**MPT: Notice of the General Meeting of Shareholders**

On June 28, 2024, MPT Group Joint Stock Company announced Official Dispatch No. 09/2024/CBTT-MPT as follows:

MPT Group Joint Stock Company announced information about the results of the Annual General Meeting of Shareholders 2024 held on June 28, 2024 as follows:

The number of shareholders attending directly and approving the authorization is: 08 shareholders, representing for: 1,071,559 shares, equivalent to: 6.26% of the total votes of the company, based on 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 Annual General Meeting of Shareholders 2024 is not entitled to be implemented.

The company will convene the second Annual General Meeting of shareholders 2024 on July 8, 2024.