

Số/No.: 031001/2026/CBTT-MZ

Hà Nội, ngày 03 tháng 10 năm 2026
Hanoi, October 03, 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 Nguyên 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 021001/2026/NQ-HĐQT-MZ ngày 02 tháng 10 năm 2026 về ngày đăng ký cuối cùng để thực hiện quyền mua cổ phiếu.

Miza Corporation (the Company) hereby announces Board of Directors Resolution No. 021001/2026/NQ-HĐQT-MZ dated October 2, 2026 on the record date for the exercise of share subscription rights.

Thông tin này được công bố trên trang thông tin điện tử của Công ty ngày 02/10/2026 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 02, 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:

- 021001/2026/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

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 021001/2026/NQ-HĐQT-MZ

Hanoi, October 02, 2026



**RESOLUTION
OF THE BOARD OF DIRECTORS OF MIZA JOINT STOCK COMPANY**

Re: Record Date for Exercising Subscription Rights

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025, and its implementing regulations;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and its implementing regulations;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Resolution of the General Meeting of Shareholders No. 280401/2026/NQ-DHDCD-MZ dated April 28, 2026 ("GMS Resolution No. 280401");
- Resolution of the Board of Directors No. 060801/2026/NQ-HĐQT-MZ dated August 6, 2026 approving certain matters relating to the plan for the public offering of shares to existing shareholders and the plan for the use of proceeds from the 2026 offering ("BOD Resolution No. 060801");
- Certificate of Registration for Additional Public Offering of Shares No. 468/QĐ-UBCK dated 01/10/2026 issued by the Chairman of the State Securities Commission.

HEREBY RESOLVES:

Article 1: Approval of the Record Date for Exercising Subscription Rights

The Board of Directors hereby approves the record date for existing shareholders to exercise their subscription rights, with the following details:

- Record Date for Exercising Subscription Rights: 15/10/2026
- Ex-Rights Date: 14/10/2026
- Period for Transfer of Subscription Rights: from 23/10/2026 to 05/10/2026.
- Subscription Registration and Payment Period: from 23/10/2026 to 12/11/2026.

Article 2: Assignment of Responsibilities

The Board of Directors hereby assigns the Chairman of the Board of Directors to take charge of, direct and decide on all relevant matters to ensure that the exercise of subscription rights under the public offering to existing shareholders is carried out in compliance with applicable laws and the Company's Charter.



Article 3: Other Provisions

This Resolution is made in Vietnamese and English. In the event of any discrepancy between the two versions, the Vietnamese version shall prevail.

This Resolution shall take effect as of the date of signing. All shareholders, members of the Board of Directors, members of the Board of General Directors, and all officers and employees of the Company and its subsidiaries shall be responsible for implementing this Resolution.

Recipients:

- Members of the Board of Directors;
- Board of General Directors;
- Archived at the Office of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Tuan Minh