

MIZA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

No. **040502/2025/CBTT-MZ**

Independence - Freedom - Happiness

(Notice of change of the meeting venue of the
2025 General Meeting of Shareholders).

Hanoi, 04 /05/2025

DISCLOSURE OF UNUSUAL INFORMATION

To/ To: - Hanoi Stock Exchange (HNX).

1. Company Name: **Miza Joint Stock Company**
2. Stock code: MZG
3. Head Office Address: Nguyen Khe Small and Medium Industrial Cluster, Nguyen Khe Commune, Dong Anh District, Hanoi City, Vietnam
4. Phone: 0243.965.6121/ 0243.965.6131
5. Fax: 0243.965.6128
6. Contents of information disclosure:
 - 6.1. Changing the venue of the 2025 General Meeting of Shareholders is as follows:
 - a) Time and place of the old 2025 General Meeting of Shareholders:
 - Meeting time: 08:30 on May 26, 2025 (Monday).
 - Location: 2nd Floor - Diep Linh Plaza Event Center, Km 12, National Highway 3, Dong Anh Town, Dong Anh District, Hanoi City, Vietnam.
 - b) Time and place of the new General Meeting of Shareholders 2025:
 - Meeting time: 08:30 on May 26, 2025 (Monday).
 - Location: 33rd Floor, Building A, Intracom Riverside, Vinh Ngoc Commune, Dong Anh District, Hanoi City, Vietnam.
7. This information will be published simultaneously on the Company's website from 04/05/2025 at the link: <https://www.miza.vn/thong-tin-cong-bo-c15>.

We would like to commit that the information published above is true and fully responsible before the law for the content of the disclosed information.

Thank you very much./.

Attachments:

- Notice of invitation to the Annual General Meeting of Shareholders in 2025.

**PERSONS AUTHORIZED TO DISCLOSE
INFORMATION**



KẾ TOÁN TRƯỞNG
Nguyễn Thị Thoa

MIZA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

No. 040501/2025/TB-CTHĐQT-MZ

Independence – Freedom – Happiness

*(V/v: Change of venue of the 2025
General Meeting of Shareholders)*

Hanoi, May 4, 2025

ANNOUNCEMENT

Miza Joint Stock Company would like to announce the change of venue of the 2025 General Meeting of Shareholders as follows:

1. Venue of the former 2025 General Meeting of Shareholders:
 - 2nd Floor - Diep Linh Plaza Event Center, Km 12, National Highway 3, Dong Anh Town, Dong Anh District, Hanoi City, Vietnam.
 - Time: 8:30 a.m., May 26, 2025 (Monday).
2. Venue for the new 2025 General Meeting of Shareholders:
 - 33rd Floor, Building A, Intracom Riverside, Vinh Ngoc Commune, Dong Anh District, Hanoi City, Vietnam.
 - Time: 8:30 a.m., May 26, 2025 (Monday).

3. This announcement is posted on the Company's website on 04/05/2025:
<https://www.miza.vn/thong-tin-cong-bo-c15>

We hope that you will arrange time to attend the General Meeting.

Thank you very much!

Recipient:

- Dear Sir;
- Save the Board of Directors.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Tuan Minh