

**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

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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 Board of Directors' Resolution on the selection of the auditing firm for the review of the semi-annual financial statements and the audit of the 2026 annual financial statements.

*Attachment: Resolution No. 10/2026/NQ-HDQT dated 25/5/2026*

This information was published on the official website of MST Investment Joint Stock Company on May 25, 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**

No: 10 /2026/NQ-HDQT

Hanoi, May 25, 2026

## **RESOLUTION**

Regarding the selection of the review firm for the Semi-Annual Financial Statements and the audit firm for the 2026 Financial Statements.

### **THE BOARD OF DIRECTORS**

- 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, issued by the National Assembly of the Socialist Republic of Viet Nam, and the implementing guiding documents;
- The Charter of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 10/2026/BB-HDQT dated 25/5/2026.

### **RESOLVES:**

**Article 1:** Approving the selection of the auditing firm to review the Semi-Annual Financial Statements and audit the 2026 Financial Statements, with the following details:

- **Auditing firm:** PKF-TTG AUDITING AND ADVISORY COMPANY LIMITED
- **Address:** No. 22 Le Trong Tan Street, Khuong Liet Ward, Hanoi City, Vietnam
- **Telephone:** 0989 112 666

**Article 2:** Assigning the Company's General Director to organize and implement the negotiation, agreement, and execution of the audit service contract with PKF-TTG Auditing and Consulting Co., Ltd. in accordance with applicable laws and regulations.

**Article 3:** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, and all relevant departments/units and individuals shall be responsible for implementing this Resolution.

#### **Recipients:**

- As stated in Article 3;
- Vietnam Exchange;
- Archived.

**THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**NGUYEN HUY QUANG**