

Hanoi, June 30, 2025

Re: Announcement of the 2025 Annual General Meeting of Shareholders (First Session)

Authorized Information Disclosure Representative)



LƯU QUANG MINH

Hanoi, June 30, 2025



REPORT ON VERIFICATION OF SHAREHOLDER ELIGIBILITY
To attend the 2025 Annual General Meeting of Shareholders
MPT GROUP JOINT STOCK COMPANY

On June 30, 2025, at: Floor 1A, Star City Building, No. 23 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi.

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 2025 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 June 03, 2025, MPT Group Joint Stock Company has 1,099 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: 09 shareholders, representing 1,324.200 voting shares, which accounts for 7.74% 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 2025 Annual General Meeting of Shareholders held on June 30, 2025 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