

**MPT GROUP JOINT
STOCK COMPANY**

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No. 13/2025/CBTT-MPT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, July 7, 2025

DISCLOSURE OF UNUSUAL INFORMATION

*etc.: announcement of the results of the general meeting of shareholders
Annual 2025 (2nd time)*

**To: - State Securities Commission
- Hanoi Stock Exchange (HNX)**

1. Enterprise information:

- Organization name: MPT Group Joint Stock Company
- Stock code: MPT
- Address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi City
- Phone: 0978998254
- Email: MPT397979@gmail.com

2. Contents of information disclosure:

MPT Group Joint Stock Company announces the results of the 2025 Annual General Meeting of Shareholders held on 07/07/2025 as follows:

- Number of shareholders attending (direct and authorized): **09** shareholders;
- Total number of representative shares: **1,508,500** shares, equivalent to **8.82%** of the total votes of the Company.

Pursuant to Article 19, Clause 1 of the Company's Charter and the Law on Enterprises 2020, the general meeting is not eligible to proceed.

The company will convene the 3rd Annual General Meeting of Shareholders in 2025 on July 14, 2025.

3. This information has been published on the Company's website on 07/07/2025 at the link: <http://mptgroup.com.vn/cong-bo-thong-tin.htm>

We commit that the published information is honest and fully responsible before the law.

Accompanying documents:

- Report on checking the eligibility of shareholders to attend the 2025 Annual General Meeting of Shareholders.

**JOINT STOCK COMPANY
MPT GROUP**

(Person authorizing information disclosure)



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Hanoi, July 7, 2025

**SHAREHOLDER QUALIFICATION INSPECTION REPORT
ATTENDING THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF MPT GROUP JOINT STOCK COMPANY**

Today 07/07/2025, at: Floor 1A, Star City Building, No. 23 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi. Our shareholder qualification examination committee includes:

1. Mr. Vu Tuan Hoang – Head of the Department
2. Ms. Tran Thi Mai – Member

The Shareholder Qualification Inspection Board has conducted a shareholder qualification examination to attend the 2025 Annual General Meeting of Shareholders of MPT Group Joint Stock Company. On behalf of the Shareholder Qualification Inspection Board, we would like to announce the results as follows:

- According to the list of shareholders closing on 03/06/2025, MPT Group Joint Stock Company has 1,099 shareholders entitled to attend the General Meeting, representing **17,107,164** shares with voting rights, corresponding to the total number of voting votes of 17,107,164 votes.
- The total number of shareholders attending directly and through valid authorization: **09** shareholders, representing the number of shares with voting rights: **1,508,500** shares, respectively: **1,508,500** voting votes and accounting for **8.82%** of the total voting votes of the Company (*Each ordinary share has 01 voting right*).

Pursuant to Article 19, Clause 1 of the Company's Charter and the Law on Enterprises 2020, the Shareholder Qualification Examination Committee requests the Report "The 2025 Annual General Meeting of Shareholders of MPT Group Joint Stock Company held on 07/07/2025 is not eligible to proceed as prescribed.

The Inspection Board guarantees that the above content is accurate and truthful.

**TM.SHAREHOLDER QUALIFICATION
EXAMINATION COMMITTEE**

Head of Department

Vu Tuan Hoang