

**MPT GROUP JOINT
STOCK COMPANY**

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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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No. 06/2025/TB-MPT

Hanoi, July 7, 2024

To: - State Securities Commission

- Hanoi Stock Exchange

- 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 record of inspection of shareholder status dated 07/07/2025.

MPT Group Joint Stock Company (stock code: MPT) would like to inform the State Securities Commission, the Hanoi Stock Exchange and shareholders about the results of the 2025 Annual General Meeting of Shareholders held on 07/07/2025 as follows:

- The number of shareholders attending directly and through valid authorization is: **09** shareholders, representing the number of voting shares is: **1,508,500** shares, equivalent to **1,508,500** voting votes and accounting for **8.82%** of the total voting votes of the Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Charter of MPT Group Joint Stock Company (Clause 1, Article 19): The 2025 Annual General Meeting of Shareholders of MPT Group Joint Stock Company is not eligible to be conducted.

The company will convene the 3rd Annual General Meeting of Shareholders in 2025 on July 14, 2025

Sincerely announced!

**JOINT STOCK COMPANY
MPT GROUP**

*(Person authorizing information
disclosure)*



LƯU QUANG MINH



MPT GROUP JOINT STOCK COMPANY

Contact address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi

Phone: 0978998254 Email: mpt397979@gmail.com

Website: mptgroup.com.vn

INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (Session 3)

To: Dear Shareholders of MPT Group Joint Stock Company

The Board of Directors (BOD) of MPT Group Joint Stock Company would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) as follows:

1. Time and Venue:

- Time: 08h00 - Monday, July 14, 2025
- Location: 1A Floor, Star City Building, No. 23 Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi.

2. Participants.

- All shareholders named in the list of shareholders closing the last registration date of 03/06/2025 at the Vietnam Securities Depository.
- Members of the Board of Directors, the Supervisory Board and guests (if any).

3. Agenda.

- Approve the Reports of the Board of Directors and the Supervisory Board;
- Approve the 2024 Business Report and 2025 Business Plan;
- Approved the audited 2024 Financial Statements;
- Approve the contents of authorizing the Board of Directors to select the auditing unit for the 2025 financial statements;
- Approve other contents under the jurisdiction of the General Meeting of Shareholders.

4. Registration for the Annual General Meeting.

- Shareholders can directly attend or authorize to attend the General Meeting. If the shareholder authorizes, it may authorize one of the members of the Board of



Directors of the Company or authorize another person to attend the General Meeting on behalf of the shareholder.

- Shareholders or authorized persons confirm their attendance at the General Meeting by sending *the Registration Form/authorization to attend* (according to the form) to the Organizing Committee before 17:00 on July 12, 2025 by calling or sending an email to the following address:
 - Phone: 0978998254
 - Email: mpt397979@gmail.com
 - Address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi
- Shareholders/authorized persons when attending the General Meeting need to bring the originals: Notice of invitation to the meeting, ID card/ID card with expiration date of the meeting attendee and valid Registration for Attendance/Authorization to Attend.

5. Meeting Materials

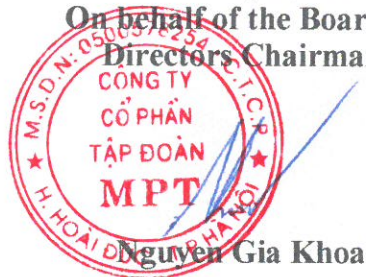
All meeting documents and related forms of the 2025 Annual General Meeting of Shareholders are posted on the Company's website at: <http://mptgroup.com.vn/cong-bo-thong-tin.htm>

We look forward to the presence of shareholders for a successful General Meeting.
Respect!

(This Notice is in lieu of the Invitation).

Hanoi, July 7, 2025

On behalf of the Board of
Directors Chairman



Nguyễn Gia Khoa

