

**MBG GROUP JOINT STOCK
COMPANY**

No.: 2407/2026/CBTT-MBG

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, July 24, 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 Tuyet 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. 2307/2026/QĐ-HĐQT on the capital contribution to establish a company and the appointment of a capital representative to manage the contributed capital at MBG Northeast Joint Stock Company.

3. This information was disclosed on the Company's electronic information website on July 24, 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

No.: 2307/2026/QĐ-HĐQT

Hanoi, July 23, 2026

DECISION OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020 (as amended and supplemented by the Law on Enterprises No. 76/2025/QH15);
- Pursuant to the Charter of MBG Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 2307/2026/BB-HĐQT dated July 23, 2026 regarding the capital contribution to establish MBG Northeast Joint Stock Company and the appointment of a representative to manage the contributed capital therein.

DECIDES:

Article 1. To approve the capital contribution to MBG Northeast Joint Stock Company as follows:

The total capital contribution is VND 144,000,000,000 (In words: One hundred forty-four billion Vietnamese Dong), equivalent to 80% of the charter capital of MBG Northeast Joint Stock Company.

Article 2. Appointment and Authorization: Mr. Pham Huy Thanh

Date of Birth: March 10, 1979 Ethnicity: Kinh Nationality: Vietnamese

Personal Identification Number: 025079000465 Date of Issue: November 20, 2024

Issued by: Ministry of Public Security

Permanent Residential Address/Correspondence Address: No. 2, Alley 656 Hoang Hoa Tham Street, Tay Ho Ward, Hanoi City, Viet Nam.

- To act as the representative responsible for managing 100% of the capital contribution of MBG Group Joint Stock Company in MBG Northeast Joint Stock Company until a new decision is issued to replace this appointment.

- To act as the authorized representative to execute the Capital Contribution Agreement and all other documents related to the capital contribution.

The capital contribution and the appointment of the representative to manage the capital contribution in MBG Northeast Joint Stock Company shall be reported by the Board of Directors to the General Meeting of Shareholders at its nearest meeting.

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



PHAM HUY THANH