the Company's Charter, as a candidate for the position of Member of the Board of Directors of the Company, I commit that I meet the conditions and criteria to participate in the position of Member of the Board of Directors and commit to perform the duties of a Member of the Board of Directors carefully. be honest in case of being elected and appointed by the General Meeting of Shareholders.

I commit to be responsible for the accuracy and truthfulness of the content of this Resume and at the same time commit to fully comply with the obligations and responsibilities specified in the Company's Charter and the Law.



Hanoi, date.....2025

Declarant

(Sign and specify full name)

