

**MPT GROUP JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 05/2025/TB-MPT

Hanoi, June 30, 2025

**To: - State Securities Commission
- Hanoi Stock Exchange
- Valued Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of MPT Group Joint Stock Company;
- Pursuant to the shareholder eligibility verification minutes dated June 30, 2025.

MPT Group Joint Stock Company (stock code: MPT) hereby announces to the State Securities Commission, Hanoi Stock Exchange, and all shareholders the result of the 2025 Annual General Meeting of Shareholders held on June 30, 2025, as follows:

The number of shareholders attending in person and by valid proxy is: 09 shareholders, representing 1,324,200 voting shares, equivalent to 1,324,200 votes, accounting for 7.74% of the total voting rights of the Company.

According to the Law on Enterprises No. 59/2020/QH14 and Clause 1, Article 19 of the Company's Charter: The 2025 Annual General Meeting of Shareholders of MPT Group Joint Stock Company did not meet the conditions to proceed.

The Company will convene the second session of the 2025 Annual General Meeting of Shareholders on July 07, 2025.

Sincerely,

**MPT GROUP JOINT STOCK
COMPANY**
(Authorized Information Disclosure
Representative)



Luu Quang Minh



MPT Group Joint Stock Company
Address: Floor 2, Trung Yen 1 Building, Trung Yen Urban
Area, Trung Hoa Ward, Cau Giay District, Hanoi
Phone: 0978998254 **Email:**
mpt397979@gmail.com
Website: mptgroup.com.vn

INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (SESSION 2)

To: Valued Shareholders of MPT Group Joint Stock Company

The Board of Directors (BOD) of MPT Group Joint Stock Company cordially invites shareholders to attend the second session of the 2025 Annual General Meeting of Shareholders as follows:

1. Time and Venue:

- **Time:** 08:00 AM, Monday, July 07, 2025
- **Venue:** Floor 1A, Star City Building, No. 23 Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi

Note: If the second session cannot be conducted, the Company will organize the third session on July 14, 2025, at the same location.

2. Participants:

- All shareholders listed as of the record date (June 03, 2025) at the Vietnam Securities Depository
- BOD members, Supervisory Board, and invited guests (if any)

3. Agenda:

- Approve reports from the BOD and Supervisory Board
- Approve the 2024 business performance report and 2025 business plan
- Approve the audited 2024 financial statements
- Approve authorizing the BOD to select the 2025 financial audit firm
- Approve other matters under the authority of the General Meeting of Shareholders

4. Meeting Registration:

Shareholders may attend directly or authorize others to attend. Authorization may be granted to a BOD member or another representative.

Shareholders or their proxies must confirm attendance by submitting a completed Registration/Authorization Form (template provided) to the Organizing Committee by 5:00 PM on July 05, 2025 via:



- Phone: 0978998254
- Email: mpt397979@gmail.com
- Address: Floor 2, Trung Yen 1 Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi

Attendees must bring:

- This Invitation
- Valid ID/Passport
- The completed Registration/Authorization Form

5. Meeting Materials:

All relevant documents and templates will be available on the Company's website:

<http://mptgroup.com.vn/cong-bo-thong-tin.htm>

6. We highly appreciate your presence for a successful meeting.

This notice serves as an official invitation.

On behalf of the Board of Directors

Chairman



Nguyen Gia Khoa

