

**MBG GROUP JOINT STOCK
COMPANY**

No.: 1707/2026/CBTT-MBG

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, July 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam

- Hanoi Stock Exchange

1. Company name: **MBG Group Joint Stock Company**
 - Head office address: No. 9, Alley 61/4 Lac Trung Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi
 - Stock code: MBG
 - Telephone: (+84) 24 3644 7655
 - Person responsible for information disclosure: Ms. Dang Thi Tuyen Lan
 - Position: Deputy General Director
2. Contents of Information Disclosure:

MBG Group Joint Stock Company discloses information on the Decision of the Board of Directors No. 1707/2026/QĐ-HDQT regarding the bank loan.

3. This information was disclosed on the Company's electronic information website on July 17, 2026, at the website: <https://www.mbg.vn/>.

We hereby certify that the information disclosed above is true and accurate and shall bear full legal responsibility for the contents of the information disclosed.

Recipients:

- As above;
- Office archives.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



DANG THI TUYET LAN

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No.: 1707/2026/QĐ-HĐQT

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**DECISION OF THE BOARD OF DIRECTORS
OF MBG GROUP JOINT STOCK COMPANY**

(Re: Bank Loan)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the XIV National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;
- Pursuant to the Charter of MBG Group Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of MBG Group Joint Stock Company No. 1707/2026/BB-HĐQT dated 17/07/2026;

DECIDES:

Article 1. MBG Group Joint Stock Company shall implement the loan and credit facility plan with Military Commercial Joint Stock Bank – Dien Bien Phu Branch, as follows:

- Credit facility limit: VND 35,000,000,000 (In words: Thirty-five billion Vietnamese Dong), including:
 - + Loan limit: VND 35,000,000,000 (In words: Thirty-five billion Vietnamese Dong);
 - + L/C issuance limit (excluding export L/Cs): VND 35,000,000,000 (In words: Thirty-five billion Vietnamese Dong);
 - + Credit extension limit: The aggregate limit of all credit facilities (Loan limit; L/C issuance limit excluding export L/Cs): VND 35,000,000,000 (In words: Thirty-five billion Vietnamese Dong).
- Purpose: Credit extension to serve the Customer's electrical equipment manufacturing and trading activities.
- Credit facility validity period: Until July 9, 2027.
- Source of payment/repayment: From the Company's production and business activities and other sources of income.

Article 2: To authorize Mr. Pham Huy Thanh – Chairman of the Board of Directors, on behalf of the Company, to decide, negotiate, execute contracts, documents and dossiers, and carry out all necessary procedures relating to the loan, credit extension, issuance of guarantees, issuance of L/Cs, pledge/mortgage of assets with Military Commercial Joint Stock Bank – Dien Bien Phu Branch, until the executed contracts and documents are terminated and the Company has fulfilled all obligations arising with Military Commercial Joint Stock Bank – Dien Bien Phu Branch.



Article 3. This Decision shall take effect from the date of signing. The relevant persons shall implement this Decision accordingly.

Recipients:

- Members of the Board of Directors;
- Filed at the Office of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



PHẠM HUY THANH

