

No. 06/2026/CBTT-MPT

Hanoi, April 23, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - **State Securities Commission**
 - **Hanoi Stock Exchange**

1. Name of organization: **MPT Group Joint Stock Company**
- Stock code: **MPT**
- Address: Truong An Industrial Cluster, An Khanh Commune, Hanoi City, Vietnam
- Contact phone: 0978998254
- E-mail: mpt397979@gmail.com
- Website: <http://mptgroup.com.vn/>

2. Contents of information disclosure:

MPT Group Joint Stock Company announces: Resolution of the Board of Directors No. 02/2026/NQ-MPT regarding the finalization of the list of shareholders for convening the Annual General Meeting of Shareholders in 2026.


3. This information was published on the company's website on 23/04/2026 at the following link: <https://mptgroup.com.vn/cong-bo-thong-tin.htm>

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

Attachments:

- Resolution No. 02/2026/NQ-MPT dated 23/04/2026

MPT GROUP JSC
Persons entitled to disclosure
Deputy General Director



LUU QUANG MINH

RESOLUTION OF THE BOARD OF DIRECTORS

(E.g. Closing the list of shareholders for organization
Annual General Meeting of Shareholders in 2026)

BOARD MPT GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2025/QH15;
- Pursuant to the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;
- Pursuant to the Charter of MPT Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 02/2026/BBH-HDQT dated April 23, 2026
- Based on the actual situation of the Company.

RESOLUTION

Article 1. Approving the Plan to organize the 2026 Annual General Meeting of Shareholders of MPT Group Joint Stock Company as follows:

- Last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders: **18/05/2026**.
- Implementation ratio: 01 share - 01 voting right;
- Expected time of holding the General Meeting: In June 2026, the specific meeting date will be announced by the Company in the meeting invitation letter/notice of meeting invitation;
- Expected location: The company will announce in the invitation letter/notice of invitation to the meeting;
- Contents of the meeting: Approve the contents under the jurisdiction of the General Meeting of Shareholders in accordance with the provisions of the Law and the Company's Charter.

Article 2. Assign the General Director to assume the prime responsibility for implementing tasks related to the preparation, disclosure of information and procedures for organizing the General Meeting to ensure that the Annual General Meeting of Shareholders in 2026 is in accordance with the provisions of the Law and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As in article 3;
- Save VP

