

**MST INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 06/2026/TB-MST

Hanoi, April 29, 2026

NOTICE OF CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Resolution No. 01/2026/NQ-BKS dated 29/4./2026 of the Supervisory Board of MST Investment Joint Stock Company, we hereby respectfully announce the personnel changes of MST Investment Joint Stock Company as follows:

Appointment case (*):

- **Ms. Nguyen Dieu Vy**
 - Position prior to appointment: Member of the Supervisory Board
 - Appointed position: Head of the Supervisory Board
 - Term of appointment: 2026 – 2031
 - Effective date: 29/4./2026

This information has been disclosed on the Company's website on 29/4./2026 at: <https://mstgroup.vn/>, under the Shareholder Relations section.

***Attachments:**

- Resolution No. 01./2026/NQ-BKS dated 29/4./2026 of the Supervisory Board;
- Information Disclosure Document

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



PHAN DUY DUNG

No. 01/2026/NQ-BKS

Hanoi, April 29, 2026



**RESOLUTION
OF THE SUPERVISORY BOARD**

Re: Election of the Head of the Supervisory Board for the 2026–2031 Term

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025, issued by the National Assembly of the Socialist Republic of Viet Nam, and the implementing guiding documents;
- The Charter of MST Investment Joint Stock Company;
- Pursuant to the Minutes of the Supervisory Board Meeting No. 01/2026/BB-BKS dated 29/4/2026;

RESOLVES:

Article 1: To approve the election of Ms. Nguyen Dieu Vy as Head of the Supervisory Board of MST Investment Joint Stock Company for the 2026–2031 term.

Article 2: Ms. Nguyen Dieu Vy shall have the duties and powers of the Head of the Supervisory Board in accordance with the Company's Charter and applicable laws.

Article 3: This Resolution shall take effect from the date of signing.

Members of the Supervisory Board and all relevant individuals and departments shall be responsible for the implementation of this Resolution.

Recipients:

- Members of the SB
- BoD, BoM (for reporting)
- Filed at Administration Department

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**

NGUYEN DIEU VY