

**MPT GROUP JOINT JOINT
STOCK COMPANY**

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No: 15. /2026/CBTT-MPT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, July 17, 2026

PERIODIC INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: MPT Group Joint Stock Company

- o Stock Code: MPT
- o Address: Truong An Industrial Cluster, An Khanh Commune, Hoai Duc District, Hanoi City, Vietnam
- o Contact Phone: 0978998254
- o Email: mpt397979@gmail.com
- o Website: <http://mptgroup.com.vn>

2. Content of Disclosure:

MPT Group Joint Stock Company announces the Report on Corporate Governance in the First Half of 2026

3. Disclosure Information: This information has been published on the company's website on July 17, 2026, at the following link: <http://mptgroup.com.vn/bao-cau-thuong-nien.htm>

We hereby commit that the disclosed information is accurate and take full legal responsibility for the content published.

Attached documents:

- *Report Corporate Governance Status in the First Half of 2026;*

MPT GROUP JOINT STOCK COMPANY

Authorized Representative for Information

Disclosure Deputy General Director


LUU QUANG MINH

REPORT

Corporate Governance (First 6 months of 2026)

To:

- **The State Securities Commission;**
- **Stock Exchanges**

- Company name: MPT Group Joint Stock Company
- Head office address: Truong An Industrial Cluster, An Khanh Commune, Hoai Duc District, Hanoi City
- Phone: 0978998254 Fax: Email: mpt397979@gmail.com
- Charter capital: 171,071,640,000 VND
- Stock code: MPT
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director
- Regarding the implementation of the internal audit function: Not implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written comments)

STT	Number of Resolutions/ Decisions	Date	Contents
01	01/2026/NQ-DHDGD/MPT	29/06/2026	The Annual General Meeting of Shareholders in 2026 approved the following contents: 1. Report of the Board of Directors 2. Business Report 2025 and Business Plan 2026 of the Company; 3. Report of the Supervisory Board 4. Selection of auditors for financial statements in 2026 5. The 2025 financial statements have been audited. 6. Approval of the General Meeting of Shareholders authorizing the Board of Directors to decide on a

STT	Number of Resolutions/ Decisions	Date	Contents
			number of issues under the jurisdiction of the General Meeting of Shareholders

II. Board of Directors in 2026 (6 months of 2026):

1. Information about members of the Board of Directors (BOD):

STT	Member of the Board of Directors	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Start date/no longer a member of the Board of Directors/ Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Mr. Nguyen Gia Khoa	Chairman of the Board of Directors (independent member of the Board of Directors)	26/12/2020 Reappointed on 14/07/2025	
2	Mr. Luu Quang Minh	Member of the Board of Directors	26/12/2020 Reappointed on 14/07/2025	
3	Mr. Nguyen Thanh Tu	Member of the Board of Directors	26/12/2020	14/07/2025

2. Board of Directors Meetings:

In addition to periodic meetings to evaluate quarterly business activities to formulate financial plans, development strategies and check the implementation of previous resolutions in order to promptly adjust business plans for each period, during the year the Board of Directors of the company also convenes extraordinary meetings to promptly approve relevant decisions to high-level personnel work, adjusting strategic orientation, approving important projects as well as handling arising issues to ensure smooth and effective management and administration activities.

In the first 6 months of 2026, the Board of Directors has convened 04 meetings and issued 04 Resolutions, members of the Board of Directors have fully attended, ensuring continuity and efficiency in governance

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	04	100%	-

2	Mr. Luu Quang Minh	04	100%	-
3	Mr. Nguyen Thanh Tu	04	100%	-

3. 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 2026 in accordance with regulations. Develop business plans and contents of reports and submissions to the Annual General Meeting of Shareholders in 2026;
- 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. Activities of subcommittees of the Board of Directors (if any): None

5. Resolutions/Decisions of the Board of Directors in 2026:

TT	Number of Resolutions/Decisions	Date	Contents	Pass Rate
1	01/2026/NQ-MPT	03/02/2026	Extension of the time to hold the Annual General Meeting of Shareholders in 2026	100%
2	02/2026/NQ-MPT	23/04/2026	Plan to finalize the list of shareholders to attend the Annual General Meeting of Shareholders in 2026	100%
3	03/2026/NQ-MPT	22/05/2026	Convening the 2026 Annual General Meeting of Shareholders and approving the meeting agenda and meeting documents	100%
4	04/2026/NQ-MPT	01/07/2026	Through the selection of a financial statements auditor in 2026, and at the same time signing a contract to audit the financial statements in 2026	

III. Supervisory Board in 2026:

1. Information about members of the Supervisory Board (Supervisory Board):

STT	Member of the Supervisory Board	Position	Date of start/no longer being a member of the Board of Directors		Qualifications
			Start date as a member of the Board of Trustees	The date of no longer being a member of the Supervisory Board	
1	Mr. Cao Tien Thanh	Head of Department	26/12/2020 Re-elected on 14/07/2025		Civil Engineer
2	Mr. Nguyen Ba Thang	Members	26/12/2020 Re-elected on 14/07/2025		Bachelor of Economics
3	Ms. Tran Thi Thuy Linh	Members	14/07/2025		Bachelor of Economics

2. Meetings of the Supervisory Board:

In the first 6 months of the year, the Supervisory Board of the company held 01 meeting to assess the compliance with the law, the company's Charter, and the resolution of the General Meeting of Shareholders and review periodic financial statements, audit reports, etc.

Members' Participation Details:

STT	Member of the Supervisory Board	Number of Meetings Attendance	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
1	Mr. Cao Tien Thanh	01	100%	100%	-
2	Mr. Nguyen Ba Thang	01	100%	100%	-
3	Ms. Tran Thi Thuy Linh	01	100%	100%	-

3. Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders:

The Supervisory Board has performed the work according to the powers and tasks specified in the Company's Charter in order to inspect and supervise the observance of law, the implementation of the Company's Charter, Resolutions and Decisions of the General Meeting of Shareholders and the Board of Directors of the Company. Specific tasks performed:

- Organize meetings of the Control Board, evaluate the results of control activities through quarters; assign specific tasks to each member of the Control Board to perform the functions of the Control Board;
 - Prepare a report to the supervisory board on the operation situation in 2025 and the plan for 2026; Proposal to select an auditor for financial statements in 2026 to be submitted to the Annual General Meeting of Shareholders in 2026
 - Supervising the implementation of the resolution of the General Meeting of Shareholders: Implementation of business plans...
 - Verifying the Company's quarterly and semi-annual financial statements to assess the truthfulness and reasonableness of financial figures, in accordance with current accounting standards, regimes and financial policies of Vietnam;
 - Control the Company's compliance with the Company's information disclosure regulations in accordance with the law;
 - Examine the promulgation and implementation of Resolutions and Decisions of the Board of Directors and the Board of Directors, thereby assessing the legality, reasonableness and timeliness of the management and administration of the Company;
4. The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:
5. Other activities of the Supervisory Board (if any): None

IV. Board of Directors

STT	Member of the Board of Directors	Date of birth	Qualifications	Date of appointment/ dismissal of members of the Executive Board/	
				Appointment Date	Date of dismissal
1	Mr. Hoang Viet Lan - General Director	1975	Bachelor of Oriental Studies	21/10/2020	
2	Mr. Luu Quang Minh - Deputy General Director	1970	Bachelor of Economics	04/12/2020	

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Appointment/Dismissal Date	
			Appointment Date	Date of dismissal
Lam Tang Quang	1979	Bachelor of Economics	01/10/2022	

VI. Training on corporate governance:

Members of the Board of Directors, Supervisory Board, Executive Board and managers have not fully participated in training courses for certification of corporate governance as prescribed. However, the Company has actively sent representatives to attend, monitor and update knowledge through many specialized training programs and seminars implemented by the State Securities Commission (SSC), the Securities Scientific Research and Training Center (SRTC) and international organizations and professional associations. These programs focus on improving governance capacity, updating new laws and regulations, and accessing advanced governance practices.

1. List of related persons of the company: Appendix 01
2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons: Appendix 02
3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of the company: Appendix 03
4. Transactions between the company and other entities
 - 4.1. Transactions between companies and companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): None
 - 4.2. Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director): None
 - 4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: None

1. List of internal and related persons of the company's internal persons: Appendix 04
2. Transactions of insiders and related persons on the company's shares: Appendix 05

Recipients:

- Securities Commission;
- Hanoi Stock Exchange;
- Save VT

CHAI MAN OF THE
DIRECTOR
CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
MPT
H. HOÀI ĐỨC - T. PHẠM
CHI

CHỦ TỊCH HĐQT
Nguyễn Gia Khoa

APPENDIX 01
List of company stakeholders

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number (*)NSH No.	Date of issuance of NSH certificate	Place of Issue	Head Office Address/ Contact Address	Time to start as a related person of the company/internal person	The time when he is no longer a related person of the company/internal person	Reason (when changes arise in relation to sections 9 and 10)	Relationship with the company/insider
1	2	3	4	5	6	7	8	9	10	11	12
1	Nguyen Gia Khoa		Chairman of the Board of Directors					26/12/2020		The Extraordinary General Meeting of Shareholders elected on 26/12/20 was re-elected at the Annual General Meeting of Shareholders on 14/07/2025	Insider
2	Hoang Viet Lan		General Director - Member of the Board of Directors					26/12/2020	-	No longer the TV of the Board of Directors from 14/07/2025	Insider
3	Luu Quang Minh		Deputy General Director - Member of the Board of Directors					26/12/2020	-	The Extraordinary General Meeting of Shareholders elected on 26/12/20 was re-elected at the Annual General Meeting of Shareholders on 14/07/2025	Insider
4	Nguyen Thanh Tu		Member of the Board of Directors					14/07/2025		Elected as a member of the Board of Directors at the Annual General Meeting of Shareholders 14/07/2025	Insider
5	Cao Tien Thanh		Head of the Supervisory Board					26/12/2020	-	The Extraordinary General Meeting of Shareholders elected on 26/12/20 was re-elected at the Annual General Meeting of Shareholders on 14/07/2025	Insider
6	Nguyen Ba Thang		Member of the Supervisory Board					26/12/2020	-	The Extraordinary General Meeting of Shareholders elected on 26/12/20 was re-elected	Insider

										at the Annual General Meeting of Shareholders on 14/07/2025	
7	Tran Thi Thuy Linh		Member of the Supervisory Board					14/07/2025	-	Annual General Meeting of Shareholders (AGM) 07/14/2025	Insider
8	Lam Tang Quang		Chief Accountant and Person in Charge of Corporate Governance					01/10/2022		Executive Order No.:08/2022/NQ-HDQT dated 30/09/2022	Insider

APPENDIX 02

Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons, related persons of internal persons.

STT	Name of organization/individual	Relationship with the company	NSH License Number*, date of issue, place of issue	Head Office Address/ Contact Address	When to transact with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/ Board of Directors... (if any, specifying the date of promulgation)	Contents, quantity, total value of transactions	Notes

APPENDIX 03

Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies controlled by the company

Anonymous	Transaction Executor	Relationship with Insiders	Positions at CTNY	ID card/passport number, date of issue, place of issue	Address	Name of subsidiary or company owned by CTNY takes control	When to trade	Contents, quantity, total value of transactions	Notes

APPENDIX 04

List of internal and related people of the insider/company

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number (*)NSH No.	Date of issuance of NSH certificate	Place of Issue	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Relationship with the company/insider
1	2	3	4	5	6	7	8	9	10	11
I. Board of Directors										
1	Nguyen Gia Khoa		Chairman of the Board of Directors					-	0%	Insider
1.01	Nguyen Gia Ngu		None					-	0%	Birth father
1.02	Nguyen Thi Diem		None					-	0%	Mother
1.03	Nguyen Gia Long		None					-	0%	Brother
1.04	Nguyen Thi Lien		None					-	0%	Sister
1.05	Tran Thi Dung		None					-	0%	Wife
1.06	Nguyen Dieu Huong		None					-	0%	Biological children
1.07	Nguyen Gia Nam		None					-	0%	Biological children
1.08	Vietnam Opportunity Investment Group Joint Stock Company (VOI HOLDINGS)		None	0101129472	29/10/2018	Hanoi Department of Planning and Investment	1A Floor, Star City Building, 23 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi	-	0%	Mr. Nguyen Gia Khoa as a TV Board of Directors
1.09	Northwest Investment and Development Joint Stock		None	0103780552	28/08/2023	Hanoi Department of Planning and Investment	19th Floor, Thang Long Building, 98 Ngu Nhu Kon Tum, Nhan Chinh	-	0%	Mr. Nguyen Gia Khoa as Chairman of the

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number (*)NSH No.	Date of issuance of NSH certificate	Place of Issue	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Relationship with the company/insider
							Ward, Thanh Xuan District, Hanoi, Vietnam			Board of Directors
1.10	An Giang Orange Sand Joint Stock Company		None	1062176563	17/11/2023	Department of Planning and Investment of An Giang Province	Số 199, TH014, Vnh X'ng Commune, Tan Chau Commune, An Giang Province, South Province	-	0%	Mr. Nguyen Gia Khoa as Chairman of the Board of Directors
2	Luu Quang Minh		Member of the Board of Directors - Deputy General Director	36070000031	26/3/2014	Department of Social Order Management	No. 25, Niche 178/11 Tay Son, Trung Liet Ward, Dong Da District, Hanoi	-	0%	Insider
2.01	Luu Quang Quan		None					-	0%	Birth father
2.02	Nguyen Thi Kim Chi		None					-	0%	Mother
2.03	Le Thi Nga		None					-	0%	Wife
2.04	Luu Thu Phuong		None					-	0%	Biological children
2.05	Luu Quang Dang		None					-	0%	Biological children
2.06	Luu Quang Chinh		None					-	0%	Siblings
2.07	Bui Thi Loan		None					-	0%	Sister-in-law
2.08	TNT Group Joint Stock Company		None	0101881347	02/07/2010	Hanoi Department of Planning and Investment	1A Floor, Star City Building, 23 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi	-	0%	Mr. Luu Quang Minh is the General Director of TNT

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number (*)NSH No.	Date of issuance of NSH certificate	Place of Issue	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Relationship with the company/insider
3	Hoang Viet Lan		General Director					-	0%	Insider
3.01	Hoang Quoc Hue		None					-	0%	Father
3.02	Dang Thi Hanh		None					-	0%	Mother
3.03	Hoang Viet Long		None					-	0%	A gut
3.04	Hoang Thi Lung		None					-	0%	Siblings
3.05	Hoang Thi Linh		None					-	0%	Siblings
3.06	Luong Thi Thu		None					-	0%	Wife
3.07	Hoang Thu Ha		None					-	0%	Children
3.08	Huang Qi		None					-	0%	Children
II. Supervisory Board										
1	Cao Tien Thanh		Head of the Supervisory Board					-	0%	Insider
1.01	Truong Thi Dinh		None					-	0%	Mother
1.02	Cao Thi Minh Oanh		None					-	0%	Sister
1.03	Nguyen Thi Hong Tuoi		None					-	0%	Wife
1.04	Cao Tien Bao		None					-	0%	Children
1.05	Cao Nguyen Minh Ngoc		None					-	0%	Children

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number (*)NSH No.	Date of issuance of NSH certificate	Place of Issue	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Relationship with the company/insider
1.06	An Giang Orange Sand Joint Stock Company		None					-	0%	Mr. Cao Tien Thanh is the Member of the Board of Directors
2	Nguyen Ba Thang		Member of the Supervisory Board					-	0%	Insider
2.01	Nguyen Thi Bong		None					-	0%	Mother
2.02	Nguyen Ba Huan		None					-	0%	Brother
2.03	Nguyen Thi Huyen		None					-	0%	Sister
2.04	Nguyen Thi Tuyen		None					-	0%	Siblings
2.05	Nguyen Ba Dat		None					-	0%	Siblings
2.06	Nguyen Hong Vy		None					-	0%	Wife
2.07	Nguyen Hue Chi		None					-	0%	Children
2.08	Nguyen Ba Thanh Danh		None					-	0%	Children
2.09	Nguyen Ba Quang		None					-	0%	Children
3	Tran Thi Thuy Linh		Member of the Supervisory Board					-	0%	Insider
3.01	Tran Van Han		None					-	0%	Dad

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number (*)NSH No.	Date of issuance of NSH certificate	Place of Issue	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Relationship with the company/insider
3.02	Nguyen Thi Lien		None					-	0%	Mother
3.03	Tran Van Hieu		None					-	0%	Younger brother
III. Board of Directors										
1	Hoang Viet Lan		General Director					-	0%	
2	Luu Quang Minh		Deputy General Director					-	0%	
IV. Chief Accountant										
1	Lam Tang Quang		Chief Accountant and Person in Charge of Corporate Governance					-	0%	Insider
1.01	Lam Tang Tinh		None					-	0%	Father
1.02	Pham Thi May		None					-	0%	Mother
1.03	Lam Thi Bang		None					-	0%	Sister
1.04	Lam Thi Thanh		None					-	0%	Siblings
1.05	Lin Sanggong		None					-	0%	Siblings
1.06	Pham Thi Thuy Dat		None					-	0%	Wife
1.07	Lin Tianyun		None					-	0%	Children

Anonymous	Name	Securities trading account (if any)	Position at the company (if any)	NSH Certificate Number (*)NSH No.	Date of issuance of NSH certificate	Place of Issue	Head Office Address/ Contact Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period	Relationship with the company/insider
1.08	Lam Truc Van		None					-	0%	Children
1.09	Hanoi Infrastructure Development Joint Stock Company		None	0104299673	14/12/2009	Hanoi Department of Planning and Investment	2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi	-	0%	Mr. Lam Tang Quang as General Director
1.10	TNT Group Joint Stock Company		None	0101881347	02/07/2010	Hanoi Department of Planning and Investment	1A Floor, Star City Building, 23 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi	-	0%	Mr. Lam Tang Quang will be a Member of the Supervisory Board of TNT from 31/03/2026

APPENDIX 05

Transactions of insiders and related persons on the company's shares

STT	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (buying, selling, converting, bonus...)
			Number of shares	Rate	Number of shares	Rate	