**MST: Board Resolution**

O August 07, 2024, MST Investment Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT on promulgating the Regulations on information disclosure as follows:

Article 1: Approve on promulgating the Regulations on information disclosure of MST Investment Joint Stock Company.

Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant Departments and individuals are responsible for the implementation of this Resolution./.