

No.: 156/2026/CV-MST

Hanoi, July 07, 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 announces the time, venue, and meeting documents for the 2026 Extraordinary General Meeting of Shareholders, as follows:

- **Time:** 8:30 a.m., Tuesday, July 28, 2026.
- **Venue:** 2nd Floor Hall, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City, Vietnam.
- **Meeting Documents:** Details are provided in the attached file.

This information was published on the official website of MST Investment Joint Stock Company on July 07, 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**



## MST INVESTMENT JOINT STOCK COMPANY

Address: No. 2, Alley 159, Tay Son Street, Dan Phuong Commune, TP. Hanoi, Vietnam.

Phone: 024 66744305

Fax: 024 35553592

Email: [mst.investmentjsc@gmail.com](mailto:mst.investmentjsc@gmail.com)

Website: <https://mstgroup.vn/>

Hanoi, July 07, 2026

### NOTICE OF INVITATION TO THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**To: Esteemed Shareholders of the Company**

The Board of Directors of MST Investment Joint Stock Company respectfully invites our esteemed shareholders to attend the Extraordinary General Meeting of Shareholders 2026. Details are as follows:

- 1. Time:** 8:30 a.m., Tuesday, July 28, 2026
- 2. Venue:** 2nd Floor Hall, Building B, Kim Van – Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City.
- 3. Agenda:**
  - Proposal on the cancellation of the plan for the private placement of convertible bonds as set out in Proposal No. 06/2026/TTr-HĐQT dated April 6, 2026, which was approved at the 2026 Annual General Meeting of Shareholders, and the approval of the policy to participate in the auction and invest in the Low-rise Residential Housing Development Project for Sale at An Thuong Commune – Site X2, Hoai Duc District (now An Khanh Commune, Hanoi City).
  - Proposal on the approval of the 2026 plan for the private placement of convertible bonds.
  - Other matters falling within the authority of the General Meeting of Shareholders.

#### 4. Meeting Documents

The documents for the General Meeting of Shareholders will be available on the Company's website at <https://mstgroup.vn/> from July 07, 2026, in the Shareholder Relations section. Additionally, physical copies will be provided to attending shareholders on the day of the meeting.

#### 5. Registration and Confirmation of Attendance

To ensure the smooth organization of the meeting, we kindly request shareholders to confirm their attendance via phone or email. In case a shareholder is unable to attend in person, they may authorize a representative or delegate one of the Company's Board of Directors members to attend on their behalf.

The deadline for shareholder registration is **before 4:00 PM on July 27, 2026.**

#### 6. Registration Method

Shareholders can register their attendance via the following contact details:

- **Phone:** 024 66744305
- **Email:** [mst.investmentjsc@gmail.com](mailto:mst.investmentjsc@gmail.com)



Shareholders or authorized representatives attending the meeting must bring the original **Citizen Identification Card (CCID)/Identity Card (ID)/Passport** and the original authorization letter to verify their shareholder status. *The authorization letter must follow the Company's provided template attached to this invitation and must be duly signed (for individual shareholders) or signed and stamped (for institutional shareholders). Alternatively, a notarized authorization document is also acceptable, in accordance with legal regulations.*

**We sincerely invite you to attend!**

**Recipients:**

- As addressed;
- HNX;
- Archives.

**BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYEN HUY QUANG**



**MST INVESTMENT JOINT STOCK COMPANY**

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

Phone: 024 66744305

Fax: 024 35533592

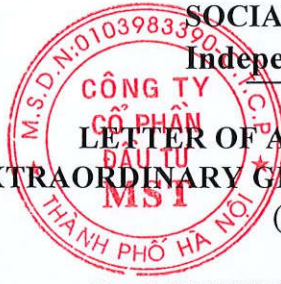
Email: [mst.investmentjsc@gmail.com](mailto:mst.investmentjsc@gmail.com)Website: <https://mstgroup.vn/>**DRAFT AGENDA  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

<b>Time</b>	<b>Content</b>	<b>Responsible Party</b>	
08:30-09:00	1. Welcome shareholders and guests.	Organizing Committee	
	2. Register shareholders attending the meeting.		
9:00 -9:30	3. Report on the verification of shareholder eligibility.	Shareholder Eligibility Verification Committee	
	4. Declaration of the reasons for the meeting and introduction of attendees.	Organizing Committee	
	5. Introduction of the Presidium and the Secretariat, and proposal of the Vote Counting Committee for the General Meeting's appointment.	Chairman of the Meeting	
	6. Presentation of the Meeting Agenda, the Meeting Regulations, the rules for making comments, the voting procedures, and solicitation of additional agenda items from the General Meeting.	Organizing Committee	
	7. Proposal on the cancellation of the plan for the private placement of convertible bonds as set out in Proposal No. 06/2026/TTr-HĐQT dated April 6, 2026, which was approved at the 2026 Annual General Meeting of Shareholders, and the approval of the policy to participate in the auction and invest in the Low-rise Residential Housing Development Project for Sale at An Thuong Commune – Site X2, Hoai Duc District (now An Khanh Commune, Hanoi City).	Chairman of the Meeting	
	8. Proposal on the approval of the 2026 plan for the private placement of convertible bonds.	Chairman of the Meeting	
	9. Other matters under the authority of the General Meeting.		
	9:30 -10:00	10. Discussion session.	Presidium
	10:00-10:15	11. Voting session.	General Meeting



10:15-10:30	12. Break.	Organizing Committee
10:30-10:45	13. Announcement of voting results.	Voting Committee
10:45-11:00	14. Approval of the Minutes and Resolution of the General Meeting of Shareholders.	Secretariat
11:00-11:15	15. Closing of the Meeting.	Chairman of the Meeting





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**LETTER OF AUTHORIZATION FOR ATTENDANCE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**  
(For Individual Shareholders)

**To: MST INVESTMENT JOINT STOCK COMPANY**

**1. AUTHORIZING PARTY**

Full name: .....  
ID/CCCD/Passport No.: ..... Issued on: ...../...../..... Issued by: .....  
Number of shares owned: ..... shares  
Address: ..... Phone number: .....

**2. AUTHORIZED PARTY**

Full name: .....  
ID/CCCD/Passport No.: ..... Issued on: ...../...../..... Issued by: .....  
Address: ..... Phone number: .....  
Or authorize:

- Mr. Nguyen Huy Quang – Chairman of BOD       Mr. Nguyen Quang Nguyen – Independent Director
- Ms. Ta Thi Dinh - Executive Vice Chairman of the BOD       Mr. Hoang Van Minh – Independent Director
- Mr. Phan Duy Dung – BOD member

**3. CONTENT OF AUTHORIZATION**

The authorized person shall attend the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak, and vote on all matters at the Meeting based on the number of shares I own in accordance with the law.

**4. DURATION OF AUTHORIZATION**

This authorization is valid only for the duration of the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company has to hold the 2nd or 3rd Extraordinary General Meeting, this authorization shall remain valid for those subsequent meetings.

**5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON**

I take full responsibility for this authorization and commit to strictly complying with the applicable laws and the Charter of MST Investment Joint Stock Company.

**Note:** The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Authorization Letter.

*Hanoi, July..., 2026*

**Authorizer**  
*(Sign and write full name)*

**Authorized Person**  
*(Sign and write full name)*

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**LETTER OF AUTHORIZATION FOR ATTENDANCE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**  
(For Institutional Shareholders)



To: MST investment Joint Stock Company

**1. AUTHORIZER**

Organization Name: .....

Business Registration Certificate No.: ..... Issued on: .../.../.....

Place of Issue: .....

Number of Shares Owned: ..... shares

Legal Representative: ..... Title: .....

**2. AUTHORIZED PERSON**

Full name: .....

ID/Passport No.:.....Date of issue:.../.../..... Place of issue: .....

Address: .....Phone number: .....

Or Authorize To:

- |   |   |
|---|---|
| <input type="checkbox"/> Mr. Nguyen Huy Quang – Chair man                     | <input type="checkbox"/> Mr. Nguyen Quang Nguyen – Independent Director |
| <input type="checkbox"/> Ms. Ta Thi Dinh - Executive Vice Chairman of the BOD | <input type="checkbox"/> Mr. Hoang Van Minh – Independent Director      |
| <input type="checkbox"/> Mr. Phan Duy Dung – BOD member                       |   |

**3. CONTENT OF AUTHORIZATION**

The authorized person shall attend the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak and vote on all matters at the meeting in accordance with the number of shares we own and as per legal regulations.

**4. DURATION OF AUTHORIZATION**

This Letter of Authorization is valid only during the 2026 Extraordinary General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company needs to hold a second or third session of the Extraordinary General Meeting, this authorization shall remain valid for those sessions.

**5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON**

We take full responsibility for this authorization and commit to strictly complying with the current legal regulations and the Charter of MST Investment Joint Stock Company.

**Note:** The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Letter of Authorization.

Hanoi, July .....2026

**Authorizer**  
(Signature & Full Name)

**Authorized Person**  
(Signature & Full Name)