

No: 10/2026/CBTT-MPT

Hanoi, June 22, 2026

UNUSUAL INFORMATION DISCLOSURE

Re: Announcement of the 2026 Annual General Meeting of Shareholders (second session)

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

1. Company Information:

Company name: MPT Group Joint Stock Company

Stock code: MPT

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

Phone: 0978998254

Email: MPT397979@gmail.com

2. Content of the information disclosure:

MPT Group Joint Stock Company announces the results of the 2026 Annual General Meeting of Shareholders held on June 22, 2026 as follows:

Number of shareholders attending (in person and by proxy): **03** shareholders

Total number of represented shares: **1,292.300** shares, equivalent to **7,55%** of the Company's total voting shares.

According to Article 19, Clause 1 of the Company's Charter and the Law on Enterprises 2020, the meeting did not meet the conditions to proceed.

The Company will convene the third session of the 2026 Annual General Meeting of Shareholders on June 29, 2026.


3. This information has been disclosed on the Company's website on June 22, 2026 at:
<http://mptgroup.com.vn/cong-bo-thong-tin.htm>

We commit that the disclosed information is truthful and we take full legal responsibility.

Attached document:

- Report on the verification of shareholder eligibility to attend the 2026 Annual General Meeting of Shareholders.

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


LUU QUANG MINH

**MPT GROUP JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 06/2026/TB-MPT

Hanoi, June 22, 2026

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of MPT Group Joint Stock Company;
- Pursuant to the shareholder eligibility verification minutes dated June 22, 2026.

MPT Group Joint Stock Company (stock code: MPT) hereby announces to the State Securities Commission, Hanoi Stock Exchange, and all shareholders the result of the 2026 Annual General Meeting of Shareholders held on June 22, 2026, as follows:

The number of shareholders attending in person and by valid proxy is: **03** shareholders, representing **1,292,300** voting shares, equivalent to **1,292,300** votes, accounting for **7.55%** of the total voting rights of the Company.

According to the Law on Enterprises No. 59/2020/QH14 and Clause 1, Article 19 of the Company's Charter: The 2026 Annual General Meeting of Shareholders of MPT Group Joint Stock Company did not meet the conditions to proceed.

The Company will convene the 3rd session of the 2026 Annual General Meeting of Shareholders on June 29, 2026.

Sincerely,

**MPT GROUP JOINT STOCK
COMPANY**

(Authorized Information Disclosure
Representative)



Luu Quang Minh

Hanoi, June 22, 2026



REPORT ON VERIFICATION OF SHAREHOLDER ELIGIBILITY

To attend the 2026 Annual General Meeting of Shareholders
MPT GROUP JOINT STOCK COMPANY

On June 22, 2026, at: Floor 1A, Star City Building, No. 23 Le Van Luong, Thanh Xuan Ward, Hanoi City.

Our Shareholder Eligibility Verification Committee consists of:

- Mr. Vu Tuan Hoang – Head of Committee
- Ms. Tran Thi Mai – Member

The Committee conducted a verification of the shareholders eligible to attend the 2026 Annual General Meeting of Shareholders of MPT Group Joint Stock Company. On behalf of the Committee, we announce the following result:

According to the list of shareholders as of May 18, 2026, MPT Group Joint Stock Company has 1,025 shareholders eligible to attend the meeting, representing **17,107,164** voting shares, equivalent to **17,107,164** votes.

Total number of shareholders attending directly and via valid proxy: **03** shareholders, representing **1,292.300** voting shares, which accounts for **7.55%** of the Company's total voting rights (Each ordinary share carries one vote).

Based on Article 19, Clause 1 of the Company Charter and the Law on Enterprises 2020, we report that:

The 2026 Annual General Meeting of Shareholders held on June 22, 2026 did not meet the statutory conditions to proceed.

The Committee guarantees the accuracy and truthfulness of the above information.

**ON BEHALF OF THE
SHAREHOLDER ELIGIBILITY
VERIFICATION COMMITTEE**

Head of Committee

Vu Tuan Hoang