



**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION**

**Dear: State Securities Commission of Vietnam,
Hanoi Stock Exchange.**

- *Name of company:* **MGROUP CORPORATION**
- *Stock symbol:* MGR
- *Address of headoffice:* 19th Floor, Block A, Indochina Park Tower, No. 04
Nguyen Dinh Chieu, Ward Tan Dinh, Ho Chi Minh City, Vietnam.
- *Phone:* 028.7106.8910
- *The person who made the disclosure:* Mr. Mai Nam Chuong
Position: Current position: Member of the Board of Directors, person who
discloses infor-mation.
- *Type of information disclosure:*
- ☐ 24h - ☐ 72h - ☐ Request - ☐ Abnormal - ☒ Periodic

1. Information disclosure content:

Management report for the first 6 months of 2026 of MGROU Group Corporation.

- 2.** This information is published on the company's information disclosure page at
info.mgroup.vn address on July 20, 2026.

We hereby commit that the information published above is true and take full legal
responsibility for the content of the published information.

Attached documents:

- *Report On Corporate Governance.*

**ORGANIZATIONAL REPRESENTATIVE
DISCLOSURE PERSON**



MAI NAM CHUONG

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**MGROUP
GROUP CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 02/2026/BCQT

HCMC, July 20, 2026

REPORT ON CORPORATE GOVERNANCE

01/01/2026 to 30/06/2026

Dear: _____

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Name of company: **MGROUP GROUP CORPORATION**

- Địa chỉ trụ sở chính/Address of headoffice: 19th Floor, Block A, Indochina Park Tower, No. 04 Nguyen Dinh Chieu, Ward Tan Dinh, Ho Chi Minh City, Vietnam.

- Telephone: 028.7106.8910

Fax:

Email: info@mgroup.vn

- Charter capital: 200.000.000.000 đồng

- Stock symbol: MGR

- Governance model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.

- The implementation of internal audit: Implemented/ Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/2026/NQ-ĐHĐCĐ	April 18,2026	Annual General Meeting

II. Board of Directors (Semiannual report/annual report):

1.Information about the members of the Board of Directors:

No.	Board of Directors' members	Position Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Mai Duc Hung	Chairman Of The Board Of Directors	April 23,2023	
2	Mr. Mai Duc Hoan	Members of Board of Directors -General Director	June 30,2025	
3	Mr. Mai Nam Chuong	Members of Board of Directors	April 23,2023	
4	Mr. Le Tu	Members of Board of Directors -Deputy General Director	April 23,2023	
5	Mr. Nguyen Quoc Hoan	Members of Board of Directors	April 23,2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Mai Duc Hung	2/2	100%	
2	Mr. Mai Nam Chuong	2/2	100%	
3	Mr. Le Tu	2/2	100%	
4	Mr. Nguyen Quoc Hoan	2/2	100%	
5	Mr.Mai Duc Hoan	2/2	100%	

3. Supervising the Board of Management by the Board of Directors: **none**

4. Activities of the Board of Directors' subcommittees (If any): **none**

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2026/NQ-HĐQT	March 2, 2026	Prepare for annual general shareholders meeting	100%
2	02/2025/NQ-HĐQT	May 21, 2026	Choose audit company	100%

III. Board of Supervisors/Audit Committee (Semi-annual report/annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Cao Viet Cuong	- Head of control board	Appointment Date 05/05/2025	Bachelor
2	Ms. Dao Nhat Anh	- Member	April 23,2023	Marketing
3	Mrs. Nguyen Thi Van Anh	- Member	April 23,2023	Bachelor

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Cao Viet Cuong	1/1	100%		
2	Ms. Dao Nhat Anh	1/1	100%		
3	Mrs. Nguyen Thi Van Anh	1/1	100%		

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee: **None**

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers: **None**

5. Other activities of the Board of Supervisors and Audit Committee (if any): **None**

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Mai Duc Hoan	October 10,1978	Bachelor of LawsSS	Appointment 30/06/2025
2	Mr. Le Tu	September 14,1983	Bachelor of Business Administration	September 2019

V. Kế toán trưởng/Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ Dismissal
Mrs. Hoang Thi Xuan	November 10,1983	Financial accounting	May 13,2025

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: **None**

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Head Office Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the
1	Mai Duc Hung		Chairman Of The Board Of Directors			May 2013			Internal persons
2	Mai Duc Hoan		Members of Board of Directors - General			June 30, 2025			Internal persons
3	Mai Nam Chuong		Members of Board of Directors			May 2013			Internal persons
4	Le Tu		Members of Board of Directors - Deputy General Director			September 2019			Internal persons
5	Nguyen Quoc Hoan		TVHĐQT/ members of			November 2020			Internal persons

			Board of Directors						
6	Hoang Thi Xuan		Chief Accountant			May 13,2025			Internal persons
7	Cao Viet Cuong		Members of the Board of Supervisor			May 05,2025			
8	Dao Nhat Anh		Members of the Board of Supervisor			April 2021			
9	Nguyen Thi Van Anh		Members of the Board of Supervisor			June 4,2022			

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Head Office Address/ Contact Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of	Content, quantity, total value of transaction	Note
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						Directors (if any, specifying date of issue)		
1	Nam Hoa Joint Stock Company	Subsidiaries	2901370384	Pisces Street, Tay Hoa Block, Tay Hoa Ward, Cua Lo Town, Nghe An			8.135.663.121	Loan

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
									None

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): **None**

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): **None**

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: **None**

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mai Duc Hung		Chairman Of The Board Of Directors			5.940.000	29.70%	
1.01	Nghiêm Thị Hai					0		Biological Mother
1.02	Mai Duc Hoang					0		Brother
1.03	Le Thi Tuoi					0		Sister-in-law
1.04	Mai Đức Hoàn					0		Brother
1.05	Bùi Thị Thanh					0		Sister-in-law
1.06	Mai Đức Huy					0		Younger siblings
1.07	Mai Thị Huyền					0		Sister
1.08	Nguyễn Văn Chính					0		Brother-in-law
1.09	Mai Thị Thuong					0		Younger siblings
1.10	Le Viet Tuan					0		Brother in law
2	Mai Duc Hoan		Members of Board of Directors - General Director			240.000	1.2%	
2.01	Nghiêm Thị Hai					0		Biological mother
2.02	Bùi Thị Thanh					0		Wife
2.03	Mai Duc Anh					0		Biological child
2.04	Mai Duc Hung Cuong					0		Biological child
2.05	Mai Duc Hoang					0		Brother
2.06	Le Thi Tuoi					0		Sister-in-law

2.07	Mai Duc Huy					0		Younger siblings
2.08	Mai Thi Huyen					0		Sister
2.09	Nguyen Van Chinh					0		Brother-in-law
2.10	Mai Thi Thuong					0		Younger siblings
2.11	Le Viet Tuan					0		Brother in law
3	Mai Nam Chuong		Members of Board of Directors			600.000	3%	
3.01	Mai Van Chat					0		Biological Father
3.02	Đang Thi An					0		Biological Mother
3.03	Nguyen Thi Kim Thanh					0		Wife
3.04	Mai Tuan Khoa					0		Biological child
3.05	Mai Tuan Khang					0		Biological child
3.06	Mai Viet Cuong					0		Younger siblings
3.07	Nguyen Thi Thanh Hong					0		Sister in law
3.08	Nguyen Dinh Nghia					0		Father-in-law
3.09	Nguyen Tien Dung					0		Brother-in-law
3.10	Nguyen Thi Thu					0		Sister-in-law
3.11	Nguyen Phi Hung					0		Brother-in-law
3.12	Nguyen Thi Quynh Huong					0		Sister-in-law
4	Le Tu		Members of Board of Directors - Deputy General Director			400.000	2.00%	
4.01	Le My					0		Biological child

4.02	Le Vy				0		Biological child
4.03	Le Phong				0		Brother
4.04	Le Thi Huong				0		Sister-in-law
5	Nguyen Quoc Hoan	093C023 335	Members of Board of Directors		240.0000	1.20%	
5.01	Nguyen Quoc Thiu				0		Biological father
5.02	Nguyen Thi Huyen Trang				0		Wife
5.03	Nguyen Quoc Tri				0		Biological child
6	Hoang Thi Xuan		Chief Accountant		0		
6.01	Tran Minh Duc				0		Husband
6.02	Tran Minh Sang				0		Biological child
6.03	Tran Ngoc Tam Dan				0		Biological child
6.04	Tran Ngoc Tam An				0		Biological child
7	Cao Viet Cuong		Head of the Board of Supervisor		0		
7.01	Pham Giao Thy				0		Wife
8	Dao Nhat Anh		Members of the Board of Supervisor		0		
8.01	Dao Van Son				0		Biological father
8.02	Nguyễn Thị Hữu Hòa				0		Biological mother
8.03	Dao Huy Quang				0		Brother
8.04	Dao Thi Van Anh				0		Sister
9	Nguyen Thi Van Anh		Members of the Board of Supervisor		0		

9.01	Tran Dai Nghia					0		
9.02	Tran Dai Tien					0		Biological child
9.03	Tran May Anh					0		Biological child
9.04	Trinh Thi Hai					0		Biological mother
9.05	Nguyen Thi Kim Anh					0		Sister
9.06	Nguyen Duc Thinh					0		Brother

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
							None

IX. Other significant issues: None

Recipients:

- As above;
- Archive office.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



MAI DUC HUNG