

No. 07/2026/CBTT-MPT

Hanoi, May 22, 2026

EXTRAORDINARY DISCLOSURE

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

1. Name of organization: **MPT Group Joint Stock Company**
 - Stock code: **MPT**
 - Address: Truong An Industrial Cluster, An Khanh Commune, Hanoi City, Vietnam
 - Contact phone: 0978998254
 - E-mail: mpt397979@gmail.com
 - Website: <http://mptgroup.com.vn/>

2. Contents of information disclosure:

MPT Group Joint Stock Company discloses information on the Resolution of the Board of Directors No. 03/2026/NQ-MPT dated 22/05/2026 on the organization of the Annual General Meeting of Shareholders in 2026 and approves the documents of the General Meeting. (Details of the Resolution and attached documents of the General Meeting)

3. This information was published on the company's website on 22/05/2026 at the following link: <http://mptgroup.com.vn/cong-bo-thong-tin.htm>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Attachments:

- Resolution of the Board of Directors No. 03/2026/NQ-MPT;
- Notice of invitation to the 2026 Annual General Meeting of Shareholders;
- Other Documents;

MPT GROUP JSC
Persons entitled to disclosure
Deputy General Director



LƯU QUANG MINH

RESOLUTION OF THE BOARD OF DIRECTORS
(Convening the Annual General Meeting of Shareholders in 2026
and approved the documents of the Congress)

BOARD
MPT GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2026/QH15;
- Pursuant to the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;
- Pursuant to the Charter of organization and operation of MPT Group Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 02/2026/NQ-HDQT dated 23/04/2026 on finalizing the list of shareholders to hold the Annual General Meeting of Shareholders in 2026;
- Pursuant to the Minutes of the Board of Directors Meeting No. 03/2026/BB-HDQT dated 22/05/2026;

RESOLVED:

Article 1. Approving the program of organizing the 2026 Annual General Meeting of Shareholders (AGM) of MPT Group Joint Stock Company as follows:

- Meeting time: At 08:00 - Monday, May 15, 2026.
- Location: 1A Floor, Star City Building, 23 Le Van Luong Street, Thanh Xuan Ward, Hanoi.
- Meeting Format: Face-to-face

In case: If the 1st Annual General Meeting of Shareholders in 2026 is unsuccessful, the Company will organize the 2nd Annual General Meeting of Shareholders in 2026 on **22/06/2026**. If the 2nd meeting is unsuccessful, the Company will hold the 3rd Annual General Meeting of Shareholders in 2026 on **29/06/2026** at the above location.

Article 2: Approving documents to be submitted to the Annual General Meeting of Shareholders in 2026. Details of documents to be submitted to the 2026 Annual General Meeting of Shareholders are attached to this resolution.

Article 3 of this Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors and relevant departments and departments shall be responsible for the implementation of this Resolution.

Recipients:

- As in article 3;
- Supervisory Board;
- Save VT.



Nguyen Gia Khoa



MPT GROUP JOINT STOCK COMPANY

Contact address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Yen Hoa Ward, Hanoi City
Phone: 0978998254 Email: mpt397979@gmail.com
Website: mptgroup.com.vn

MEETING NOTICE

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

Dear Shareholders of MPT Group Joint Stock Company

The Board of Directors (BOD) of MPT Group Joint Stock Company would like to invite shareholders to attend the Annual General Meeting of Shareholders (AGM) in 2026 as follows:

1. Time and place.

- Time: 08:00 - Monday, June 15, 2026
- Meeting form: The General Meeting is held in person
- Location: 1A Floor, Star City Building, 23 Le Van Luong Street, Thanh Xuan Ward, Hanoi City.
- *Note: If the 2026 Annual General Meeting of Shareholders on 15/06/2026 is unsuccessful, the Company will hold the 2nd 2026 Annual General Meeting of Shareholders on 22/06/2026. If the 2nd meeting is unsuccessful, the Company will hold the 3rd Annual General Meeting of Shareholders in 2026 on 29 /06/2026 at the above location.*

2. Participants.

- All shareholders named in the list of shareholders close the last registration date of 18/05/2026 at the Vietnam Securities Depository and Clearing Corporation.
- Members of the Board of Directors, the Supervisory Board and guests (if any).

3. Contents of the Congress.

- Approving the Reports of the Board of Directors and the Supervisory Board;
- Approved the 2025 Business Report and 2026 business plan;
- Approved the audited 2025 Financial Statements;
- Approving the selection of the auditing unit for financial statements in 2026;
- Approving other contents under the jurisdiction of the General Meeting of Shareholders.

4. Register to attend the Congress.

- Shareholders can directly attend or authorize to attend the General Meeting. If the shareholder authorizes, he or she may authorize one of the Members of the Board of Directors of the Company or authorize another person to attend the General Meeting



on behalf of the shareholders (according to the Form of *Registration for Attendance/Authorization to Attend* attached to this Notice).

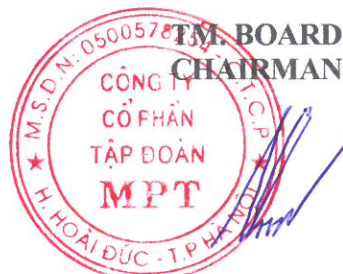
- Shareholders or authorized persons confirm their attendance at the General Meeting by sending *the Registration Form/Authorization to Attend* (according to the form) to the Organizing Committee before 17:00 on 13/06/2026 by calling or sending an email to the following address:
 - Phone: 0978998254
 - Email: mpt397979@gmail.com
 - Address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Yen Hoa Ward, Hanoi City
- Shareholders/authorized persons when attending the General Meeting need to bring the original: Notice of invitation to the meeting, valid ID card of the meeting participant and valid Registration Certificate/Authorization to attend.

5. Meeting materials.

All meeting documents and forms related to the 2026 Annual General Meeting of Shareholders are posted on the Company's website at: www.mptgroup.com.vn

We look forward to the presence of the shareholders for a good success of the General Meeting.

Best regards!



Nguyen Gia Khoa



Meeting contents:

- Approving the Board of Directors' Report on operations in 2025 and plan for 2026;
- Approving the Report of the Supervisory Board in 2025;
- Approving the audited financial statements for 2025;
- Selecting an auditing unit for the 2026 financial statements;
- Other contents fall under the authority of the Congress (if any).

When attending the meeting, please bring this invitation along with your identification documents (ID card, Citizen ID card or Passport).

For more information, please contact:

MPTT Group Joint Stock Company

Address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Yen Hoa Ward, Hanoi City, Vietnam

Phone: (84-4) 6251 0894; Fax: (84-4) 6251 0895

Hotline: 0978998254

(We request that shareholders confirm their attendance no later than 4:00 p.m. on June 13, 2026 so that we can prepare to welcome them properly. After the above deadline, if there is no confirmation, the Company would like to understand that shareholders will not attend the Conference.)

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
IN 2026**

MPT GROUP JOINT STOCK COMPANY



MPT

**MEETING INVITATION
MPT GROUP JOINT STOCK COMPANY**

Sincerely invite:

Mr. (Ms.):

Number of shares: **CP**

Attend the Annual General Meeting of Shareholders in 2026 of
MPT Group Joint Stock Company held at 8:00 a.m., Monday,
June 15, 2026

Address: 1A Floor, Star City Building, No. 23 Le Van Luong,
Thanh Xuan Ward, Hanoi City, Vietnam.

We look forward to your presence, Mr. (Ms.)

**ON BEHALF OF THE CONFERENCE ORGANIZING
COMMITTEE**

HEAD OF COMMITTEE



NGUYEN GIA KHOA

Hanoi, on June 14, 2026



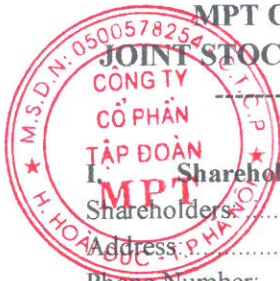
PROGRAM FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

★ **Time:** 8:00 a.m. to 11:30 a.m., June 15, 2026

Location: 1A Floor, Star City Building, No. 23 Le Van Luong, Thanh Xuan Ward, Hanoi City.

| Time | Content |
|--------------------------|--|
| 8:00 ÷ 8:30 | Welcoming guests and checking shareholder qualifications: <ul style="list-style-type: none">o Welcoming and registering delegates;o Giving documents to shareholders. |
| 8:30 ÷ 9:00 | Opening of the Congress: <ul style="list-style-type: none">o Approving the minutes of checking the qualifications of delegates and declaring the conditions for conducting the General Meeting of Shareholders;o Introducing the Presidium and the Secretariat to work;o Approving the Meeting Program and the Working Regulations of the Congress;o Electing the Vote Counting Committee. |
| 9:00 ÷ 9:30 | The Board of Directors and Supervisory Board presented the following contents: <ul style="list-style-type: none">o Report of the Board of Directors on operations in 2025 and plan for 2026;o Report of the Supervisory Board; |
| 9:30 ÷ 10:15 | The Chairman of the Congress requested the General Meeting of Shareholders' opinions on the following issues: <ul style="list-style-type: none">o Report of Board of Directors;o Report of the Supervisory Board;o Audited financial statements for 2025;o Selecting the 2026 financial statements audit unit;o Other contents under the authority of the General Meeting (if any). |
| Break: 15 minutes | |
| 10:30 ÷ 11:00 | Answering shareholder questions |
| 11:00 ÷ 11:30 | Closing the Congress: <ul style="list-style-type: none">o Announcement of vote counting minutes;o Approving the Minutes of the meeting and the Resolution of the General Meeting of Shareholders;o Closing declaration of the Congress; |

Note: All documents related to the Annual General Meeting of Shareholders in 2026 will be simultaneously updated on the Company's Website: (<http://mptgroup.com.vn/>), Shareholders can download the forms and documents of the 2026 Annual General Meeting of Shareholders from the above address.



MPT GROUP

JOINT STOCK COMPANY

REGISTRATION CERTIFICATE

ATTEND/AUTHORIZE MEETING ATTENDANCE

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

MPT GROUP JOINT STOCK COMPANY

I. Shareholder Information¹

Shareholders: Order Number:

Address: Phone Number:

Business Registration Number: Date of issue: Place of issue:

Number of shares owned: (shares).

Legal representative (for institutional shareholders):

II. Confirmation of direct attendance or authorization of attendance

I would like to confirm the direct attendance/authorization to attend the 2026 Annual General Meeting of

Shareholders (AGM) of MPT Group Joint Stock Company as follows:

1. Shareholders directly attend

....., date..... months..... 2026

SHAREHOLDERS²

(sign, specify full name, stamp if it is an organization)

2. Shareholders authorize the following names to attend the meeting, speak, discuss, vote, sign relevant documents and exercise the rights/obligations of shareholders at the 2026 Annual General Meeting of Shareholders³:

- ☐ 2.1 Mr. Nguyen Gia Khoa - Chairman of the Board of Directors of MPT Group Joint Stock Company
- ☐ 2.2 Mr. Luu Quang Minh - Member of the Board of Directors of MPT Group Joint Stock Company
- ☐ 2.3 Mr. Nguyen Thanh Tu - Member of the Board of Directors of MPT Group Joint Stock Company
- ☐ 2.4 Mr./Mrs.:^{3a}

Identification number: Date of issue: Place of issue:

Phone Number:

Number of authorized shares: the entire number of shares specified in Section I.

This authorization is effective from the date of signing until the 2026 Annual General Meeting of Shareholders is held. The authorized person may not re-authorize another person.

I undertake not to complain and take full responsibility for the work and voting results performed by the Authorized Person.

AUTHORIZED PERSON^{3a}

(signed, specify full name)

....., date..... months.....

SHAREHOLDER^{3b}

(signing, clearly stating full names and seals
if it is an organization)

¹ Shareholders fill in all information in Section I.

² If the shareholders directly attend the meeting, the shareholders shall sign the certification as prescribed in Section II.1 (Do not sign Section II.2; if the shareholder is an organization, the legal representative shall sign and clearly state the full name and seal of the organization).

³ If the shareholder authorizes another person (only 01 person to be authorized) to attend the meeting:

- Shareholders **elect by crossing (x) out one of the boxes** in Section II.2.
- ^{3a}In case of authorizing a person other than a member of the Board of Directors mentioned above, fill in all information about the Authorized Person in Section II.2.4, and at the same time this Authorized Person signs the certification as prescribed in Section II.2 (Not signed by Section II.1).
- ^{3b}The shareholder signs the certification as prescribed in Section II.2 (if the shareholder is an organization, the representative under the PL shall sign, clearly stating the full name and seal of the organization).

Hanoi, May 22, 2026

**REGULATION
ORGANIZATION OF THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS IN 2026
MPT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2026/QH15;
- Pursuant to the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;
- Pursuant to the Charter of Organization and Operation of MPT Group Joint Stock Company;

The Organizing Committee of the General Meeting of Shareholders of MPT Group Joint Stock Company promulgates the Regulation on organizing the Annual General Meeting of Shareholders in 2026 as follows:

Article 1. Objectives

- Ensuring the principles of openness, fairness and democracy based on the actual situation of the Company.
- Creating favorable conditions for the organization and conduct of the General Meeting of Shareholders

Article 2. Scope of application

This Regulation applies to the organization of the 2026 Annual General Meeting of Shareholders of MPT Group Joint Stock Company.

Shareholders and parties participating in the General Meeting shall comply with the provisions of this Regulation.

Article 3. General Requirements

- All shareholders attending the General Meeting must be at least 18 years old and must dress properly.
- Shareholders when entering the meeting room must sit in the right position or area specified by the Organizing Committee. Absolutely comply with the arrangement of the Organizing Committee.
- Do not smoke in the meeting room.
- Do not talk privately, do not use mobile phones during the Congress. All mobile phones must be turned off or not ring.

Shareholders/shareholder representatives are responsible for attending the General Meeting of Shareholders from the beginning of the General Meeting to the end of the General Meeting. In case a shareholder/shareholder representative leaves the meeting before the end of the General Meeting without notifying the Organizing Committee, such shareholder is considered to have lost the right to vote at the General Meeting.

Article 4. Conditions for conducting the General Meeting

The General Meeting of Shareholders shall be conducted when the number of shareholders/shareholder representatives attending the meeting represents more than 50% of the voting shares. The list of shareholders according to the decision to convene the General Meeting of Shareholders.

CHAPTER II: RIGHTS AND OBLIGATIONS OF THE PARTIES PARTICIPATING IN THE GENERAL MEETING

Article 5. Rights and obligations of shareholders attending the General Meeting

5.1. Rights of shareholders when attending the General Meeting

All shareholders are allowed to attend the General Meeting of Shareholders or may authorize their representatives to participate in the General Meeting when they do not participate. Shareholders or representatives participating in the General Meeting are entitled to receive voting slips with their share numbers on issues discussed at the meeting.

Each shareholder/shareholder representative when attending the General Meeting must bring a meeting invitation letter, identification documents (ID card, valid passport, etc.) and Power of Attorney (if any) to submit to the Organizing Committee of the General Meeting and receive a vote and a vote for the Supervisory Board with the number of voting shares they represent. with the seal of MPT Group Joint Stock Company.

The voting value of the voting votes and votes for the Supervisory Board held by the shareholders/shareholder representatives corresponds to the ratio of the number of voting shares owned by the shareholders/shareholders' representatives registered to attend the General Meeting to the total number of voting shares of shareholders/shareholder representatives present at the General Meeting.

Shareholders/shareholders' representatives who are late for the General Meeting must register immediately and then have the right to participate in voting/elections right at the General Meeting, but the Chairman is not responsible for stopping the General Meeting to allow them to register and the validity of the voting/election conducted will not be affected.

5.2. Obligations of shareholders when attending the General Meeting

- Comply with the regulations and conditions in the Company's Charter and this Regulation.
- Complete the procedures for registering to attend the Congress with the Congress Organizing Committee
- Strictly abide by the rules at the Congress, respect the results of work at the Congress
- Self-sufficient transportation, food and rest.

Article 6. Rights and obligations of the Shareholder Eligibility Examination Board and the Election and Vote Counting Committee

The Shareholder Eligibility Examination Committee is nominated by the Board of Directors. The Shareholder Eligibility Examination Committee shall examine and report to the General Meeting on the results of checking the qualifications of shareholders/representatives to attend the meeting. The Committee for Examination of Shareholder Eligibility receives shareholder papers to come to the meeting, distributes documents and voting slips, and performs other organizational tasks.

The Election & Vote Counting Committee is nominated by the Presidium and approved by the Congress. Members of the Election and Vote Counting Committee are shareholders but must not be named in the list of nominations to the Control Board.

The Election and Vote Counting Committee has the following tasks:

- Guiding the election of the Control Board;
- Determining the results of shareholders' voting on issues adopted at the General Meeting;
- Approving the list and distributing votes for members of the Supervisory Board;
- Organize the counting of election votes, make a record of vote counting and announce the results of the election vote counting before the Congress;
- Promptly notify the Secretariat of voting results;
- Distributing and collecting election ballots, inspecting and supervising the voting of shareholders;
- Counting votes, making a record of vote counting and announcing before the Congress the election results, the Supervisory Board handed over the minutes and all votes to the Organizing Committee.
- Consider and report to the Congress cases of violation of election rules or complaints about elections.
- In the process of performing its tasks, the Election and Vote Counting Board must work honestly and accurately and must be responsible for the voting and election results.

Article 7. Rights and obligations of the Presidium and the Secretariat of the Congress.

- The Presidium consists of members of the Board of Directors. The Chairman of the Board of Directors is the person who chairs the meeting of the General Meeting of Shareholders (chairman).
- Control the General Meeting in accordance with the content of the General Meeting program and the Regulations approved by the General Meeting of Shareholders. The chairman works according to the principle of democratic centralization and decisions by majority.
- Guide the Congress to discuss and collect opinions to vote on issues on the agenda of the Congress and related issues during the Congress.

- The Chairman has the right to take necessary measures to conduct the meeting in a reasonable, orderly manner, in accordance with the approved program and reflecting the wishes of the majority of the participants.
- The Chairman's decision on the order, procedures or events arising outside the program of the General Meeting shall be of the highest judgment.

The presiding judge has the right to:

- Require all attendees to submit to inspections or other security measures.
- Request the competent authority to maintain the order of the meeting; expel persons who do not comply with the executive authority of the chairman, deliberately disrupt order, prevent the normal progress of the meeting, or fail to comply with the requirements for security checks from the General Meeting of Shareholders.

The Chairman has the right to postpone the meeting of the General Meeting of Shareholders that has a sufficient number of people registered to attend the meeting as prescribed until another time or change the meeting venue in the following cases:

- The meeting venue does not have enough seating to be convenient for all attendees.
- There are people who attend the meeting who obstruct or disrupt the order, risking making the meeting not conduct in a fair and legal manner.

The maximum postponement period shall not exceed 3 days from the date the meeting is intended to open.

The Secretariat performs assisting tasks as assigned by the Presidium, specifically the Secretariat has the following tasks:

- Fully and truthfully record all the developments of the General Meeting and issues that have been approved by shareholders/shareholder representatives or noted at the General Meeting.
- Drafting the Resolution of the Congress and Resolutions on issues passed at the Congress (if any).
- Other tasks as assigned by the Presidium.

CHAPTER III : VOTING TO APPROVE CONGRESS ISSUES

Article 8. How to conduct the Congress

The Congress will take turns discussing and approving the contents in the form of holding up voting cards

Article 9. Voting Forms

Issues on the agenda of the General Assembly must be approved by direct vote at the General Assembly. Each shareholder is issued a voting card, which inscribes the full name, number of voting shares (ownership and authorization) of the shareholder and bears the seal of MPT Group Joint Stock Company.

The voting is in the form of holding up a voting card. Shareholders who do not raise their voting cards during all three times the Chairman asks for opinions on that content (Agree, Disagree, other opinions) are considered to agree with that content.

The vote counting committee will record the voting card and announce the voting rate of each issue at the General Meeting.

Article 10. Approved by voting at the General Meeting

10.1 A resolution on the following contents shall be adopted if it is approved by the number of shareholders representing 65% or more of the total votes of all shareholders attending the meeting:

- Type of shares and total number of shares of each type;
- Change of business lines, trades and fields;
- Changes in the organizational structure of the company's management;
- Projects on investment or sale of assets valued at 35% or more of the total value of assets recorded in the company's latest financial statements, unless the company's charter stipulates other ratios or values;
- Reorganization or dissolution of the company;
- Other matters stipulated by the company's charter.

10.2 Resolutions shall be adopted when they are approved by the number of shareholders owning more than 50% of the total votes of all shareholders attending the meeting, except for the case 10.1 mentioned above; the specific rate prescribed by the company's charter.

CHAPTER IV : ELECTION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD

Article 11. Principles for election of the Board of Directors and the Control Board

The election of members of the Board of Directors and the Supervisory Board will be carried out by cumulative voting, in the form of public, direct and secret ballot.

Votes are handed out by the Vote Counting Committee. On each ballot, the names of the candidates nominated to the Board of Supervisors are written and the agency seal is stamped on the corner of the ballot.

When being issued votes, shareholders/shareholders' representatives must check the total number of shares owned by them (the total number of votes they represent) stated on the votes, if there are errors, they must notify them immediately at the time of receiving the votes. An election ballot is considered valid when it contains complete and accurate information as required on the ballot paper.

Article 12. Organization of vote counting

The counting of votes must be conducted by the Election and Vote Counting Committee at the meeting place of the Congress immediately after the voting ends. Before opening the ballot box, the Election and Vote Counting Board must make statistics, make records, and seal the number of unused votes.

The Election and Vote Counting Board must not cross out or correct the ballot papers.

The following tickets are considered invalid:

- Votes are not handed out by the Election and Counting Board.

- The Election Board is not responsible for cases where shareholders lose their votes or write incorrectly on the ballots.
- The ballot contains the name of the person outside the nomination list and has been approved by the previous General Assembly.

Principles for selecting candidates elected to the Board of Directors and the Control Board; The selection of candidates to be elected to the Board of Directors and the Control Board shall be based on the total number of votes received by the candidates, ensuring that they reach not less than 51% of the total number of voting shares to participate in the General Meeting and calculated from high to low to the maximum number of winners as prescribed.

In case the 1st election does not have enough members of the Control Board as prescribed, the Congress shall recognize the number of members who have been elected for the 1st time and organize the 2nd additional election. On the basis of all shareholders participating in the 1st election, the voting list is the remaining members who have not won the 1st round.

In case the 2nd election results are still insufficient for the number of members of the Control Board as prescribed, the Congress shall conduct the 3rd round election (the election content is the same as the 2nd round election).

CHAPTER V: SPEECH AT THE CONGRESS

Article 13. Principles and forms of expressing opinions

Shareholders/shareholder representatives attending the General Meeting when wishing to express their opinions must obtain the consent of the Presidium.

Shareholders spoke briefly and focused on the key contents to be discussed, in accordance with the content of the approved agenda of the General Meeting. The Presidium will arrange for shareholders to speak in the order of registration, and at the same time answer shareholders' questions.

CHAPTER VI: THE END OF THE CONGRESS

Article 14. Minutes of meetings and resolutions of the Congress

All contents at the General Meeting of Shareholders must be recorded by the Secretariat of the General Meeting in the Minutes of the General Meeting, and the main issues approved must be recorded in the resolution. The Resolution of the General Meeting must be read and approved before the closing of the General Meeting and kept in the Company's Resolution book.

CHAPTER VII: MISCELLANEOUS PROVISIONS

Article 15. In case the General Meeting of Shareholders is unsuccessful.

In case within 60 minutes from the time of opening of the General Meeting, the first General Meeting of the General Meeting of Shareholders is not eligible to be conducted as prescribed in Article 4 of this Regulation, the convening of the second General Meeting of Shareholders shall be conducted within 30 days from the date the first General Meeting of Shareholders is scheduled to open. The second General Meeting of Shareholders shall be held

only when the number of shareholders/shareholder representatives attending the meeting represents 33% or more of the total voting shares.

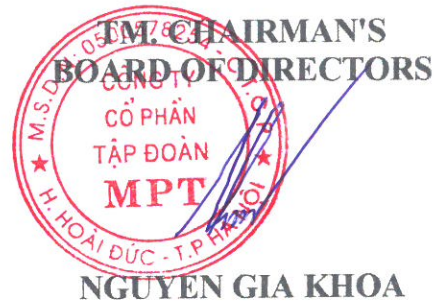
In case the second convened meeting is not eligible to be held as prescribed, the third convened meeting may be convened within 20 days from the date the second meeting is intended to be held and the third convened meeting shall be conducted regardless of the number of shareholders/shareholder representatives attending the meeting and the percentage of shares voting rights of shareholders/shareholder representatives attending the meeting.

Article 16. Implementation provisions

This Regulation consists of 7 chapters and 16 articles and takes effect from the date of signing.

Recipients:

- *General Meeting of Shareholders;*
- *Luu HC, Board of Directors.*



Hanoi, May 22, 2026

**WORKING REGULATIONS
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
MPT GROUP JOINT STOCK COMPANY**

In order to facilitate the organization and conduct of the 2026 Annual General Meeting of Shareholders (AGM) of MPT Group Joint Stock Company, and at the same time guide shareholders to participate in the General Meeting and exercise the right to vote directly or through an authorized representative, The Organizing Committee of the 2026 Annual General Meeting of Shareholders would like to report to the General Meeting of Shareholders for approval of the Working Regulations at the General Meeting as follows:

I. ORDER OF THE CONGRESS:

1. Shareholders and/or representatives when entering the meeting room must sit in the right position or area specified by the Organizing Committee of the meeting;
2. Do not smoke in the Congress Room;
3. Do not talk privately, do not use mobile phones during the Congress. All mobile phones must be turned off or not ring.

II. VOTING TO APPROVE ISSUES AT THE CONGRESS:

1. Principles:

- All issues on the agenda of the General Meeting must be discussed by the General Meeting of Shareholders and voted on publicly by holding up the **voting cards** of all shareholders and/or representatives.
- The voting card is printed, stamped by the Company and distributed to Shareholders/Shareholders' Representatives at the General Meeting of Shareholders. Each shareholder/shareholder representative is issued a voting card. On the voting card, clearly write the shareholder's code, full name, and voting number of that shareholder.

2. Voting method:

- Shareholders and/or Representatives of shareholders vote (agree, disagree, no opinion) on an issue by directly holding up their voting cards at the General Meeting;
- When voting at the General Meeting, the shareholders who voted to approve will raise their voting cards high. Members of the Vote Counting Committee will mark the Shareholder Code and the corresponding number of votes of each shareholder

¹The shareholder code is issued by MPT to each shareholder according to the closing list as of 18/05/2026.

agreeing. Similarly, according to the management of the Chairman, shareholders who do not agree or have no opinion will take turns to raise their voting cards;

- Immediately after completing the Voting section to approve the contents presented at the Congress, the Vote Counting Committee will count the votes and announce the results of the vote counting before the whole Congress.

3. Voting rules:

3.1. 01 (one) ordinary share corresponding to 01 (one) voting vote.

At the closing date of the list of shareholders (18/05/2026), the total number of shares of the company is 17,107,164 *Seventeen million one hundred and seven thousand one hundred and sixty-four* ordinary shares, equivalent to 17,107,164 *Seventeen million one hundred and seven thousand one hundred and sixty-four* votes.

3.2. The following issues shall be approved when more than 50% or more of the total votes of the shareholders with voting rights present in person and the authorized representatives present at the General Meeting of Shareholders approve:

- Report of the Board of Directors on the operation situation in 2025 and the plan for 2026;
- Report of the Control Board;
- Audited financial statements for 2025;
- Other matters (if any) as prescribed in the Company's Charter.

3.3. The following matters shall be approved when 65% or more of the total votes of the voting shareholders present in person and the authorized representatives present at the General Meeting of Shareholders approve:

- Approving the amendment and supplementation of the company's charter;
- Other matters (if any) as prescribed in the Company's Charter

3.4. Other matters (if any) as prescribed in the Company's Charter.

III. DISCUSSION AT THE CONGRESS:

1. Principles:

- The discussion shall only be carried out within the specified time and within the scope of the issues presented in the AGM;
- Shareholders who have opinions must register the contents in the questionnaire and transfer it to the Secretariat of the General Meeting;
- The Secretariat of the General Meeting will arrange the shareholders' question sheets in the order of registration and forward them to the Presidium.

2. Answering shareholders' questions:

On the basis of the shareholders' question sheet collected, arranged and submitted to the Presidium, the Chairman or members appointed by the Chairman will answer the shareholders' questions.

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IV. RESPONSIBILITIES OF THE CHAIRPERSON:

1. To control the congress in accordance with the contents of the agenda and regulations approved by the congress.

The chairman works according to the principle of democratic centralization and decisions by majority.

2. To guide the congress in discussing and collecting opinions to vote on issues included in the agenda of the congress and related issues during the course of the congress.
3. To resolve issues arising during the course of the Congress.

V. RESPONSIBILITIES OF THE SECRETARIAT:

1. To fully and truthfully record all the contents of the general meeting and the issues approved or noted by the shareholders at the general meeting in the minutes of the general meeting;
2. To draft resolutions on issues passed at the Congress.

VI. RESPONSIBILITIES OF THE VOTE COUNTING COMMITTEE:

1. Accurately determine the results of shareholders' voting on issues adopted at the General Meeting;
2. Promptly notify the Secretariat of voting results, vote counting results for election of members of the Board of Directors and Supervisory Board;
3. To consider and report to the congress cases of violation of voting rules or written complaints about voting results.

VII. MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS:

The minutes of the General Meeting of Shareholders must be read and approved before the conclusion of the General Meeting.

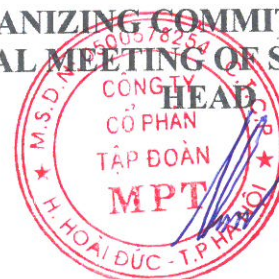
Above are the entire working regulations of the 2026 Annual General Meeting of Shareholders of MPT Group Joint Stock Company. The Organizing Committee of the General Meeting respectfully submits to the General Meeting of Shareholders for consideration and approval.

Best regards!

Recipients:

- 2026 Annual General Meeting of Shareholders;
- Member of the Board of Directors, Board of Directors, Board of Directors;

**ORGANIZING COMMITTEE OF THE
GENERAL MEETING OF SHAREHOLDERS**



NGUYEN GIA KHOA

Hanoi, May 21, 2026

**REPORT OF THE BOARD OF DIRECTORS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
MPT GROUP JOINT STOCK COMPANY**

Dear Shareholders of MPT Group Joint Stock Company

The Board of Directors of MPT Group Joint Stock Company reports the operating results in 2025 and the 2026 operation plan of the Board of Directors ("the Board of Directors") as follows:

I. ASSESSMENT OF THE COMPANY'S OPERATION IN 2025

In 2025, the world economy in general and Vietnam in particular will be affected by the war between Russia and Ukraine. The company has suspended all traditional production activities. The Company has made efforts in directing the Company's Board of Directors to gradually transform the industry structure. However, the Company has not been able to agree to cooperate with suitable partners. The company's business results in 2025 did not achieve the set planned targets. The Company's business results in 2025 are as follows:

| Criteria | DVT | Plan for 2025 | Implementation Year 2025 | Percentage of implementation compared to plan |
|-------------------|-------------|---------------|--------------------------|---|
| Total Revenue | Million VND | 6.800 | - | - |
| Profit before tax | Million VND | (700) | (719) | |
| Profit after CIT | Million VND | (700) | (719) | |

In 2025, the Company recorded a profit after tax loss of VND 719 million, equivalent to the expected level due to the following reasons:

- In 2025, the Company **will not generate revenue from sales and service provision**, leading to negative business results.
- Activities to seek investment cooperation opportunities in the real estate sector have faced difficulties due to tightening credit policies and corporate bonds, causing the real estate market to lack liquidity. The company has taken the initiative to **temporarily not participate in this field** to wait for the right time.

- The company is in the process of restructuring its business lines and consolidating its human resource organizational apparatus, so it has not yet generated a stable source of revenue.
- The Board of Directors focuses on improving governance and executive capacity, considering this as a preparatory step for the next stage of development.

The above are the main reasons why the Company did not complete the targets of the business plan for 2025 set out by the Annual General Meeting of Shareholders.

II. PERFORMING THE DUTIES OF THE BOARD OF DIRECTORS IN 2025

1. Personnel structure of the Board of Directors as of 31/12/2025

| Anony mous | Member List | Position | Number of voting shares | | Notes |
|---------------|-----------------|----------|----------------------------|------|--|
| | | | Quantit y | Rate | |
| 1. | Nguyen Gia Khoa | Chairman | 0 | 0% | Non-Executive Members |
| 2. | Luu Quang Minh | Members | 0 | 0% | |
| 3. | Hoang Viet Lan | Members | 0 | 0% | Dismissal from 14/07/2025 |
| 4. | Nguyen Thanh Tu | Members | 0 | 0% | Elected as a member of the Board of Directors from 14/07/2025 |

2. Remuneration of members of the Board of Directors.

In 2025, members of the Board of Directors will not receive remuneration.

3. Activities of the Board of Directors, meetings and decisions of the Board of Directors.

Activities of the Board of Directors.

The Board of Directors always directs and supervises the activities of the Board of Directors to ensure that the company's business activities are safe, comply with the law, and strictly implement the Resolution of the General Meeting of Shareholders and resolutions/decisions of the Board of Directors;

In addition to regular meetings to evaluate quarterly business activities to develop financial plans, development strategies and check the implementation of previous resolutions, during the year the Board of Directors of the company also convenes extraordinary meetings to promptly approve decisions related to senior personnel work. adjust strategic orientation, approve important projects as well as handle arising issues to ensure smooth and effective governance and administration activities.

Board of Directors meetings and members' attendance"

During the year, the Board of Directors convened 10 meetings. Members of the Board of Directors fully attended, ensuring continuity and efficiency in governance. Members' Participation Details:

| STT | Member of the Board of Directors | Number of meetings attended by the Board of Directors | Meeting Attendance Rate | Reasons for not attending the meeting |
|-----|----------------------------------|---|-------------------------|---|
| 1 | Mr. Nguyen Gia Khoa | 10 | 100% | |
| 2 | Mr. Luu Quang Minh | 10 | 100% | - |
| 3 | Mr. Hoang Viet Lan | 08 | 80% | Dismissal from 14/07/2025 |
| 4 | Mr. Nguyen Thanh Tu | 02 | 20% | Elected as a member of the Board of Directors from 14/07/2025 |

Supervisory activities of the Board of Directors over the Board of Directors

- Direct and supervise the organization of the Annual General Meeting of Shareholders in 2025 in accordance with regulations. Develop a business plan and the contents of the report and submit it to the Annual General Meeting of Shareholders in 2025;
- Promote the supervision of the activities of the Board of Directors and other management departments to ensure that the Company's business activities are safe, comply with the law, and implement in accordance with the Resolution of the General Meeting of Shareholders and the Board of Directors;
- Examining the maintenance of the application of the Charter, internal regulations and regulations already promulgated;
- In the organization and supervision of the implementation of resolutions and decisions of the Board of Directors, the Board of Directors maintains the regular inspection of the activities of the Board of Directors. All resolutions and decisions of the Board of Directors are seriously and promptly implemented by the Board of Directors to reflect and propose to the Board of Directors related issues so that the Board of Directors can make appropriate and effective decisions
- Participate in briefings and reviews of the Board of Directors;

- The Board of Directors regularly supervises and directs information disclosure activities with the goal of ensuring transparency and timeliness in accordance with regulations.

4. Supervision activities of the Board of Directors over the Executive Board and other managers.

- Direct and supervise the activities of the Board of Directors and other management departments to ensure that the Company's business activities are safe, comply with the law, and implement in accordance with the Resolution of the General Meeting of Shareholders and the Board of Directors;

- Examining the maintenance of the application of the Charter, internal regulations and regulations already promulgated;

- In the organization and supervision of the implementation of resolutions and decisions of the Board of Directors, the Board of Directors maintains the regular inspection of the activities of the Board of Directors. All resolutions and decisions of the Board of Directors are seriously and promptly implemented by the Board of Directors to reflect and propose to the Board of Directors relevant issues so that the Board of Directors can make appropriate and effective decisions.

- The Board of Directors has chaired, directed and successfully organized the 2025 Annual General Meeting of Shareholders;

- The Board of Directors regularly supervises and directs information disclosure activities with the goal of ensuring transparency and timeliness in accordance with the law;

III. OPERATION PLAN IN 2026

1. Exercise the rights and responsibilities of the Board of Directors specified in the Company's Charter, the Law on Enterprises and as authorized by the General Meeting of Shareholders;
2. Develop the Company's business orientation according to the Resolution of the Annual General Meeting of Shareholders in 2026 to ensure the successful completion of the targets of the business plan in 2026;
3. Continue to strengthen the organizational apparatus and personnel to suit the actual situation of the Company;
4. Continue to direct and coordinate with the Executive Board to transfer the work between the Executive Board and the former Board of Directors to the current Board of Directors and the Board of Directors to take measures to recover old debts that have been outstanding for many years;
5. Directing the Board of Directors to carry out the arrangement, organization of business, debt collection to create capital for the Company's business activities as well as efforts

to seek and expand investment opportunities to gradually shift to new business fields in accordance with reality.

6. Other issues.

The above is the Report of the Board of Directors, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- Shareholders;
- Member of the Board of Directors,
- Supervisory Board;
- Save the VP./.



Hanoi, May 22, 2026

REPORT
BUSINESS ACTIVITIES in 2025 AND BUSINESS PLAN FOR 2026
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
MPT GROUP JOINT STOCK COMPANY

Dear Presidium!

Ladies and gentlemen!

Dear shareholders!

In business management in 2025, the Board of Directors and all employees of MPT Group Joint Stock Company have closely followed the Resolution of the 2025 Annual General Meeting of Shareholders. The following are some key points about business activities in 2025 and the Company's business plan for 2026 as follows:

I. THE COMPANY'S BUSINESS ACTIVITIES IN 2025.

1. General situation

2025 is considered to be a year full of difficulties and challenges for the world economy in general, including Vietnam. The ongoing global trade and political conflicts have created negative impacts, causing the economy to fall into a severe recession. Domestically, the tightening of credit and management of corporate bonds has significantly affected production and business activities as well as people's lives. Many businesses face great pressure, even forced to suspend operations; MPT Company is also not exempt from this influence.

Although the Board of Directors and the Company's collective have made efforts to implement solutions to restructure the industry, optimize resources and seek new opportunities, the business results in 2025 have not yet achieved the targets approved by the Annual General Meeting of Shareholders. This is a difficult reality, but it is also the basis for the Company to better recognize the limitations, thereby building an appropriate adjustment strategy towards sustainable development in the following years.

2. Results of business activities.

In 2025, the Company will have no revenue in sales and service provision. Profit after tax in 2025 will lose VND 719 million, not completing the planned level.

Causes: Profit after tax in 2025 loss of VND 719.35 million mainly comes from business management expenses of VND 428.13 million and other expenses of VND 291.22 million.

On the other hand, the Company is gradually learning and gradually shifting the business structure in accordance with the company's current situation and consolidating the structure of the organizational apparatus and personnel, and at the same time improving the capacity of the Board of Directors in corporate governance and administration

In 2025, with a series of policies to tighten credit and corporate bonds, real estate businesses will be in liquidity, so the Company has not participated in this field to wait for the appropriate opportunity.

- The company is gradually learning and gradually shifting the business structure in accordance with the company's current situation and consolidating the organizational structure of human resources, and at the same time improving the capacity of the Board of Directors in corporate governance

2.1 Business results (according to the audited 2025 financial statements).

Unit: million VND

| Criteria | Year 2025 | Year 2024 |
|---------------------------------|----------------|----------------|
| Total Asset Value | 165.282 | 165.767 |
| Net Revenue | - | - |
| Profit from business activities | (428) | (17.144) |
| Other Profits | (291) | (311) |
| Profit before tax | (719) | (17.456) |
| Profit after tax | (719) | (17.456) |

2.2 Comparison of implementation with plan.

Unit: million VND

| Criteria | DVT | Plan for 2025 | Implementation in 2025 | Percentage of implementation compared to plan |
|-------------------|-------------|---------------|------------------------|---|
| Total Revenue | Billion VND | 6.800 | - | |
| Profit before tax | Billion VND | (700) | (719) | - |
| Profit after tax | Billion VND | (700) | (719) | - |

- In 2025, the Company will not generate revenue from sales and service provision, leading to negative business results.
- Activities to seek investment cooperation opportunities in the real estate sector have faced difficulties due to tightening credit policies and corporate bonds, causing the real estate market to lack liquidity. The company has taken the initiative to temporarily not participate in this field to wait for the right time.
- The company is in the process of restructuring its business lines and consolidating its human resource organizational apparatus, so it has not yet generated a stable source of revenue.
- The Board of Directors focuses on improving governance and executive capacity, considering this as a preparatory step for the next stage of development.

II. BUSINESS PLAN IN 2026

1. Assessment of the general situation

The year 2026 continues to be considered a year full of difficulties and challenges for the business community in general and MPT Group Joint Stock Company in particular. The main reason comes from the global political crisis, the risk of economic recession, along with the strong restructuring of the domestic administrative apparatus. These factors have created many fluctuations, directly affecting production and business activities.

However, with the responsibility entrusted by shareholders and the lessons learned in governance over the past time, the Board of Directors is determined to accompany the Board of Directors to find new solutions, gradually bringing the Company to overcome immediate difficulties and towards sustainable development.

2. Business directions and tasks in 2026

2.1 General direction

- Continue to research and implement the restructuring of business lines in accordance with the Company's long-term development orientation;
- Consider and adjust the organizational structure and personnel in order to improve management efficiency and meet development requirements;
- Actively seek new business opportunities, expand domestic and foreign trade activities;
- Strengthen investment cooperation with potential partners in appropriate fields;
- Closely coordinate with the Board of Directors and the previous Board of Directors to develop solutions to recover debts, ensure cash flow for production and business activities.

2.2 2026 Business Plan

Based on the market situation and operating results in 2025, and considering the economic forecasts in 2026, the Board of Directors of the Company has set a target of profit after tax transferred from the business plan with specific targets. These goals are

both cautious in the face of difficulties and demonstrate the determination to innovate to create a foundation for stable development in the next period.

| TT | Criteria | DVT | Plan for 2025 |
|----|-------------------|-----|----------------|
| 1 | Total Revenue | VND | 10.000.000.000 |
| 2 | Profit before tax | VND | 100.000.000 |
| 3 | Profit after tax | VND | 75.000.000 |

Above is the Business Report in 2025 and operational orientation in 2026, respectfully submitted to the General Meeting of Shareholders for consideration and approval. We look forward to receiving your comments

Respectfully submit to the General Meeting of Shareholders for consideration and approval and assign the Board of Directors to decide and perform specific tasks.

Recipients:

- Shareholders;
- Member of the Board of Directors,
- Supervisory Board;
- Save the VP./.

**TM. BOARD
CHAIRMAN**



NGUYEN GIA KHOA

Hanoi, May 22, 2026



REPORT OF THE SUPERVISORY BOARD Regarding the operation situation in 2025 and the Plan for 2026

Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2026/QH15;

- *Pursuant to the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;*
- *Based on the task, powers of the Supervisory Board specified in the Charter of MPT Group Joint Stock Company and the Law on Enterprises;*
- *Pursuant to the 2025 financial statements of MPT Group Joint Stock Company audited by CPA Vietnam Auditing Co., Ltd.;*
- *Based on the results of inspection activities, supervision of the Supervisory Board in 2025.*

The Supervisory Board of MPT Group Joint Stock Company would like to report to the General Meeting of Shareholders the following contents:

I. EVALUATION OF THE PERFORMANCE OF THE SUPERVISORY BOARD IN 2025

1. Results of activities of the Control Board and each member of the Control Board.

The Supervisory Board has conducted an inspection of the compliance with the provisions of the Law on Enterprises, Charter of organization and operation of the Company in management, operating the Company's business activities and the implementation of the Resolution of the General Meeting of Shareholders in 2025. Specifically:

- Examining the Company's operation and business results in 2025;
- Examine quarterly/semi-annual financial statements and annual financial statements to assess their reasonableness, honesty of financial figures;
- Consider, evaluate the activities of the Board of Directors ("BOD") in the implementation of the Resolution of the Annual General Meeting of Shareholders in 2025.
- Consider the appropriateness of the Decisions of the Board of Directors, Board of Directors in management; Sequence control, procedures for issuing corporate documents, in accordance with the provisions of the Law and the Company's Charter.
- Perform other tasks according to their functions, tasks of the Control Board.

Overall, The Board of Directors and the Board of Directors have created all favorable conditions for the Supervisory Board to perform its tasks. Each member of the Supervisory Board has performed well the assigned tasks, ensure the effectiveness of the

inspection, supervision. The Supervisory Board affirmed that it had fulfilled its supervisory function.

2. Remuneration of the Supervisory Board in 2025.

- Members of the Supervisory Board will not receive remuneration in 2025.

3. Supervisory Board Meetings and Decisions

a. *Members and structure of the Supervisory Board (As of 31/12/2025):*

| STT | Name | Position | Notes |
|-----|------------------------|--------------------|-----------------------------|
| 1 | Ms. Pham Thi Thu Hoai | Head of Department | Dismissal from 14/07/2025 |
| 2 | Mr. Cao Tien Thanh | Head of Department | Re-elected from 14/07/2025 |
| 3 | Mr. Nguyen Ba Thang | Members | Re-elected from 14/07/2025 |
| 4 | Ms. Tran Thi Thuy Linh | Members | Newly elected on 14/07/2025 |

b. *Activities of the Supervisory Board*

In 2025, the Supervisory Board has fully performed its functions and tasks in accordance with the Law on Enterprises, the Company's Charter and the Resolution of the General Meeting of Shareholders. The Supervisory Board organized **04 official meetings** and many regular supervision activities, focusing on the following key contents:

- **Supervising the activities of the Board of Directors (BOD):** The Supervisory Board has reviewed and evaluated the implementation of the 2025 business plan, as well as other tasks approved by the General Meeting of Shareholders. The results show that the Board of Directors has maintained transparency in management, but the progress of implementing the restructuring plan is still slow compared to the set target.
- **Review the internal management system:** Examine and evaluate the Company's internal management regulations and regulations; consider the reasonableness, feasibility and level of compliance in the application process. The Supervisory Board has proposed to supplement a number of regulations to enhance the effectiveness of risk control and improve governance capacity.
- **Evaluation of management and administration:** The Supervisory Board has inspected the performance of the management functions of the Board of Directors and the Board of Directors, assessed the legality, reasonableness and timeliness in executive decisions. Overall, the Board of Directors has made efforts to maintain commercial operations, handle debts, and control costs, but there is still a need to improve its capacity to implement new business models.
- **Examination of financial statements:** The Supervisory Board has verified quarterly and semi-annual financial statements and financial statements in 2025 to assess the truthfulness and reasonableness of the data. The provision for inventory and bad debts continues to greatly affect business results, which is a key issue that needs to be prioritized by the Board of Directors and the Board of Directors.
- **Supervision of information disclosure:** The Supervisory Board monitors compliance with legal regulations on information disclosure. The company has made periodic and

irregular information disclosures as required, but the Supervisory Board recommends that the quality, timeliness and transparency should be further improved to strengthen the trust of shareholders and investors.

- **Evaluating the promulgation and implementation of Resolutions and Decisions:** The Supervisory Board has inspected the process of promulgating and implementing Resolutions and Decisions of the Board of Directors and the Board of Directors, ensuring legality, reasonableness and suitability with the actual situation.
- **Other tasks:** The Supervisory Board also participates in supervising a number of other activities according to its function, including compliance with labor laws, insurance and tax obligations, and makes recommendations to improve the effectiveness of risk management.

II. RESULTS OF SUPERVISION OF THE ACTIVITIES OF THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS AND OTHER MANAGEMENT MINISTRIES

1. Results of supervision of the activities of the Board of Directors

- The Board of Directors has held regular and extraordinary meetings to meet the requirements of the Company's business activities;
- The Board of Directors has issued resolutions. Decide on the right sequence. competence. in accordance with the business situation of the Company and the provisions of the law as well as the Company's Charter;
- At the same time. The Board of Directors has a development orientation for the Company to explore and transform business lines. However. for debt recovery, there is really no appropriate solution to direct the Executive Board to implement
- In 2025. The Supervisory Board did not receive any recommendations from shareholders about the mistakes of the Board of Directors in the process of performing its duties.

2. Performance of the Board of Directors of the Company and other managers

- The Board of Directors has actively implemented the tasks. assigned work stated in the resolution of the General Meeting of Shareholders. Board of Directors;
- The General Manager has been running the day-to-day business of the Company. promptly promulgate decisions. regulations for management and administration activities.
- The Board of General Directors has directed the departments to comply relatively fully with the provisions of the Law. The Stock Exchange on information disclosure for listed companies.
- Other managers of the Company have seriously performed their duties. assigned work; under the direction. directly from the Board of Directors/Board of Directors.

III. EVALUATION OF THE IMPLEMENTATION OF THE 2025 BUSINESS PLAN. IMPLEMENT THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS AND COORDINATE BETWEEN THE SUPERVISORY BOARD AND THE BOARD OF DIRECTORS. GENERAL DIRECTOR AND SHAREHOLDERS

1. Evaluate the implementation of the 2025 business plan:

1.1 The Company's financial situation in 2025.

(Unit: Million VND)

| Criteria | Year-end issue | Early Year Issue |
|---|----------------|------------------|
| ASSETS | | |
| I. Short-term assets | 165.282 | 165.767 |
| 1. Cash and cash equivalents | 44 | 50. |
| 2. Short-term receivables | 144.923 | 145.410 |
| 3. Inventory | 20.288 | 20.288 |
| 4. Other short-term assets | | |
| II. Long-term assets | 11.698 | 11.817. |
| 1. Fixed assets | 224 | 341 |
| 2. Investment real estate | | |
| 3. Long-term financial investments | 11.464 | 11.464 |
| 4. Other long-term assets | 9 | 11 |
| TOTAL ASSETS | 176.981 | 177.584 |
| FUNDING | | |
| III. Liabilities | 10.853 | 10.737 |
| 1. Short-term debt | 10.853 | 10.737 |
| 2. Long-term debt | | |
| IV. Equity | 166.127 | 166.847 |
| 1. Owner's contributed capital | 171.071 | 171.071 |
| 2. Development investment funds | 1.162 | 1.162 |
| 3. Undistributed after-tax profits. in which: | (6.106) | (5.386) |
| <i>Undistributed after-tax profit by the end of the previous period</i> | (5.386) | 12.069 |
| <i>Loss/profit for this period</i> | (719) | (17.456) |
| TOTAL CAPITAL | 176.981 | 177.584 |

1.2 Business results in 2025 (Member: Million VND)

| Criteria | Plan Year 2025 | Implementation | Percentage of implementation |
|-------------------|-------------------|----------------|---------------------------------|
| Total Revenue | 6.800.000.000 | - | - |
| Profit before tax | (700.000.000) | (719) | |
| Profit after tax | (700.000.000) | (719) | |

1.3 Comments. Rating:

- In 2025, the Company has no sales and service revenue, and does not meet the target of the 2025 business plan.
- Profit after tax in 2025 will lose VND 719 million, not completing the 2025 business plan set out by the Annual General Meeting of Shareholders mainly due to the following main reasons:
 - + In 2025, there will be no revenue from sales and service provision.
 - + The company makes provisions for reducing the price of inventories that have been stagnant, poor, and have lost their quality and cannot be consumed since the company suspends traditional production and business activities (production of clothes, socks, etc.)
 - + Revenue from small financial activities is not enough to compensate for fixed and regular expenses even though the Company has made savings and cut costs to the maximum.
- The search for investment cooperation opportunities with potential partners in the real estate sector is in the direction proposed: With a series of credit tightening policies, corporate bonds cause real estate businesses to encounter liquidity, so the Company actively temporarily does not participate in this field but waits for the right time.
- For the Company's 2025 audited financial statements: CPA Vietnam Auditing Co., Ltd. refused to give an audit opinion because the audit company did not collect sufficient audit evidence on inventory, confirm the balance of receivables, payables and the Company's ability to continue operating, the main reasons are:
 - From the end of 2020, the process of handing over the work of the old Executive Board and Board of Directors to the new Executive Board and Board of Directors is incomplete. Specifically, it is very difficult to take over the job. The new executive board is also not allowed to directly participate in the inventory of goods, inventory materials as well as other figures. And until December 31, 2025, the new Board of Directors and Board of Directors have not been directly involved in inventory inventory and handed over full data. That's why, as of 31/12/2025, inventory balance, receivables and payables do not collect confirmation of customers' figures.
 - Overdue receivables and inventory value with a total value of VND 165.2 billion accounted for 93.34% of the total asset value and 99.44% of the Company's Equity as of December 31, 2025, leading to uncertainties that may affect the Company's ability to continue operating.
 - For these issues, The company has given a specific explanation to the State Securities Commission, Hanoi Stock Exchange and publicly posted on the Company's website.

2. Evaluate the implementation of the Resolution of the 2025 General Meeting of Shareholders.

2.1. Evaluation of the implementation.

- The operation of the Company has been carried out in accordance with the Charter, the Company's statutes and regulations, organize business activities in accordance

with the Resolution of the General Meeting of Shareholders in 2025; The Company did not complete the 2025 business plan due to the reasons analyzed in section III. 1.3 of this report.

2.2. Recommendations.

- Strengthen measures, efforts to recover receivables to supplement capital for business activities.
- Keep learning and researching to be oriented, a specific roadmap in the transformation of business lines;
- Recommend the Company to consolidate, training and perfecting the apparatus of professional personnel, high qualifications to respond promptly to the development of the company;
- Focus on completing the policy system, regulations and regulations to meet the actual requirements of the Company;
- The Board of Directors and the Board of Directors promptly issued policies to promote risk management and comply with regulations in business activities.

3. Evaluate the coordination between the Control Board and the Board of Directors, General Director and Shareholders

Board of Directors. The Board of Directors of the Company has fully provided accurate and timely information, documents on management, operating and operating the Company's business at the request of the Supervisory Board; support and create conditions for the Supervisory Board to perform its functions. Comments, recommendations of the Control Board for a number of fields of operation, administration, the Company's management has been approved by the Board of Directors. The Board of Directors receives and handles it in a timely manner.

The Supervisory Board has fully supervised the Company's activities, helping shareholders control meetings of the Board of Directors, Board of Directors within the scope of competence.

V. OPERATION PLAN OF THE SUPERVISORY BOARD IN 2026.

1. Continue to perform the task of performing the inspection function on behalf of shareholders, supervising operating activities, management of the Board of Directors, Board of Directors of the Company; check for validity, legally, transparency, be prudent in the management and administration of the Company's business activities;
2. Consider the plans, the Company's report on: Financial situation, business, implementation of investment projects, organizational management, labor, salaries and other benefits related to the Company and employees;
3. Review the Company's Quarterly Financial Statements, Reviewed interim financial statements and audited annual financial statements.

4. To control the organizational work. implement the Decisions of the General Meeting of Shareholders. The Board of Directors and the Board of Directors are held every 6 months.
5. Other matters.

Above is the report of the Supervisory Board on the operation situation in 2025 and the plan for 2026.

The Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval.

I wish the congress a great success!

Recipients:

- Shareholders;
- Member of the Board of Directors. BKS;

**TM. SUPERVISORY BOARD
Head of Department**



Cao Tien Thanh



STATEMENT

**To: Annual General Meeting of Shareholders in 2026
MPT Group Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2025/QH15;
- Pursuant to the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;
- Pursuant to the Charter of organization and operation of MPT Group Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents at the 2026 Annual General Meeting of Shareholders of the Company:

1. Approving the Report on the activities of the Board of Directors in 2025 and the plan and direction of operation in 2026

(Details of the Report on the activities of the Board of Directors in 2025 and the plan and direction of operation in 2026 have been sent to shareholders).

2. Approved the Report on business activities in 2025 and the production and business plan in 2026

(Details of the Report on the activities of the Board of Directors in 2025 and the plan and direction of activities in 2026 have been sent to shareholders)

3. Approval of the Supervisory Board's report

(Details of the Supervisory Board's report on the 2025 operation and the 2026 operation plan have been sent to the Shareholders).

4. Through the audited financial statements by CPA Vietnam Auditing Co., Ltd.

The financial statements have been audited by CPA Vietnam Auditing Co., Ltd. in accordance with the prescribed standards and have been announced by MPT Group Joint Stock Company in accordance with regulations, and posted on the Website: www.mptgroup.com.vn include :

- (1) Auditor's report;
- (2) Balance sheet as of 31/12/2025;



- (3) Report on business results in 2025
- (4) Cash Flow Report 2025;
- (5) Explanation of financial statements.

5. Approving the remuneration plan for the Board of Directors and the Supervisory Board in 2025

It is proposed that the General Meeting of Shareholders approve the plan not to pay remuneration to the Board of Directors and the Supervisory Board in 2025.

6. Approving the authorization of the Board of Directors to select an auditor for the 2026 Financial Statements

The General Meeting of Shareholders authorizes the Board of Directors to proactively select a reputable auditing unit that is qualified to audit companies listed on the stock exchange according to the list of the SSC to perform the audit for the fiscal year 2026.

7. Through the General Meeting of Shareholders authorizing the Board of Directors to decide on a number of issues under the jurisdiction of the General Meeting of Shareholders. Specifically, as follows:

- Approval for contracts/transactions with a value of 35% or more or transactions resulting in the total value of transactions arising within 12 months from the date of making the first transaction with a value of 35% or more of the total value of assets recorded in the latest financial statements between the company and the following related persons:
 - Shareholders and authorized representatives of shareholders are organizations that own more than 10% of the total ordinary shares of the company and their related persons;
 - Members of the Board of Directors, Directors or General Directors and their related persons;
 - Enterprises that members of the Board of Directors, Controllers, Directors or General Directors and other managers of the company must declare in accordance with the provisions of Clause 2, Article 164 of the Law on Enterprises.
- Allowed to borrow, issue bonds, mobilize legal capital sources to serve the Company's business activities.
- Decisions on establishment, dissolution, plans for purchase and sale of shares, divestment and restructuring of operations of subsidiaries and joint venture companies.
- Decide on the purchase of the company's headquarters, relocation of the head office, establishment/dissolution of transaction offices, representative offices, and branches to suit the company's business situation.
- Change of enterprise registration when there is a change in the address of the head office or legal representative.



Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Recipients:

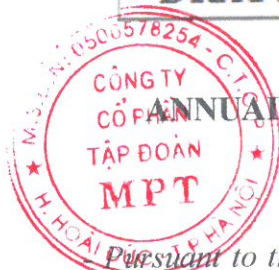
- As above;
- Board Of Directors, Supervisory Board, Board Of Directors;
- Save: VT.



No:01/2026/NQ-ĐHĐCĐ

Hanoi, June ..., 2026

DRAFT



RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

MPT GROUP JOINT STOCK COMPANY

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Pursuant to the Law on Enterprises No. 59/2020/QH14, amended and supplemented by Law No. 76/2026/QH15;

Pursuant to the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15;

- Pursuant to the Charter of organization and operation of MPT Group Joint Stock Company;

- Pursuant to the Minutes of the Annual General Meeting of Shareholders in 2026 of MPT Group Joint Stock Company dated June ..., 2026.

RESOLUTION

Article 1. Approval of the Report on the activities of the Board of Directors in 2025 and the plan and direction of activities in 2026.

(Details in Report No. 01-2026/BC-HĐQT Report on the activities of the Board of Directors in 2025 and the plan and direction of activities in 2026 have been sent to shareholders).

Article 2. Approval of the production and business plan in 2026:

- Company revenue : billion VND
- Profit after corporate income tax : billion VND.

Article 3. Approving the report of the Supervisory Board submitted to the congress:

Details in Report No. 01-2026/BC-BKS Report of the Supervisory Board has been sent to shareholders).

Article 4. Through the audited financial statements for 2025, including:

The audited financial statements for 2025 have been audited by CPA Vietnam Auditing Company in accordance with the prescribed standards and have been published by MPT Group Joint Stock Company in accordance with regulations, and are posted on the Website: <https://mptgroup.com.vn/cong-bo-thong-tin/> including::

- (1) Auditor's Report;
- (2) Balance Sheet as of December 31, 2025;
- (3) Business Performance Report for 2025;
- (4) Cash Flow Statement for 2025;
- (5) Notes to the Financial Statements.

Article 5. Approval of remuneration plan for the Board of Directors and the Supervisory Board in 2025

- Agree not to pay remuneration in 2025 to the Board of Directors and the Supervisory Board in 2025

Article 6. Approval of the authorization for the Board of Directors to select an auditor for the Financial Statements in 2026

The General Meeting of Shareholders authorizes the Board of Directors to proactively select a reputable auditor that is qualified to audit listed companies on the stock exchange according to the list of the State Securities Commission to conduct the audit for the financial year in 2026.

Article 7. Approval of the General Meeting of Shareholders' authorization for the Board of Directors to decide on a number of issues under the authority of the General Meeting of Shareholders. Specifically as follows:

- Approval of contracts/transactions with a value of 35% or more or transactions that result in a total transaction value within 12 months from the date of the first transaction reaching 35% or more of the total asset value recorded in the latest financial statements between the company and the following related parties:
 - + Shareholders, authorized representatives of institutional shareholders holding over 10% of the company's total common shares, and their related persons;
 - + Members of the Board of Directors, the Director or General Director, and their related persons;
 - + Enterprises in which members of the Board of Directors, Supervisory Board, Director or General Director, and other managers of the company are required to declare their related interests under Clause 2, Article 164 of the Law on Enterprises.
- Authorization to borrow funds, issue bonds, and raise other lawful capital sources to serve the company's business operations.
- Decisions regarding the establishment, dissolution, share purchase/sale methods, divestment, and restructuring of subsidiaries, joint ventures, and affiliated companies.
- Authorization to purchase the company's headquarters, change the head office address, establish/dissolve transaction offices, representative offices, and branches in alignment with the company's business activities.
- Implementation of charter capital increase when the necessary conditions are met.

Article 8. Implementation provisions:

This Resolution has been approved by the Annual General Meeting of Shareholders in 2026 of MPT Group Joint Stock Company and takes effect from the date of signing and promulgation.

The members of the Board of Directors, the Supervisory Board and the Board of General Directors are responsible for implementing this Resolution and organizing its implementation according to their functions and activities in accordance with the provisions of law and the Company's charter.

Recipients:

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Management Board;
- File: Documents.
- Disclosure according to regulations.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

NGUYEN GIA KHOA



**MPT GROUP JOINT STOCK
COMPANY**

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No: 01/2026/BB-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Hanoi, June ..., 2026

DRAFT

MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN
2026
MPT GROUP JOINT STOCK COMPANY

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A. GENERAL INFORMATION

I. COMPANY INFORMATION:

1. Company name: **MPT Group Joint Stock Company**
2. Head office address: 1A Floor, Star City Building, No. 23 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi City.
3. Business registration certificate No.: No. 0500578254, first registered on January 15, 2008, 15th change registered on October 15, 2021, issued by the Hanoi Department of Planning and Investment.

II. TIME AND LOCATION OF THE CONGRESS:

1. Time: 8:30 a.m., June, 2026
2. Location: 1A Floor, Star City Building, No. 23 Le Van Luong, Thanh Xuan Ward, Hanoi City

III. PARTICIPANTS:

1. Members of the Board of Directors, Supervisory Board and Executive Board of the Company, including:
2. Members of Board of Directors
 - Mr. Nguyen Gia Khoa - Chairman of Board of Directors
 - Mr. Luu Quang Minh - Member of of Board of Directors
 - Mr. Nguyen Thanh Tu - Member of of Board of Directors
3. Members of the Supervisory Board:
 - Mr. Tran Tien Thanh - Head of Supervisory Board
 - Mr. Nguyen Ba Thang - Member of Supervisory Board
 - Ms. Tran Thi Thuy Linh - Member of Supervisory Board
4. Members of the Executive Board:
 - Mr. Hoang Viet Lan - Deputy General Director
 - Mr, Luu Quang Minh - Standing Deputy General Director
5. Other guests.

IV. Checking shareholder status.

1. Introducing the Shareholder Qualification Examination Board, including:
 - + Mr, - Head of Board
 - + Ms - Member
2. On behalf of the Shareholders' Qualification Examination Board, Mr. - Head of the Shareholders' Qualification Examination Board, reported the results of the shareholder qualification examination at the Annual General Meeting of Shareholders in 2026 of MPT Group Joint Stock Company: Công ty cổ phần Tập đoàn MPT:
 - The total number of voting shares of the Company: 17,107,164 shares.
 - Invited shareholders: All shareholders of MPT Group Joint Stock Company listed in the shareholder registry as of June 03, 2026.
 - Total number of shareholders attending the meeting (in person or through a legally authorized representative): N shareholders, representing x shares, accounting for % % of the total voting shares of the Company.
 - Based on Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and the Company's Charter, the Annual General Meeting of Shareholders in 2026 of MPT Group Joint Stock Company meets the required conditions to proceed.

B. SUMMARY OF THE MEETING:

Mr. Nguyen Gia Khoa - Chairman of the Board of Directors of the Company delivered the opening speech at the Annual General Meeting of Shareholders in 2026

I. Introduction and approval of the Presidium including:

- Mr. Nguyen Gia Khoa – Chairman of the Board of Directors - Chairman of the Congress
- Mr. Hoang Viet Lan – General Director
- Mr. Luu Quang Minh - Member of the Board of Directors - Deputy General Director

II. Introduction and approval of the Congress Secretariat including:

- Ms. - Head of the Committee
- Mr - Member

III. Introduction and approval of the Vote Counting Committee including:

- Ms. - Head of the Committee
- Ms. - Member

The Congress approved each of the above issues, including: Presidium, Secretary, Vote Counting Committee with 100% approval.

IV. Approval of the Working Program and Working Regulations at the Congress:

Mr. Luu Quang Minh presented the Working Program and Working Regulations of the Annual General Meeting of Shareholders (AGM) in 2026 of MPT Group Joint Stock Company. The Congress voted to approve with 100% of the votes in favor.

V. Presentation of reports at the General Meeting:

1. The Congress listened to Mr. **Nguyen Gia Khoa** - Chairman of the Board of Directors of the Company present the following contents:
 - Report on the activities of the Board of Directors in 2025 and plans and directions for 2026.
 - Mr. Khoa also presented the additional Appendix of the Board of Directors' Report)
 - Production and business plan in 2026
2. The Congress listened to Mr. Luu Quang Minh present the following contents:
 - Report of the Supervisory Board.
 - Audited financial statements for 2025, audited by CPA Vietnam Auditing Co., Ltd..

VI. Presentation of the reports and regulations of the General Meeting:

1. The General Meeting heard Mr. Luu Quang Minh present the proposal for the General Meeting of Shareholders to review and approve the following matters:
 - 1.1 Approval of the Report on the activities of the Board of Directors in 2025 and the plan and direction of activities in 2026
 - 1.2 Approval of the production and business plan in 2026 as follows:
 - Company revenue : billion VND.
 - Profit after corporate income tax : billion VND.
 - 1.3 Approval of the Supervisory Board's Report
 - 1.4 Approval of the audited financial statements for 2025, including:
 - Auditor's report
 - Balance sheet as of December 31, 2025
 - Income statement for 2025
 - Cash flow statement for 2025
 - Notes to the financial statements.
 - 1.5 Approval of the Remuneration Plan for 2025 for the Board of Directors and Supervisory Board: No remuneration for 2025.
 - 1.6 Approving the authorization for the Board of Directors to select an auditor for the Financial Statements in 2026: The General Meeting of Shareholders authorizes the Board of Directors to proactively select a reputable auditor that is qualified to audit listed companies on the stock exchange according to the list of the State Securities Commission to conduct the audit for the fiscal year in 2026.
 - 1.7 Approval of the General Meeting of Shareholders authorizing the Board of Directors to decide on a number of issues under the authority of the General Meeting of Shareholders, specifically as follows
 - Approval of Contracts/transactions with a value of 35% or more or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction with a value of 35% or more of the total asset value recorded in the most recent financial statement between the company and the following related persons:
 - + Shareholders, authorized representatives of shareholders who are organizations owning more than 10% of the total number of common shares of the company and their related persons;

- + Members of the Board of Directors, Directors or General Directors and their related persons;
- + Enterprises in which members of the Board of Directors, Supervisors, Directors or General Directors and other managers of the company must declare according to the provisions of Clause 2, Article 164 of the Law on Enterprises.
- Be allowed to borrow, issue bonds, mobilize legal capital sources to serve the Company's business activities.
- Decide on the establishment, dissolution, plans for buying and selling shares, divestment, restructuring of operations of subsidiaries, joint ventures and associated companies.
- Decide on purchasing the company's headquarters, changing the head office address, establishing/dissolving transaction offices, representative offices, branches in accordance with the Company's business situation.
- Increase the Company's charter capital when eligible.

VII. DISCUSSION AND SHAREHOLDER'S OPINIONS

The presidium and the General Meeting listened to the shareholders' opinions and discussed the contents of the reports and proposals presented at the meeting:

The General Meeting fully agreed with the contents presented and explained at the meeting and had no other opinions.

VIII. VOTING:

After reviewing the Reports, Proposals and discussing related issues, the shareholders were instructed on how to vote, the General Meeting of Shareholders voted to approve the contents of the General Meeting.

C. RESULTS OF VOTING AND ELECTION AT THE CONGRESS

I. Voting results approved:

1. Report on the activities of the Board of Directors in 2025 and the plan and direction of activities in 2026

- | | |
|----------------------------------|----------|
| - Total valid votes: votes | Rate: 0% |
| - Total invalid votes: votes | Rate: 0% |
| - Total approval votes: votes | Rate: 0% |
| - Total disapproval votes: votes | Rate: 0% |
| - Total abstention votes: votes | Rate: 0% |

2. Production and business plan for 2025

- | | |
|----------------------------------|----------|
| - Total valid votes: votes | Rate: 0% |
| - Total invalid votes: votes | Rate: 0% |
| - Total approval votes: votes | Rate: 0% |
| - Total disapproval votes: votes | Rate: 0% |
| - Total abstention votes: votes | Rate: 0% |

3. Report of the Supervisory Board

- | | |
|----------------------------|----------|
| - Total valid votes: votes | Rate: 0% |
|----------------------------|----------|

- Total invalid votes: votes Rate: 0%
 - Total approval votes: votes Rate: 0%
 - Total disapproval votes: votes Rate: 0%
 - Total abstention votes: votes Rate: 0%
- 4. Consolidated financial statements, parent company financial statements for 2025 have been audited by International Auditing Company Limited.**
- Total valid votes: votes Rate: 0%
 - Total invalid votes: votes Rate: 0%
 - Total approval votes: votes Rate: 0%
 - Total disapproval votes: votes Rate: 0%
 - Total abstention votes: votes Rate: 0%
- 5. Remuneration plan for the Board of Directors and Supervisory Board in 2025 and expected payment level for 2026**
- Total valid votes: votes Rate: 0%
 - Total invalid votes: votes Rate: 0%
 - Total approval votes: votes Rate: 0%
 - Total disapproval votes: votes Rate: 0%
 - Total abstention votes: votes Rate: 0%
- 6. Authorize the Board of Directors to select an auditor for the Financial Statements in 2026.**
- Total valid votes: votes Rate: 0%
 - Total invalid votes: votes Rate: 0%
 - Total approval votes: votes Rate: 0%
 - Total disapproval votes: votes Rate: 0%
 - Total abstention votes: votes Rate: 0%
- 7. The General Meeting of Shareholders authorizes the Board of Directors to decide on a number of matters within the authority of the General Meeting of Shareholders:**
- Total valid votes: votes Rate: 0%
 - Total invalid votes: votes Rate: 0%
 - Total approval votes: votes Rate: 0%
 - Total disapproval votes: votes Rate: 0%
 - Total abstention votes: votes Rate: 0%

D. APPROVAL OF MEETING MINUTES:

This Minutes was recorded honestly and accurately by the General Meeting Secretariat and was prepared in Vietnamese. The contents of this Minutes were read to the entire General Meeting and approved in full by the General Meeting of Shareholders before the end of the meeting with 100% of the votes in favor.

Chairman declared the closing of the General Meeting at 11 hours 30 minutes on the same day./.

The Minutes of the Annual General Meeting of Shareholders in 2026 of MPT Group Joint Stock Company were prepared in 03 (three) copies and are the legal basis for the Resolution of the General Meeting of Shareholders of the Company.

Recipients:

- General Meeting of Shareholders;
- Board of Directors, Supervisory Board, Management Board;
- File: Documents.
- Disclosure according to regulations.

**SECRETARY OF THE
CONGRESS**

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN**

NGUYEN GIA KHOA

