

No.: 188/2026/CV-MST

Hanoi, September 23, 2026

**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

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

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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 hereby announces the resignation letter of Mr. Hoang Van Minh from his position as an Independent Member of the Board of Directors for the 2025–2030 term. This resignation will be submitted for consideration at the Company's nearest General Meeting of Shareholders.

- **Attached file: Resignation Letter of Mr. Hoang Van Minh**

This information was published on the official website of MST Investment Joint Stock Company on September 23, 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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

RESIGNATION LETTER

- To:**
- The General Meeting of Shareholders of MST Investment Joint Stock Company;
 - The Board of Directors of MST Investment Joint Stock Company.

Full name: Hoang Van Minh

Date of birth: 12 February 1982

Gender: Male

Citizen Identity Card No.: 001082008486, issued on 17 May 2023 by the Police Department for Administrative Management of Social Order

Position: Independent Member of the Board of Directors for the 2025–2030 term

With the trust and confidence of the General Meeting of Shareholders of MST Investment Joint Stock Company, I was appointed as an Independent Member of the Board of Directors of the Company for the 2025–2030 term. During my tenure, with the cooperation and support of the Board of Directors and the Executive Board, I have successfully fulfilled the duties assigned to me.

However, due to personal reasons, I am unable to continue serving as an Independent Member of the Board of Directors of the Company in the coming period.

Therefore, I respectfully request the Board of Directors to consider and submit this resignation to the General Meeting of Shareholders of the Company at its nearest meeting for approval.

I sincerely thank you!

Hanoi, September 22, 2026

APPLICANT



Hoang Van Minh