

**MST INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 46/2026/CV-MST

Hanoi, July 17, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTALS OF THE STATE SECURITIES COMMISSION OF VIET NAM
AND THE HANOI STOCK EXCHANGE**

To - Hanoi Stock Exchange.

On July 17, 2026, MST Investment Joint Stock Company received the Enterprise Registration Certificate No. 0103983390, amended for the 36th time on July 16, 2026, issued by the Hanoi Department of Finance.

We hereby disclose information regarding the amendment of the Enterprise Registration Certificate of the Company as follows:

Company name: MST Investment Joint Stock Company

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

Telephone: +84 24 6674 4305

Fax: +84 24 3555 3592

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: Disclosure of the Enterprise Registration Certificate No. 0103983390, first issued on June 18, 2009, amended for the 36th time, issued by the Hanoi Department of Finance on July 16, 2026.

This information was published on the official website of MST Investment Joint Stock Company on July 17, 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.: 15/2026/TB-MST

Hanoi, July 17, 2026

**NOTICE OF CHANGE
TO THE ENTERPRISE REGISTRATION CERTIFICATE**

To: Hanoi Stock Exchange

- Name of organization: MST INVESTMENT JOINT STOCK COMPANY
- Stock ticker symbol: MST
- Head office address: No. 2, Alley 159 Tay Son Street, Dan Phuong Commune, Hanoi City, Viet Nam
- Telephone: +024 6674 4305 Fax: 024 35553592
- Website: <https://mstgroup.vn/>

1. Information prior to the change:

Email address: mst.investmentjsc@gmail.com

2. Information after the change:

Email address: info@mstgroup.vn

3. Reason for the change:

Change of the Company's email address.

4. Effective date: 16 July 2026.

Attached documents:

- New Enterprise Registration Certificate.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



PHAN DUY DUNG

**CERTIFICATE OF BUSINESS REGISTRATION
FOR JOINT STOCK COMPANY**

Business code: 0103983390

The first registration dated on June 18, 2026

The 36th registration for change dated on July 16, 2026



1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẦU TƯ MST

Company name in foreign language: MST INVESTMENT JOINT STOCK COMPANY

Abbreviated name:

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

Tel: 02466744305

Fax: 02435553592

Email: info@mstgroup.vn

Website: <https://mstgroup.vn>

3. Charter capital: 1.136.042.200.000 VND

In words: One trillion one hundred thirty-six billion forty-two million two hundred thousand Vietnamese dong

Par value of the share: 10.000 VND

Total shares: 113.604.220

4. Company legal representative:

❖ Full name: PHAN DUY DUNG

Gender: Male

Date of birth: 29/06/1981

Nationality: Vietnam

Type of personal identification: 042081000048

Title: General Director

Contact address: Apartment P5-C4, University of Culture Residential Quarter, O Cho Dua Ward, Hanoi City, Vietnam.

❖ Full name: NGUYEN HUY QUANG

Gender: Male

Date of birth: 08/07/1985

Nationality: Vietnam

Type of personal identification: 024085004574

Title: Chairman of the Board of Directors

Contact address: Apartment 408, Building 14B, University of Foreign Languages Residential Quarter, Group 3, Cau Giay Ward, Hanoi City, Vietnam.

**For the Chief of the Business Registration
Office**

Deputy Chief

(Signed and sealed)