

Hanoi, July 1, 2026

**DISCLOSURE OF UNUSUAL INFORMATION**

**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](mailto:mpt397979@gmail.com)

- Website: <http://mptgroup.com.vn/>

2. Contents of information disclosure:

- On 01/07/2026, the Board of Directors of MPT Group Joint Stock Company met and agreed to select CPA Vietnam Auditing Co., Ltd. as the unit to review and audit the 2026 Financial Statements

- On the same day, the Company signed a contract to review the semi-annual financial statements and audit the 2026 financial statements with CPA Vietnam Auditing Co., Ltd.

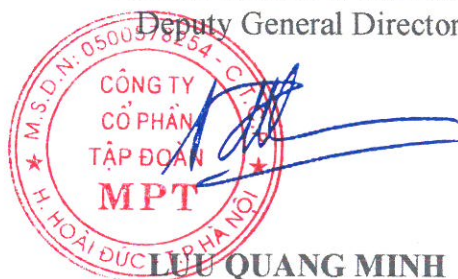
3. This information was published on the company's website on 01/07/2026 at the following link: <http://mptgroup.com.vn/cong-bo-thong-tin.htm>

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. 04/2026/NQ-HDQT;

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



**LIU QUANG MINH**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**(Re: Selection of auditing unit for financial statements in 2026)**

**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 Resolution No. 01/2026/NQ-ĐHĐCĐ of the Annual General Meeting of Shareholders in 2026
- Pursuant to the Minutes of the Board of Directors (BOD) meeting No. 04/2026/BB-MPT dated 01/07/2026

**RESOLUTION**

**Article 1.** Approving the selection of the auditor for the 2025 financial statements of MPT Group Joint Stock Company as follows:

- Auditing unit: CPA Vietnam Auditing Co., Ltd.
- Scope of audit: Review of semi-annual financial statements and audit of financial statements in 2026.

**Article 2:** Assign the General Director to negotiate, negotiate and sign contracts with CPA Vietnam Auditing Co., Ltd.

**Article 3.** - This Resolution takes effect from the date of its signing. Members of the Board of Directors and the Board of Directors shall be responsible for the implementation of this Resolution.

**Recipients:**

- As in article 3;
- Save VT.



**Nguyen Gia Khoa**