

CÔNG TY CỔ PHẦN MIZA
MIZA CORPORATION

Số/No.: 061001/2026/CBTT-MZ

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hà Nội, ngày 06 tháng 10 năm 2026
Hanoi, October 06, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Sở Giao dịch Chứng khoán Việt Nam/Vietnam Exchange;
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/Ho Chi Minh Stock Exchange.

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN MIZA/MIZA CORPORATION

Mã chứng khoán/Stock code: MZG

Địa chỉ/Address: Cụm công nghiệp vừa và nhỏ Nguyễn Khê, xã Phúc Thịnh, thành phố Hà Nội, Việt Nam/Nguyen Khe Small and Medium-sized Industrial Cluster, Phuc Thinh Commune, Hanoi, Vietnam

Điện thoại/Tel.: 0243.965.6121/0243.965.6131

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Miza (Công ty) trân trọng công bố Nghị quyết Hội đồng quản trị số 051001/2026/NQ-HĐQT-MZ ngày 05 tháng 10 năm 2026 về việc quyết định thành lập và đăng ký hoạt động của Chi nhánh Công ty Cổ phần Miza – Khu công nghiệp Miza Nghi Sơn.

Miza Corporation (the Company) hereby announces Board of Directors Resolution No. 051001/2026/NQ-HĐQT-MZ dated October 05, 2026, regarding the establishment and registration of operation of the Branch of Miza Corporation – Miza Nghi Son Industrial Park.

Thông tin này được công bố trên trang thông tin điện tử của Công ty ngày 06/10/2026 tại mục Quan hệ cổ đông theo đường dẫn: <https://miza.vn/vi/quan-he-co-dong>.

This information is published on the Company's website on October 06, 2026 under the Shareholder Relations section at: <https://miza.vn/vi/quan-he-co-dong>.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố.

We hereby certify that the information disclosed above is true and correct and take full legal responsibility for its contents.

Tài liệu đính kèm/Attached document:

- 051001/2026/NQ-HĐQT-MZ.

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
PERSON AUTHORIZED TO DISCLOSE INFORMATION
KẾ TOÁN TRƯỞNG/ CHIEF ACCOUNTANT


Nguyễn Thị Thoa



MIZA CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No. 051001/2026/NQ-HĐQT-MZ

Hanoi, 05 October, 2026

RESOLUTION

BOARD OF DIRECTORS OF MIZA CORPORATION

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of Miza Corporation and the current internal governance regulations;
- Pursuant to Minutes No. 051001/2026/BB-HĐQT-MZ dated 05 October 2026 of the Board of Directors of Miza Corporation,

RESOLVES:

Article 1. To decide on the establishment and registration of the branch of Miza Corporation and appoint Mr. Nguyen Truong Binh as Director and Head of the Branch of Miza Corporation – Miza Nghi Son Industrial Park.

1. Branch name:

Branch name in Vietnamese (written in capital letters): CHI NHÁNH CÔNG TY CỔ PHẦN MIZA – KHU CÔNG NGHIỆP MIZA NGHI SƠN

Branch name in foreign language: BRANCH OF MIZA CORPORATION – MIZA NGHI SON INDUSTRIAL PARK

Abbreviated branch name: MZIP - NS

2. Branch address:

House/room number, alley/lane, street/road/avenue, residential group/hamlet/village: Lot No. 5 Industrial Park – Nghi Son Economic Zone

Commune/Ward/Special Administrative Zone: Truong Lam Commune

Province/Centrally governed municipality: Thanh Hoa Province

Telephone: 0915.896.668

Email: mzip-ns@miza.vn

3. Business lines:

No.	Business line	Business code	Main business line (mark X to select one of the declared business lines)
1	Production of iron, steel and cast iron <i>Detail: The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>	2410	
2	Manufacture of metal structures <i>Detail: The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>	2511	
3	Machining; treatment and coating of metals <i>Detail: The economic organization implementing the project shall only carry out production activities</i>	2592	

No.	Business line	Business code	Main business line (mark X to select one of the declared business lines)
	<i>after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>		
4	Manufacture of other fabricated metal products not elsewhere classified <i>Detail: The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>	2599	
5	Manufacture of machine tools and metal forming machinery <i>Detail: The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the</i>	2822	

No.	Business line	Business code	Main business line (mark X to select one of the declared business lines)
	<i>competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>		
6	Manufacture of lifting, handling and loading equipment <i>Detail: The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>	2816	
7	Manufacture of pulp, paper and paperboard <i>Detail: The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational</i>	1701	X

No.	Business line	Business code	Main business line (mark X to select one of the declared business lines)
	<i>safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>		
8	Demolition <i>Detail: Other construction works</i>	4311	
9	Manufacture of corrugated paper and paperboard and of containers of paper and paperboard <i>Detail: The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation.</i>	1702	
10	Site preparation <i>Detail: Other construction works (excluding mine detection and demolition using industrial explosives and bombs/mines)</i>	4312	
11	General wholesale <i>Detail: Exercise of import rights, export rights, wholesale distribution rights (associated with wholesale</i>	4690	

No.	Business line	Business code	Main business line (mark X to select one of the declared business lines)
	<i>establishments), and retail distribution rights (associated with retail establishments) for goods in accordance with Vietnamese law</i>		
12	Construction of non-residential buildings <i>Detail: Construction of civil engineering works</i>	4102	
13	Construction of other public utility projects <i>Detail: Construction of civil engineering works</i>	4229	
14	Other specialized construction activities <i>Detail: Other construction works</i>	4390	
15	Repair and maintenance of machinery and equipment <i>Detail: Repair-related services</i>	3312	
16	Repair and maintenance of electronic and optical equipment <i>Detail: Repair-related services</i>	3313	
17	Construction of railways <i>Detail: Construction of civil engineering works</i>	4211	
18	Repair and maintenance of electrical equipment <i>Detail: Repair-related services</i>	3314	
19	Construction of roads <i>Detail: Construction of civil engineering works</i>	4212	

No.	Business line	Business code	Main business line (mark X to select one of the declared business lines)
20	Construction of other civil engineering works <i>Detail: Construction of civil engineering works</i>	4299	
21	Repair and maintenance of transport equipment (except motor vehicles, motorcycles, mopeds and other motorized vehicles) <i>Detail: Repair-related services</i>	3315	
22	Manufacture of beds, cabinets, tables and chairs of other materials <i>Detail: Manufacture of beds, cabinets, tables and chairs (The economic organization implementing the project shall only carry out production activities after a production site has been granted a certificate of eligibility for production activities by the competent State authority; comply with regulations on environmental protection and occupational safety; ensure fire prevention and firefighting safety conditions; and comply with other laws and regulations related to the field of operation).</i>	3109	
23	Other general retail <i>Detail: Exercise of import rights, export rights, wholesale distribution rights (associated with wholesale establishments), and retail distribution rights (associated with retail establishments) for goods in</i>	4719	

No.	Business line	Business code	Main business line (mark X to select one of the declared business lines)
	<i>accordance with Vietnamese law.</i>		

4. Head of the branch:

Full name (written in capital letters): NGUYEN TRUONG BINH

Date of birth: 29/07/1972

Gender: Male

Personal identification number: 001072038257

Contact address:

House/room number, alley/lane, street/road/avenue, residential group/hamlet/village: Apartment No. 1407, Service, Commercial, Kindergarten and Residential Complex (Pentstudio building), Lot B, D1 Auction Area

Commune/Ward/Special Administrative Zone: Tay Ho Ward

Province/Centrally governed municipality: Hanoi City

Country: Vietnam

5. Accounting method:

The branch applies independent accounting.

Article 2. Implementation

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, the Board of General Directors, and relevant departments/units shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter.

Recipients:

- As stated in Article 2;
- Filed with the Office of the Board of Directors.

**FOR AND ON BEHALF OF THE BOARD
CHAIRMAN OF THE BOARD**

NGUYEN TUAN MINH