MST INVESTMENT JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No.: 216/2026/CV-MST	*Hanoi, November 06, 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

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: MST Investment Joint Stock Company hereby announces the Minutes, Resolution and approved documents of the 2026 Extraordinary General Meeting of Shareholders.

Attached documents:

- *Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 03/2026/BB-GMS dated November 6, 2026;*
- *Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 03/2026/NQ-GMS dated November 6, 2026;*
- *Approved documents of the 2026 Extraordinary General Meeting of Shareholders.*

This information was published on the official website of MST Investment Joint Stock Company on November 06, 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

CÔNG TY CỔ PHẦN ĐẦU TƯ MST

PHAN DUY DUNG

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ MST
Ký ngày: 7/11/2026 11:06:10

MST INVESTMENT JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM
	Independence – Freedom – Happiness
No.: 03/2026/BB-ĐHĐCĐ	*Hanoi, November 6th 2026*

MINUTES OF THE MEETING
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
MST INVESTMENT JOINT STOCK COMPANY

Name of organization: MST Investment Joint Stock Company

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

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

Today, on 6 November 2026, at 08:30 a.m., at the Conference Hall on the 2nd Floor, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi, Vietnam, the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company (the "Company") was convened with the following proceedings:

PART I: OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. Report on the verification of shareholder eligibility.

The General Meeting heard **Ms. Nguyen Thi Van Anh** – Head of the Shareholder Eligibility Verification Committee – announce the results of the verification and confirmation of the eligibility of shareholders and shareholder representatives attending the meeting, as follows:

The total number of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders was 2,641 shareholders, owning and representing a total of 113,604,220 shares (based on the list of shareholders invited to attend the General Meeting under Document No. VNMEETVSDM023144/VSDMSTXX issued by the Vietnam Securities Depository and Clearing Corporation, with the record date being 8 October 2026).

At the opening of the meeting at 08:30 a.m., the total number of shareholders and shareholder representatives attending the 2026 Extraordinary General Meeting of Shareholders was 23 delegates, owning and representing 83,570,561 shares, equivalent to 83,570,561 voting rights, representing 73.56% of the total voting rights of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company.

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company satisfied all conditions for convening and conducting the meeting.

2. Opening of the General Meeting

The General Meeting proceeded with the following formalities:

- Announcement of the reasons for convening the General Meeting.
- Introduction of the Presidium of the General Meeting, comprising:

1. Mr. Nguyen Huy Quang – Chairman of the Board of Directors, presiding over and chairing the General Meeting.
2. Mr. Phan Duy Dung – General Director, Member of the Presidium.
3. Ms. Ta Thi Dinh – Standing Vice Chairwoman of the Board of Directors, Member of the Presidium.

- The Chairperson of the General Meeting appointed the Secretariat, comprising:

1. Ms. Tran Thi Quynh – Head of the Secretariat.
2. Ms. Roan Thi Huong Quynh – Member of the Secretariat.

- Introduction of the Vote Counting Committee of the General Meeting, comprising:

1. Ms. Vu Thi Minh Trang – Head of the Vote Counting Committee.
2. Ms. Nguyen Thi Mai Phuong – Member of the Vote Counting Committee.

The General Meeting unanimously approved the composition of the Vote Counting Committee for the 2026 Extraordinary General Meeting of Shareholders by a show of voting cards, with 100% of votes in favor (equivalent to 83,570,561 voting rights), 0% against (equivalent to 0 voting rights), and 0% abstaining (equivalent to 0 voting rights).

3. Agenda and Regulations of the General Meeting

The General Meeting heard Ms. Trieu Thi Quyet, on behalf of the Meeting Organizing Committee, present the Draft Agenda of the General Meeting; the Working Regulations; the Principles for Making Statements and Voting Procedures; the Election Regulations for Members of the Board of Directors for the 2026–2031 term; and the List of Candidates for the Board of Directors for the 2026–2031 term.

The General Meeting unanimously approved the Draft Agenda of the General Meeting; the Working Regulations; the Principles for Making Statements and Voting Procedures; the Election Regulations for Members of the Board of Directors for the 2026–2031 term; and the List of Candidates for the Board of Directors for the 2026–2031 term at the 2026 Extraordinary General Meeting of Shareholders by a show of voting cards, with the following voting results: 100% in favor (equivalent to 83,570,561 votes); 0% against (equivalent to 0 votes); and 0% abstaining (equivalent to 0 votes).

PART II: MATTERS PRESENTED AT THE GENERAL MEETING

1. Mr. Nguyen Huy Quang – Chairperson of the General Meeting – presented the following matter to the General Meeting:

- Proposal for approval of the cancellation of the 2026 private placement plan for convertible bonds, which had been approved at the Extraordinary General Meeting of Shareholders held on 28 July 2026, in accordance with Proposal No. 03/2026/TTr-HDQT dated 15 October 2026.

2. Ms. Ta Thi Dinh – Standing Vice Chairwoman of the Board of Directors –

presented the following matter to the General Meeting:

- Proposal for approval of the plan to offer additional shares to existing shareholders to increase the Company's charter capital, in accordance with Proposal No. 04/2026/TTr-HDQT dated 15 October 2026.

3. **Mr. Phan Duy Dung – Member of the Board of Directors and General Director – presented the following matter to the General Meeting:**

- Proposal regarding the dismissal and election of additional members of the Board of Directors for the 2026–2031 term.

PART III: SHAREHOLDERS' DISCUSSION AT THE GENERAL MEETING.

The Presidium listened to the opinions raised by the Shareholders and addressed their questions regarding the matters set out in the proposals presented at the General Meeting.

PART IV: VOTING ON MATTERS AT THE GENERAL MEETING

As of 10:30 a.m. on the same day, the total number of shareholders and shareholder representatives attending the General Meeting was 23, owning and representing 83,570,561 shares, equivalent to 83,570,561 voting rights, accounting for 100% of the total voting rights represented at the meeting.

The Vote Counting Committee proceeded to count the votes and announce the voting results on the matters submitted to the General Meeting, as follows:

- **Total number of voting cards distributed:**
  - Blue voting cards: 23 cards, representing 83,570,561 shares (equivalent to 83,570,561 voting rights), accounting for 100% of the total voting rights of shareholders attending the meeting.
  - Yellow ballot papers (for the election of members of the Board of Directors): 23 ballot papers, representing 83,570,561 shares (equivalent to 83,570,561 votes), accounting for 100% of the total votes of shareholders attending the meeting.
- **Total number of voting cards collected:**
  - Blue voting cards: 23 cards, representing 83,570,561 shares (equivalent to 83,570,561 voting rights), accounting for 100% of the total voting rights of shareholders attending the meeting.
  - Yellow ballot papers (for the election of members of the Board of Directors): 23 ballot papers, representing 83,570,561 shares (equivalent to 83,570,561 votes), accounting for 100% of the total votes of shareholders attending the meeting.
- **Total number of voting cards not collected/shareholders who did not cast their votes into the ballot box:** 0 cards, representing 0 shares and accounting for 0% of the total voting rights of shareholders attending the meeting.

The voting results on the matters presented to the General Meeting were as follows:

<u>Matter 1:</u> Approval of the cancellation of the 2026 private placement plan for convertible bonds, which had been approved at the Extraordinary General

Meeting of Shareholders held on 28 July 2026, in accordance with Proposal No. 03/2026/TTr-HDQT dated 15 October 2026.

The General Meeting proceeded with the voting as follows:

The total number of votes cast was 83,570,561, accounting for 100% of the total voting rights of shareholders attending the meeting. (The total number of valid votes was 83,570,561, accounting for 100% of the total voting rights of shareholders attending the meeting; the number of invalid votes was 0, accounting for 0% of the total voting rights of shareholders attending the meeting.)

Of which:

- *In favor: 83,570,561/83,570,561 votes, equivalent to 100% of the total voting rights of shareholders attending and voting at the meeting.*
- *Against: 0/83,570,561 votes, equivalent to 0% of the total voting rights of shareholders attending and voting at the meeting.*
- *Abstentions: 0/83,570,561 votes, equivalent to 0% of the total voting rights of shareholders attending and voting at the meeting.*

<u>Matter 2:</u> Approval of the plan to offer additional shares to existing shareholders to increase the Company's charter capital, in accordance with Proposal No. 04/2026/TTr-HDQT dated 15 October 2026.

The General Meeting proceeded with the voting as follows:

The total number of votes cast was 83,570,561, accounting for 100% of the total voting rights of shareholders attending the meeting. (The total number of valid votes was 83,570,561, accounting for 100% of the total voting rights of shareholders attending the meeting; the number of invalid votes was 0, accounting for 0% of the total voting rights of shareholders attending the meeting).

Of which:

- *In favor: 83,570,561/83,570,561 votes, equivalent to 100% of the total voting rights of shareholders attending and voting at the meeting.*
- *Against: 0/83,570,561 votes, equivalent to 0% of the total voting rights of shareholders attending and voting at the meeting.*
- *Abstentions: 0/83,570,561 votes, equivalent to 0% of the total voting rights of shareholders attending and voting at the meeting.*

<u>Matter 3:</u> Approval of the dismissal and election of additional members of the Board of Directors for the 2026–2031 term, in accordance with Proposal No. 05/2026/TTr-HDQT dated 15 October 2026.

1. Dismissal of Mr. Hoang Van Minh from the position of Member of the Board of Directors pursuant to his resignation letter.

The General Meeting proceeded with the voting as follows:

The total number of votes cast was 83,570,561, accounting for 100% of the total voting rights of shareholders attending the meeting. (The total number of valid votes was 83,570,561, accounting for 100% of the total voting rights of shareholders attending the meeting; the number of invalid votes was 0, accounting for 0% of the

total voting rights of shareholders attending the meeting.)

Of which:

- *In favor: 83,570,561/83,570,561 votes, equivalent to 100% of the total voting rights of shareholders attending and voting at the meeting.*
- *Against: 0/83,570,561 votes, equivalent to 0% of the total voting rights of shareholders attending and voting at the meeting.*
- *Abstentions: 0/83,570,561 votes, equivalent to 0% of the total voting rights of shareholders attending and voting at the meeting.*

2. Election of Mr. Nguyen Dang Kien to the position of Member of the Board of Directors for the 2026–2031 term.

No.	Elected Candidate	Elected Position	Number of Votes Received	Election Round
1	Nguyen Dang Kien	Member of the Board of Directors	83.570.561	Round 1

3. Following the election of the additional member, the Board of Directors of MST Investment Joint Stock Company shall comprise the following five (05) members:

- Mr. Nguyen Huy Quang – Chairman of the Board of Directors, 2025–2030 term;
- Ms. Ta Thi Dinh – Standing Vice Chairwoman of the Board of Directors, 2026–2031 term;
- Mr. Phan Duy Dung – Member of the Board of Directors, 2025–2030 term;
- Mr. Nguyen Quang Nguyen – Member of the Board of Directors, 2023–2028 term;
- Mr. Nguyen Dang Kien – Member of the Board of Directors, 2026–2031 term.

PART V: MATTERS APPROVED BY THE GENERAL MEETING

No.	Matters Approved by the General Meeting	Approval Rate
1	Approval of Proposal No. 03/2026/TTr-HDQT dated 15 October 2026 regarding the cancellation of the 2026 private placement plan for convertible bonds, which had been approved at the Extraordinary General Meeting of Shareholders held on 28 July 2026.	100%
2	Approval of Proposal No. 04/2026/TTr- HDQT dated 15 October 2026 regarding the plan to offer additional shares to existing shareholders to increase the Company's charter capital.	100%

3	Approval of Proposal No. 05/2026/TTr- HDQT dated 15 October 2026 regarding the dismissal and election of additional members of the Board of Directors for the 2026–2031 term.	100%

Mr. Nguyen Dang Kien was elected as a Member of the Company's Board of Directors for the 2026–2031 term.

PART VI: APPROVAL OF THE MINUTES AND RESOLUTION OF THE GENERAL MEETING

Ms. Tran Thi Quynh – Head of the Secretariat – on behalf of the Secretariat, presented the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders.

The General Meeting voted to approve the Minutes and Resolution by a show of voting cards, with 100% of the shareholders and shareholder representatives present at the meeting voting in favor.

PART VII: CLOSING OF THE GENERAL MEETING

The Chairperson of the General Meeting, Mr. Nguyen Huy Quang, declared the General Meeting closed.

These Minutes were prepared at 11:00 on 6 November 2026 at the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company.

SECRETARY OF THE GENERAL MEETING	CHAIRPERSON OF THE GENERAL MEETING
TRAN THI QUYNH	NGUYEN HUY QUANG

MST INVESTMENT JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness

No: 03/2026/NQ-DHDCD *Hanoi, November 06,2026*

RESOLUTION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

MST INVESTMENT JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam;*
- *Based on the Charter on the organization and operation of MST Investment Joint Stock Company;*
- *Based on the Minutes of the Extraodinary General Meeting of Shareholders 2026 of MST Investment Joint Stock Company dated November 06,2026;*

The General Meeting of Shareholders unanimously approved the Resolution of the Meeting with the following key contents:

RESOLVES:

Article 1: Approval of the cancellation of the 2026 private placement plan for convertible bonds, which was approved at the 2026 Extraordinary General Meeting of Shareholders held on July 28, 2026, in accordance with Proposal No. 03/2026/TTr-HDQT dated October 15, 2026.

Article 2: Approval of the plan for an additional offering of shares to existing shareholders to increase the Company's charter capital, in accordance with Proposal No. 04/2026/TTr-MST dated October 15, 2026.

(Proposal No. 04/2026/TTr-HDQT dated October 15, 2026 is attached hereto.)

Article 3: Approval of the dismissal and additional election of members of the Board of Directors for the 2026–2031 term, in accordance with Proposal No. 05/2026/TTr-HDQT dated October 15, 2026, specifically as follows:

1. To dismiss Mr. Hoang Van Minh from his position as a member of the Board of Directors in accordance with his resignation letter.
2. To elect Mr. Nguyen Dang Kien as a member of the Board of Directors for the 2026–2031 term.
3. Following the additional election, the Board of Directors of MST Investment Joint Stock Company shall comprise the following five (05) members:
   - Mr. Nguyen Huy Quang – Chairman of the Board of Directors for the 2025–2030 term;
   - Ms. Ta Thi Dinh – Standing Vice Chairwoman of the Board of Directors for the 2026–2031 term;

- Mr. Phan Duy Dung – Member of the Board of Directors for the 2025–2030 term;
- Mr. Nguyen Quang Nguyen – Member of the Board of Directors for the 2023–2028 term;
- Mr. Nguyen Dang Kien – Member of the Board of Directors for the 2026–2031 term.

Article 4: Implementation Provisions

This Resolution shall take effect from the date of November 06,2026.

The General Meeting of Shareholders assigns the Board of Directors, the Supervisory Board and the Board of General Directors of the Company to organize and implement the matters approved at the General Meeting, ensuring the interests of the Company and its shareholders, in compliance with the Company's Charter on Organization and Operation and applicable laws and regulations.

Recipients:
- As per Article 4;
- Website, Shareholders;
- HNX, SSC (for reporting);
- Office Archive.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON OF THE GENERAL MEETING

NGUYEN HUY QUANG