

**MBG GROUP JOINT STOCK
COMPANY**

No: 1107/2026/CBTT – MBG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, July 11, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam

- Hanoi Stock Exchange

1. Company name: MBG Group Joint Stock Company

- Head office address: No. 9, Alley 61/4 Lac Trung Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi
- Stock code: MBG
- Telephone: (+84) 24 3644 7655
- Person responsible for information disclosure: Ms. Dang Thi Tuyet Lan
- Position: Deputy General Director

2. Contents of Information Disclosure:

MBG Group Joint Stock Company discloses the information on the Decision of the Board of Directors No. 1007/2026/QĐ-HĐQT regarding the review of the Financial Statements for the accounting period ended June 30, 2026, and the audit of the separate and consolidated Financial Statements for the fiscal year ending December 31, 2026, of MBG Group Joint Stock Company.

3. This information was disclosed on the Company's electronic information website on July 11, 2026, at the website: <https://www.mbg.vn/>.

We hereby undertake that the information disclosed above is true and accurate and shall take full responsibility before the law for the contents of the information disclosed.

Recipients:

- As addressed above;
- Filed at the Office.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



DANG THI TUYET LAN

MBG GROUP JOINT STOCK COMPANY

BOARD OF DIRECTORS

No.: 1007/2026/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, July 10, 2026

**DECISION OF THE BOARD OF DIRECTORS
OF MBG GROUP JOINT STOCK COMPANY**

*(Re: Review of the Financial Statements for the accounting period ended June 30, 2026,
and Audit of the Separate and Consolidated Financial Statements for the fiscal year ending
December 31, 2026 of MBG Group Joint Stock Company)*

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the XIV National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;*
- *Pursuant to the Charter of MBG Group Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of MBG Group Joint Stock Company No. 1007/2026/BB-MBG dated July 10, 2026;*

DECIDES

Article 1. To enter into a contract with PKF-TTG Auditing and Consulting Company Limited for the review of the Financial Statements for the accounting period ended June 30, 2026, and the audit of the separate and consolidated Financial Statements for the fiscal year ending December 31, 2026, of MBG Group Joint Stock Company.

The contract execution procedures shall be carried out on July 10, 2026.

Article 2. To assign Mr. Pham Huy Thanh – the legal representative of the Company – to direct the implementation of the procedures for entering into the contract with PKF-TTG Auditing and Consulting Company Limited.

Article 3. This Decision shall take effect from the date of signing. The relevant persons shall be responsible for implementing this Decision./.

Recipients:

- Members of the Board of Directors;
- Archived at the Office of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



PHAM HUY THANH