CÔNG TY CỔ PHẦN MIZA **MIZA CORPORATION**	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 201101/2026/CBTT-MZ *No.*: 201101/2026/CBTT-MZ	Hà Nội, ngày 20 tháng 11 năm 2026 *Hanoi, November 20, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ *To:*

- **Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock 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 City, Vietnam;*
- Điện thoại liên hệ/*Tel.*: 0243.965.6121/ 024.965.6131.

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

Công ty Cổ phần Miza (Công ty) trân trọng công bố/ *Miza Corporation (the Company) is pleased to announce*: Nghị quyết Hội đồng quản trị số 201101/2026/NQ-HĐQT-MZ về việc Thông qua kết quả thực hiện quyền mua và phương án xử lý cổ phiếu không chào bán hết trong đợt chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu của Công ty/ *Board of Directors Resolution No. 201101/2026/NQ-HĐQT-MZ Approval of the results of the exercise of share purchase rights and the plan for handling undistributed shares in the public offering of additional shares to existing shareholders of the Company.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 20/11/2026 tại mục Quan hệ cổ đông theo đường dẫn: https://miza.vn/vi/quan-he-co-dong.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN MIZA
Ký ngày: 20/11/2026 18:36:44

This information was published on the Company's website on 20/11/2026 under the Shareholder Relations section at the following link: https://miza.vn/vi/quan-he-co-dong.

Chúng tôi xin 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 các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached document:
- NQ HĐQT số 20112026/NQ-HĐQT-MZ/ *Resolution No. 201101/2026/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.: 201101/2026/NQ-HĐQT-MZ

Hanoi, November 20, 2026

RESOLUTION
BOARD OF DIRECTORS OF MIZA CORPORATION
Re: Approval of the results of the exercise of share purchase rights and the plan for handling undistributed shares in the public offering of additional shares to existing shareholders of the Company

Pursuant to:

- The 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 guiding documents;

-Tthe 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 guiding documents;

- 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;

- the Charter of Miza Corporation (the "Company") as approved by the General Meeting of Shareholders;

- Resolution of the General Meeting of Shareholders No. 280401/2026/NQ-ĐHĐCĐ-MZ dated April 28, 2026 ("GMS Resolution No. 280401");

- Proposal No. 060407/2026/TTr-HĐQT-MZ on the Plan for Offering Shares to Existing Shareholders, as approved by the General Meeting of Shareholders of Miza Corporation under GMS Resolution No. 280401 ("Proposal No. 060407");

- Board of Directors' Resolution No. 060801/2026/NQ-HĐQT-MZ dated August 6, 2026 approving certain matters relating to the 2026 public offering of shares to existing shareholders and the plan for use of proceeds from the offering ("BOD Resolution No. 060801");

- Board of Directors' Resolution No. 021001/2026/NQ-HĐQT-MZ dated October 2, 2026 approving the record date for exercising share purchase rights;

- Certificate of Registration for Additional Public Offering of Shares No. 468/GCN-UBCK dated October 1, 2026 issued by the Chairperson of the State Securities Commission;

- the consolidated list of securities holders exercising their rights provided by the Vietnam Securities Depository and Clearing Corporation and the results of registration and payment for share purchases by shareholders whose shares are not deposited; and

- Minutes of the Board of Directors' Meeting No. 201101/2026/BB-HĐQT-MZ dated November 20, 2026 of the Company,

RESOLVES:

Article 1. Approval of the results of registration and payment for share purchases by existing shareholders

The Board of Directors approves the results of registration and payment for share purchases by existing shareholders in accordance with GMS Resolution No. 280401 and the Certificate of Registration for Public Offering of Shares No. 468/QĐ-UBCK issued by the State Securities Commission on October 1, 2026. Details are as follows:

Upon the end of the period for shareholders to register and pay for share purchases (November 12, 2026), the results of the offering of shares to existing shareholders were as follows:

1. Number of shares registered for offering: 30,000,000 shares;

2. Number of shares validly registered for purchase and paid for by shareholders: 22,189,862 shares (equivalent to 73.97% of the total number of shares registered for offering);
3. Number of shares remaining undistributed: 7,810,138 shares (equivalent to 26.03% of the total number of shares registered for offering).
Of which:
– Number of shares in respect of which shareholders did not register to purchase, registered invalidly, or failed to make payment within the prescribed period: 7,808,547 shares;
– Number of fractional shares arising from rounding down to the nearest whole share and aggregated from multiple shareholders: 1,591 shares.

Article 2. Approval of the plan for handling shares remaining undistributed in the offering to existing shareholders

Pursuant to the matters authorized by the General Meeting of Shareholders under GMS Resolution No. 280401, the Board of Directors decides to continue offering all remaining undistributed shares to the following eligible persons at a price and on other terms no more favorable than those applicable to the offering to existing shareholders:
1. Total number of remaining undistributed shares to be further offered: 7,810,138 shares;
2. Offering price: VND 10,000/share;
3. Eligible purchasers of the remaining undistributed shares:
a. Individuals or organizations wishing to purchase shares of the Company;
b. Investors who were existing shareholders of the Company as of the record date but were unable to exercise their rights through a depository member within the notified period;
(The list of investors to whom shares are allocated is attached as an Appendix.)
4. Registration and payment period: From November 20, 2026 through November 23, 2026;
5. Escrow account for receipt of share purchase payments:
Account holder: Miza Corporation
Account number: 8688658888
Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam – Dong Hanoi Branch
Payment description: *"Shareholder's name....., ID Card/Citizen Identity Card/Passport/Enterprise Registration Certificate No. ....., payment for purchase of ..... MZG shares".*
Example: Nguyen Van A, 12345678901, payment for purchase of 5,000 MZG shares.
Transfer restriction period: The shares reallocated as mentioned above shall be subject to a transfer restriction for one (01) year from the closing date of the offering.
6. If, upon expiry of the above re-allocation period, there are still shares remaining undistributed, such remaining shares shall be cancelled in accordance with Article 1, Section 21 of Proposal No. 060407, as approved under Article 10 of BOD Resolution No. 060801, and the Board of Directors shall issue a decision to close the offering.

Article 3. Implementation

The Board of Directors assigns and authorizes the Chairman of the Board of Directors and/or the General Director to notify the selected investors eligible to purchase the remaining undistributed shares; sign relevant documents and dossiers; and direct the relevant departments to implement the re-distribution of shares in compliance with applicable laws.

Article 4. Other provisions

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

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

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



Nguyen Tuan Minh

Recipients:
- Members of the BOD;
- Board of General Directors;
- Office of the BOD (Archived).



APPENDIX
LIST OF INVESTORS ALLOCATED SHARES
(Attached to Board of Directors' Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026)

No.	Shareholder's name	Relationship of the allocated person with the Company	Enterprise Registration Certificate/ ID Card/ Citizen Identity Card/ Passport No.	Nationality	Number of shares allocated	Remarks
1	Nguyen Tuan Minh	- Existing shareholder as of the record date of October 15, 2026 - Legal representative, Chairman of the Board of Directors		Vietnamese	2,500,000	
2	Le Van Hiep	-Existing shareholder as of the record date of October 15, 2026 -Member of the Board of Directors, General Director, and Company Administrator		Vietnamese	500,000	
3	Vu Anh Tra	-Existing shareholder as of the record date of October 15, 2026 -Member of the Board of Directors, Deputy General Director		Vietnamese	500,000	
4	Nguyen Thi Thoa	Chief Accountant and Authorized Person for Information Disclosure		Vietnamese	50,000	
5	Nguyen Thi Quynh Anh	- Existing shareholder as of the record date of October 15, 2026 - Sister of Chairman of the Board of Directors		Vietnamese	1,000,000	
6	Nguyen Duy Thu	Existing shareholder as of the record date of October 15, 2026		Vietnamese	1,240,138	
7	Hoang Thi Phuong Thao	Existing shareholder as of the record date of October 15, 2026		Vietnamese	1,000,000	
8	Hoang Thi Lan Anh	None		Vietnamese	1,000,000	
9	Nguyen Thi Hong	None		Vietnamese	20,000	
	TOTAL				**7,810,138**	