

**MST INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 49/2026/CV-MST

Hanoi, April 28th, 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, Ha Noi City, Vietnam

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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 Minutes, Resolution, and Meeting Documents of the 2026 Annual General Meeting of Shareholders as duly approved.

Attached documents:

- Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated April 28, 2026;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 28, 2026;
- Documents of the 2026 Annual General Meeting of Shareholders as approved.

This information was published on the official website of MST Investment Joint Stock Company on April 28th, 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

Số: 04/2026/BB-DHDCD

Hanoi, April 28, 2026

MINUTES OF THE MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MST INVESTMENT JOINT STOCK COMPANY

Organization Name: MST Investment Joint Stock Company

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

Business Registration Certificate: No. 0103983390, initially issued by the Hanoi Department of Planning and Investment on June 18, 2009, and amended for the 35th time on January 6, 2026.

Today, at 08:30 AM, on April 28, 2026, at the Conference Hall, 2nd Floor, Building B, Kim Van Kim Lu New Urban Area, Dinh Cong District, Hanoi City, Vietnam, Annual General Meeting of Shareholders in 2026 of MST Investment Joint Stock Company was held with the following agenda:

PART 1: OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. Report on the Verification of Shareholder Eligibility

The General Meeting listened to Ms. Nguyen Thi Van Anh – Head of the Shareholder Eligibility Verification Committee – announce the verification results and confirm the eligibility of shareholders and shareholder representatives attending the meeting as follows:

The total number of shareholders entitled to attend Annual General Meeting of Shareholders in 2026 is 3.387 shareholders, holding and representing a total of 113.604.220 shares (*The list of shareholders invited to attend the General Meeting was based on Official Document No. VNMEETVSDM013690/VSDMSTXX issued by the Vietnam Securities Depository and Clearing Corporation, finalized on the record date of March 24, 2026*).

The total number of shareholders and authorized representatives attending Annual General Meeting of Shareholders in 2026 (as of the opening time at 08:30 AM) is 25 participants, holding and representing 66.837.564 shares, equivalent to 66.837.564 voting rights, representing 58,83% of the total voting rights of shareholders entitled to attend Annual General Meeting of Shareholders in 2026 of MST Investment Joint Stock Company.

In accordance with the provisions of the 2020 Law on Enterprises and the Company's Charter, Annual General Meeting of Shareholders in 2026 of MST Investment Joint Stock Company satisfied all legal conditions for proceeding.

2. Opening of the General Meeting

The General Meeting proceeded with the following formalities:

- Statement of the reasons for convening the meeting.
- Introduction of the Presidium of the Meeting, including:

1. Mr. Nguyen Huy Quang – Chairman of the Board of Directors, Chairperson of the Meeting.

2. Mr. Phan Duy Dung – Member of the Presidium.
3. Mr. Nguyen Quang Nguyen – Member of the Presidium.
- The Chairperson of the Meeting appointed the Secretariat, consisting of:
 1. Ms. Tran Thi Quynh – Head of the Secretariat.
 2. Ms. Dao Thi My Linh – Member of the Secretariat.
- Introduction of the Vote Counting Committee of the General Meeting:
 1. Ms. Vu Thi Minh Trang – Head of the Vote Counting Committee.
 2. Ms. Nguyen Thi Mai Phuong – Member of the Vote Counting Committee.

The General Meeting unanimously approved the Vote Counting Committee of the 2026 Annual General Meeting of Shareholders by show of voting cards, with an approval rate of 100% (equivalent to 66.837.564 votes), a disapproval rate of 0% (equivalent to 0 votes), and an abstention rate of 0% (equivalent to 0 votes).

3. Agenda and Rules of the General Meeting

The General Meeting heard Ms. Trieu Thi Quyet, on behalf of the Organizing Committee, present the draft agenda of the Meeting; the Working Regulations; the rules for speeches and voting procedures; the election regulations for members of the Board of Directors and the Board of Supervisors for the 2026–2031 term; and the list of candidates for the Board of Directors and the Board of Supervisors for the 2026–2031 term.

The General Meeting unanimously approved the draft agenda; the Working Regulations; the rules for speeches and voting procedures; the election regulations for members of the Board of Directors and the Board of Supervisors for the 2026–2031 term; and the list of candidates for the Board of Directors and the Board of Supervisors for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders by show of voting cards, with an approval rate of 100% (equivalent to 66.837.564 votes), a disapproval rate of 0% (equivalent to 0 votes), and an abstention rate of 0% (equivalent to 0 votes).

PART II. PRESENTATIONS AT THE GENERAL MEETING

1. Mr. Nguyen Huy Quang – Chairman of the Meeting presented to the General Meeting:

- Report on the activities of the Board of Directors in 2025 and the operational plan for 2026;
- Proposal on the approval of the plan for the private placement of convertible bonds in 2026.

2. Mr. Phan Duy Dung – Member of the BOD and General Director, presented to the General Meeting:

- Report of the Board of Management on the results of production and business activities in 2025 and the business plan for 2026;
- Proposal on the amendment of the Company's primary business lines and the addition of new business lines.

3. Mr. Nguyen Quang Nguyen – Member of the BOD, presented to the General Meeting:

- Proposal on the dismissal and election of members of the Board of Directors for the 2026–2031 term;
- Proposal on the dismissal and election of members of the Board of Supervisors for the 2026–2031 term.

4. Ms. Nguyen Thi Trang Nhung– Head of the Supervisory Board, presented to the General Meeting:

- The Report on the activities of the Supervisory Board in 2025 and the operational plan for 2026.

5. Mr. Nguyen Dang Kien – Deputy General Director presented to the General Meeting:

- Proposal on the approval of the profit distribution plan for 2025.

6. Ms. Nguyen Minh Huyen – Chief Accountant of the Company presented to the General Meeting:

- Proposal on general matters under the authority of the General Meeting of Shareholders.

PART 3: DISCUSSION SESSION OF SHAREHOLDERS AT THE GENERAL MEETING

The Presidium listened to shareholders' opinions and responded to their questions regarding the reports and proposals presented at the General Meeting.

PART 4: VOTING ON THE MATTERS AT THE GENERAL MEETING

At 10:30 a.m. on the same day, the total number of shareholders and authorized representatives attending the General Meeting was 26, holding and representing 66.953.664 shares, equivalent to 66.953.664 voting rights, accounting for 100% of the total voting rights of attending shareholders (including 01 additional shareholder holding 116.100 shares who joined the meeting after the opening of the General Meeting).

The Vote Counting Committee conducted the vote counting and announced the voting results on the matters presented at the Meeting as follows:

- Total number of voting cards issued:

- Green voting cards: 26 cards, representing 66.953.644 shares (equivalent to 66.953.644 voting rights), accounting for 100% of the total voting rights of attending shareholders.
- Yellow ballots (Board of Directors election ballots): 26 cards, representing 66.953.644 shares (equivalent to 66.953.644 votes), accounting for 100% of the total voting rights of attending shareholders.
- Pink ballots (Board of Supervisors election ballots): 26 cards, representing 66.953.644 shares (equivalent to 66.953.644 votes), accounting for 100% of the total voting rights of attending shareholders.

- Total number of voting cards collected:

- Green voting cards: 25 cards, representing 66.953.639 shares (equivalent to 66.953.639 voting rights), accounting for 100% of the total voting rights of attending shareholders.
- Yellow ballots (Board of Directors election ballots): 25 cards, representing 66.953.639 shares (equivalent to 66.953.639 votes), accounting for 100% of the total voting rights of attending shareholders.
- Pink ballots (Board of Supervisors election ballots): 25 cards, representing 66.953.639 shares (equivalent to 66.953.639 votes), accounting for 100% of the total voting rights of attending shareholders.

- Total number of voting cards and ballot papers not cast into the ballot box by shareholders:

- The blue voting card not returned/not cast into the ballot box: 01 card, representing 25 shares (equivalent to 25 voting rights), accounting for 0.000037% of the total voting rights of attending shareholders.
- The yellow ballot paper (Board of Directors election ballot) not returned/not cast into the ballot box: 01 ballot, representing 25 shares (equivalent to 25 votes), accounting for 0.000037% of the total votes of attending shareholders.
- The pink ballot paper (Supervisory Board election ballot) not returned/not cast into the ballot box: 01 ballot, representing 25 shares (equivalent to 25 votes), accounting for 0.000037% of the total votes of attending shareholders.

The voting results for the items presented at the General Assembly are as follows:

Issue 1: Approval of the 2025 Board of Directors' activity report and the 2026 activity plan.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 2: Approval of the 2025 Supervisory Board's activity report and the 2026 activity plan.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 3: Approval of the CEO's report on the 2025 business performance and the 2026 business plan.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 4: Approval of the Company's audited financial statements for 2025.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 5: Approval of the audited report on the use of proceeds from the private placement of shares to professional securities investors from November 11, 2025 to November 24, 2025.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 6: Approval of the selection of the auditing firm for the 2026 financial

statements.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 7: Approval of the remuneration and operational expenses for the members of the Board of Directors and the Supervisory Board.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 8: Approval of transactions between the Company and its related parties.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 9: Approval of the authorization for the Board of Directors to decide on certain matters within the General Assembly's authority.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 10: Approval of the proposal regarding the profit distribution plan for 2025.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 11: Approval of the proposal on the dismissal and election of members of the Board of Directors for the 2026–2031 term.

1. Dismissal of Mr. Trinh Van Hung from the position of Member of the Board of Directors in accordance with his resignation letter.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

2. Election of Ms. Ta Thi Dinh as a Member of the Board of Directors of the Company for the 2026–2031 term.

No.	Elected Candidate	Position Elected	Number of Votes Elected	Election Round
1	Ta Thi Dinh	BODs member	66.953.639	First round

3. The Board of Directors of MST Investment Joint Stock Company, after the additional election, consists of the following five (05) members:

- Mr. Nguyen Huy Quang – Member of the Board of Directors for the 2025–2030 term;
- Mr. Phan Duy Dung – Member of the Board of Directors for the 2025–2030 term;
- Mr. Hoang Van Minh – Independent Member of the Board of Directors for the 2025–2030 term;
- Mr. Nguyen Quang Nguyen – Independent Member of the Board of Directors for the 2023–2028 term;
- Ms. Ta Thi Dinh – Member of the Board of Directors for the 2026–2031 term.

Issue 12: Approval of the proposal regarding the dismissal and election of Supervisory Board members for the term 2026-2031.

1. Dismissal of Mrs. Nguyen Thi Trang Nhung from the position of Supervisory Board member based on her resignation letter.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

2. Election of Mrs. Nguyen Dieu Vy to hold the position of Supervisory Board member for the term 2026–2031.

No.	Elected Candidate	Position Elected	Number of Votes Elected	Election Round
1	Nguyen Dieu Vy	Supervisory Board member	66.953.639	

3. The Supervisory Board of MST Investment Joint Stock Company, after the supplementary election, consists of the following 03 members:

- Mrs. Vu Thi Thuy – Supervisory Board member for the term 2022-2027;
- Mrs. Nguyen Thi Thuy – Board of Directors member for the term 2022-2027;
- Mrs. Nguyen Dieu Vy – Supervisory Board member for the term 2026-2031.

Issue 13: Approval of the proposal on amending the Company's primary business lines and supplementing additional business lines.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

Issue 14: Approval of the plan for the private placement of convertible bonds in 2026.

The General Assembly voted to approve:

The total number of votes cast is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting. (The total number of valid votes is 66.953.639 votes, representing 100% of the total voting shares of shareholders attending the meeting, with zero invalid votes, representing 0% of the total voting shares of shareholders attending the meeting.)

Among them:

- *In favor: 66.953.639 votes/66.953.639 votes, corresponding to 100% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *Against: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*
- *No opinion: 0 votes/66.953.639 votes, corresponding to 0% of the total voting shares of shareholders attending the meeting and voting at the meeting.*

PART 5: ISSUES APPROVED BY THE GENERAL ASSEMBLY

No.	Issues Approved by the General Assembly	Approval Rate
1	Approval of Report No. 01/2026/BC-HDQT dated April 6, 2026 on the activities of the Board of Directors in 2025 and the operational plan for 2026.	100%

2	Approval of Report No. 01/2026/BC-BKS dated April 6, 2026 on the activities of the Supervisory Board in 2025 and the operational plan for 2026.	100%
3	Approval of Report No. 01/2026/BC-B.TGD dated April 6, 2026 on the Report of the Board of Management regarding the 2025 business performance and the 2026 business plan.	100%
4	Approval of Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 on the Company's audited financial statements for 2025.	100%
5	Approval of Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 on the audited report on the use of proceeds from the private placement of shares to professional securities investors from November 11, 2025 to November 24, 2025.	100%
6	Approval of Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 on the selection of the auditing firm for the Company's 2026 financial statements.	100%
7	Approval of Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 on the remuneration and operating expenses of members of the Board of Directors and the Supervisory Board.	100%
8	Approval of Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 on the approval of transactions between the Company and its related parties.	100%
9	Approval of Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 on authorizing the Board of Directors to decide on certain matters under the authority of the General Meeting of Shareholders.	100%
10	Approval of Proposal No. 02/2026/TTr-HDQT dated April 6, 2026 on the profit distribution plan for 2025.	100%
11	Approval of Proposal No. 03/2026/TTr-HDQT dated April 6, 2026 on the dismissal of Mr. Trinh Van Hung from the position of Member of the Board of Directors.	100%
12	Approval of Proposal No. 04/2026/TTr-HDQT dated April 6, 2026 on the dismissal of Ms. Nguyen Thi Trang Nhung from the position of member of the Supervisory Board.	100%
13	Approval of Proposal No. 05/2026/TTr-HDQT dated April 6, 2026 on amending the Company's primary business lines and supplementing additional business lines.	100%

14	Approval of Proposal No. 06/2026/TTr-HDQT dated April 6, 2026 on the plan for the private placement of convertible bonds in 2026.	100%
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Ms. Ta Thi Dinh was elected as a Member of the Board of Directors of the Company for the 2026–2031 term;

Ms. Nguyen Dieu Vy was elected as a Member of the Supervisory Board of the Company for the 2026–2031 term.

PART 6: APPROVAL OF THE MINUTES AND RESOLUTIONS OF THE GENERAL ASSEMBLY

Mrs. Tran Thi Quynh – Head of the Secretariat, on behalf of the Secretariat of the General Assembly, presented the Minutes of the 2nd Annual General Meeting and the Resolutions of the 2nd Annual General Meeting in 2026

The General Assembly voted to approve the Minutes and the Resolutions by raising voting cards, with the result that 100% of the shareholders and their representatives attending the meeting agreed to approve them.

PART 7: CLOSURE OF THE GENERAL ASSEMBLY

The Chairman of the General Assembly – Mr. Nguyen Huy Quang declared the General Assembly closed.

This Minutes was prepared at 11h00 on April 28th, 2026, during the 2nd Annual General Meeting in 2026 of MST Investment Joint Stock Company.

**SECRETARY OF THE GENERAL
ASSEMBLY**



TRAN THI QUYNH

**CHAIRMAN OF THE GENERAL
ASSEMBLY**



NGUYEN HUY QUANG

Số: 01/2026/NQ-DHDCD

Hanoi, April 28, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
MST INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of MST Investment Joint Stock Company dated April 28, 2026,

The General Meeting of Shareholders unanimously approved the Resolution of the Meeting with the following main contents:

RESOLVES:

Article 1: Approves the content of Report No. 01/2026/BC-HDQT dated April 06, 2026, from the Board of Directors regarding the activities of the Board of Directors in 2025 and the operational plan for 2026.

Article 2: Approves the content of Report No. 01/2026/BC-BKS dated April 06, 2026, from the Supervisory Board regarding its activities in 2025 and the operational plan for 2026.

Article 3: Approving the contents of Report No. 01/2026/BC-B.TGD dated April 06, 2026 of the Board of Management on the results of production and business activities in 2025 and the business plan for 2026, with key targets as follows:

1. Business performance results of the Company in 2025

Target	Unit	2025 Plan	Actual in 2025	Actual in 2025 vs. 2025 Plan
Total Net Revenue	VND	2.118.900.000.000	1.508.970.503.527	71%
Net Profit After Tax (NPAT)	VND	68.220.000.000	22.788.172.293	33%
Charter Capital	VND	836.047.320.000	1.136.042.200.000	136%
Net Profit After Tax / Revenue Ratio	Times	0,03	0,02	47%
Net Profit After Tax / Charter Capital Ratio	Times	0,08	0,02	25%

2. Business Plan for 2026 of the Company

Target	Unit	Actual in 2025	2026 Plan	2026 plan vs actual in 2025
Total Revenue	VND	1.508.970.503.527	2.948.644.970.000	195%
Accounting Profit Before Tax	VND	28.565.244.348	140.485.868.059	492%
Corporate Income Tax Expense	VND	5.777.072.055	28.100.000.000	486%
Net Profit After Tax (NPAT)	VND	22.788.172.293	112.385.868.059	493%
Charter Capital	VND	1.136.042.200.000	1.136.042.200.000	100%
Expected Dividend Distribution	%	0	10	-

Article 4: Approving the Company's 2025 financial statements audited by PKF-TTG Auditing and Consulting Co., Ltd.

Article 5: Approval of the audited report on the use of proceeds from the private placement of shares to professional securities investors from November 11, 2025 to November 24, 2025 (*Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 attached*).

Article 6: Approval of the authorization for the Board of Directors to select one of the auditing firms included in the list of firms approved by the State Securities Commission to audit the Company's 2026 financial statements in accordance with the Law on Securities and regulations on independent auditing.

Article 7: Approves the remuneration and operating expenses for members of the Board of Directors and Supervisory Board (*Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 attached*).

Article 8: Approves the policy of approving transactions between the Company and related parties (*Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 attached*).

Article 9: Approves the authorization for the Board of Directors to decide on some matters within the authority of the General Meeting of Shareholders of the Company (*Proposal No. 01/2026/TTr-HDQT dated April 22, 2026 attached*).

Article 10: Approves the Profit Distribution Plan for 2025 (*Proposal No. 02/2026/TTr-HDQT dated April 06, 2026 attached*).

Article 11: Approval of the dismissal and election of members of the Board of Directors for the 2026–2031 term (*Proposal No. 03/2026/TTr-HDQT dated April 6, 2026 attached*):

1. Approving the dismissal of Mr. Trinh Van Hung from the position of Member of the Board of Directors in accordance with his resignation letter.
2. Approving the election of Ms. Ta Thi Dinh as a Member of the Board of Directors of the Company for the 2026–2031 term.



3. The Board of Directors of the Company, after the additional election, consists of 05 members:

- Mr. Nguyen Huy Quang – Member of the Board of Directors for the 2025–2030 term;
- Mr. Phan Duy Dung – Member of the Board of Directors for the 2025–2030 term;
- Mr. Hoang Van Minh – Independent Member of the Board of Directors for the 2025–2030 term;
- Mr. Nguyen Quang Nguyen – Independent Member of the Board of Directors for the 2023–2028 term;
- Ms. Ta Thi Dinh – Member of the Board of Directors for the 2026–2031 term.

Article 12: Approval of the dismissal and election of members of the Board of Supervisors for the 2026–2031 term (*Proposal No. 04/2026/TTr-HDQT dated April 6, 2026 attached*). Details are as follows:

1. Approving the dismissal of Ms. Nguyen Thi Trang Nhung from the position of Member of the Board of Supervisors in accordance with her resignation letter.
2. Approving the election of Ms. Nguyen Dieu Vy as a Member of the Board of Supervisors of the Company for the 2026–2031 term.
3. The Board of Supervisors of the Company, after the additional election, consists of 03 members:
 - Ms. Vu Thi Thuy – Member of the Board of Supervisors for the 2023–2028 term;
 - Ms. Nguyen Minh Thuy – Member of the Board of Supervisors for the 2023–2028 term;
 - Ms. Nguyen Dieu Vy – Member of the Board of Supervisors for the 2026–2031 term.

Article 13: Approving the amendment of the Company's primary business lines and the addition of new business lines (*Proposal No. 05/2026/TTr-HDQT dated April 6, 2026 attached*).

Article 14: Approving the plan for the private placement of convertible bonds in 2026 (*Proposal No. 06/2026/TTr-HDQT dated April 6, 2026 attached*).

Article 15: Implementation Clause

This resolution shall take effect from the date of April 28, 2026.

The General Meeting of Shareholders authorizes the Board of Directors, the Supervisory Board, and the General Director Board of the Company to organize and implement the contents approved at the Meeting, ensuring the interests of the Company and shareholders, in accordance with the Company's Charter and applicable laws.

Recipients:

- As stated in Article 15;
- Website, Shareholders;
- HNX, SSC (for reporting);
- Filing: Office.

GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE MEET



NGUYEN HUY QUANG