

**MBG GROUP JOINT STOCK  
COMPANY**

*No.: 110701/2026/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:**

On July 10, 2026, MBG Group Joint Stock Company entered into Economic Contract No. 84/2026/HĐKT/TTG.KD9-MBG 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.

3) This information was disclosed on the Company's electronic information website on July 11, 2026, at the website: <http://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 above;*
- *Office archives.*

**PERSON RESPONSIBLE FOR  
INFORMATION DISCLOSURE**



**DANG THI TUYET LAN**