

---\*\*\*---

-----\*\*\*-----

No. 11/2026/CBTT-MPT

Hanoi, June 22, 2026

**EXTRAORDINARY DISCLOSURE**

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

1. Name of organization: **MPT Group Joint Stock Company**
  - Stock code: **MPT**
  - Address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Yen Hoa Ward, Hanoi City
  - Contact phone: 0978998254
  - E-mail: [mpt397979@gmail.com](mailto:mpt397979@gmail.com)
  - Website: <http://mptgroup.com.vn/>

2. Contents of information disclosure:

MPT Group Joint Stock Company announces the invitation to the 3rd Annual General Meeting of Shareholders in 2026 as follows:

- Time: 08:00 - Monday, June 29, 2026
- Location: 1A Floor, Star City Building, 23 Le Van Luong Street, Thanh Xuan Ward, Hanoi.

3. This information was published on the company's website on 22/06/2026 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:**

- *Invitation to the 2026 Annual General Meeting of Shareholders (3rd time);*

**MPT GROUP JSC**  
Persons entitled to disclosure  
Deputy General Director



**LUU QUANG MINH**



**MPT Group Joint Stock Company**  
**Address:** Floor 2, Trung Yen 1 Building, Trung Yen Urban  
Area, Yen Hoa Ward, Hanoi City  
**Phone:** 0978998254      **Email:** mpt397979@gmail.com  
**Website:** mptgroup.com.vn

## INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (SESSION 3)

**To: Valued Shareholders of MPT Group Joint Stock Company**

The Board of Directors (BOD) of MPT Group Joint Stock Company cordially invites shareholders to attend the second session of the 2026 Annual General Meeting of Shareholders as follows:

### 1. Time and Venue:

- **Time:** 08:00 AM, Monday, June 29, 2026
- **Venue:** Floor 1A, Star City Building, No. 23 Le Van Luong Street, Thanh Xuan Ward, Hanoi City

### 2. Participants:

- All shareholders listed as of the record date (May 18, 2026) at the Vietnam Securities Depository
- BOD members, Supervisory Board, and invited guests (if any)

### 3. Agenda:

- Approve reports from the BOD and Supervisory Board
- Approve the 2025 business performance report and 2026 business plan
- Approve the audited 2025 financial statements
- Approve authorizing the BOD to select the 2026 financial audit firm
- Approve other matters under the authority of the General Meeting of Shareholders

### 4. Meeting Registration:

Shareholders may attend directly or authorize others to attend. Authorization may be granted to a BOD member or another representative.

Shareholders or their proxies must confirm attendance by submitting a completed Registration/Authorization Form (template provided) to the Organizing Committee by 5:00 PM on June 27, 2026 via:

- Phone: 0978998254
- Email: mpt397979@gmail.com



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

Attendees must bring:

- This Invitation
- Valid ID/Passport
- The completed Registration/Authorization Form

**5. Meeting Materials:**

All relevant documents and templates will be available on the Company's website:

<http://mptgroup.com.vn/cong-bo-thong-tin.htm>

We highly appreciate your presence for a successful meeting.

This notice serves as an official invitation.

**On behalf of the Board of Directors  
Chairman**



**Nguyen Gia Khoa**

