

**MBG GROUP JOINT STOCK
COMPANY**

No.: 0405/2026/CBTT – MBG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 4, 2026

INFORMATION DISCLOSURE

Kính gửi: - State Securities Commission of Vietnam (SSC)
 - Hanoi Stock Exchange (HNX)

1. Company Information

Company name: **MBG Group Joint Stock Company**

- **Head office address:** No. 9, Alley 61/4 Lac Trung Street, Vinh Tuy Ward, Hanoi City, Vietnam
- **Stock code:** MBG
- **Telephone:** (+84) 24 3644 7655
- **Person in charge of information disclosure:** Dang Thi Tuyen Lan
- **Position:** Deputy General Director

2. Content of Information Disclosure

MBG Group Joint Stock Company discloses information regarding Resolution No. 0405/2026/NQ-HĐQT of the Board of Directors on the record date for exercising shareholders' rights to attend the 2026 Annual General Meeting of Shareholders.

3. Publication of Information

This information was published on the Company's official website on **May 5, 2026** at:
<https://www.mbg.vn/>

We hereby certify that the information provided above is **true and accurate**, and we **take full responsibility before the law for the contents of the disclosed information**.

Recipients :

As above;

Archived at the Office

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**



DANG THI TUYET LAN

No.: 0405/2026/NQ-HĐQT

Hanoi, May 4, 2026

RESOLUTION

(Re: Regarding the record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS OF MBG GROUP JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its guiding and amending documents;*
- *The Charter on Organization and Operation of MBG Group Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting of MBG Group Joint Stock Company dated May 4, 2026.*

HEREBY RESOLVES:

Article 1.

To approve the determination of the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on May 25, 2026.

Article 2.

To assign Mr. Pham Huy Thanh – Chairman of the Board of Directors of the Company – to carry out procedures for finalizing the list of shareholders entitled to exercise their rights in accordance with regulations.

Article 3.

Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 3;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;
- Filed at: Administration and Human Resources Department..

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN
CỔ PHẦN
TẬP ĐOÀN
MBG
THÀNH PHỐ HÀ NỘI
PHAM HUY THANH