| MST INVESTMENT JOINT STOCK COMPANY | THE SOCIALIST REPUBLIC OF VIETNAM<br>Independence - Freedom – Happiness |
|---|---|
| No.: 224/2026/CV-MST | *Hanoi, Nov 13, 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 Resolution of the Board of Directors approving the dossier for registration of the public offering of shares.

*Attached document: Resolution No. 23./2026/NQ-BOD dated 13./11./2026.*

This information was published on the official website of MST Investment Joint Stock Company on November 13, 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**

M.S.D.N: 0103983390 - C.T.C.P - CÔNG TY CỔ PHẦN ĐẦU TƯ MST - THÀNH PHỐ HÀ NỘI

**PHAN DUY DUNG**

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ MST
Ký ngày: 13/11/2026 11:51:23

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| **MST INVESTMENT JOINT STOCK COMPANY** | **THE SOCIALIST REPUBLIC OF VIETNAM** |
| | **Independence – Freedom – Happiness** |
| No.: 23./2026/NQ-HĐQT | *Hanoi, November 13, 2026* |

# RESOLUTION
# OF THE BOARD OF DIRECTORS
## *Re: Approval of the Public Offering of Shares Registration Dossier*

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and implementing guidelines;*
- *Pursuant to the Law on Securities No. 54/2019/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements and implementing guidelines;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;*
- *Pursuant to the Charter of MST Investment Joint Stock Company;*
- *Pursuant to Resolution No. 03/2026/NQ-ĐHĐCĐ of the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company dated November 6, 2026;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 23./2026/BB-HĐQT dated 13./11./2026 approving the application for the public offering of additional shares of the Company;*

**RESOLVES:**

**Article 1:** Approval of the dossier for registration of an additional public offering of shares by MST Investment Joint Stock Company, comprising the following documents:

1. Application for Registration of an Additional Public Offering of Shares;
2. Enterprise Registration Certificate No. 0103983390, as amended for the 36th time on July 16, 2026, issued by the Hanoi Department of Finance;
3. Resolution No. 03/2026/NQ-ĐHĐCĐ of the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company dated November 6, 2026; Submission No. 04/2026/TTr-HĐQT dated October 15, 2026, regarding the 2026 Plan for an Additional Public Offering of Shares to Existing Shareholders of MST Investment Joint Stock Company;
4. Prospectus;
5. Charter of MST Investment Joint Stock Company;
6. The audited financial statements of MST Investment Joint Stock Company for 2024 and 2025; the reviewed semi-annual financial statements of MST Investment Joint Stock Company for 2026; and the third-quarter financial statements of MST Investment Joint Stock Company for 2026;

7. Public Offering Advisory Services Agreement No. 0211/2026/HĐTV/NSI-MST dated November 2, 2026, entered into between MST Investment Joint Stock Company and National Securities Joint Stock Company;
8. Resolution No. 22./2026/NQ-HĐQT dated 12/11./2026 of the Board of Directors approving the implementation of the share offering plan, the detailed plan for the use of proceeds expected to be raised from the offering, the plan to ensure that the share issuance complies with regulations on foreign ownership limits, and other relevant matters;
9. Document No. 222 dated 13/11/2026 of MST Investment Joint Stock Company undertaking to satisfy the requirements stipulated in Point e, Clause 1, Article 15 of the Law on Securities and undertaking to list the shares following the offering;
10. Official Letter No. 3861/UBCK-PTTT dated July 23, 2021 of the State Securities Commission regarding the notification dossier on the maximum foreign ownership ratio of MST Investment Joint Stock Company;
11. Confirmation issued by the bank regarding the opening of an escrow account for receiving payments for shares in the offering;
12. Documents relating to the Company's intended use of proceeds.

**Article 2:** The Board of Directors assigns the Chairman of the Board of Directors to direct relevant individuals to submit the application dossier to the State Securities Commission for approval of the offering, carry out all necessary tasks to supplement documents and complete the dossier, and provide other relevant documents as requested by the State Securities Commission (if any) during the dossier appraisal process. The Chairman shall also report the results to the Company's Board of Directors upon completion of the offering.

**Article 3: Implementation Provisions**

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant functional departments shall be responsible for implementing this Resolution./.

**Recipients:**
- As stated in Article 3;
- State Securities Commission of Vietnam (SSC);
- Filed with the Board of Directors.

**THE BOARD OF DIRECTORS**
**CHAIRMAN OF THE BOARD OF DIRECTORS**

M.S.D.N: 0103983390 - C.T.C.P - CÔNG TY CỔ PHẦN ĐẦU TƯ MST - THÀNH PHỐ HÀ NỘI

**NGUYEN HUY QUANG**