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: 251102/2026/CBTT-MZ *No.:* 251102/2026/CBTT-MZ	Hà Nội, ngày 25 tháng 11 năm 2026 *Hanoi, November 25, 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 251101/2026/NQ-HĐQT-MZ về việc Thông qua kết quả chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu của Công ty/ *Board of Directors Resolution No. 251101/2026/NQ-HĐQT-MZ Approval of the Results of 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 25/11/2026 tại mục Quan hệ cổ đông theo đường dẫn: https://miza.vn/vi/quan-he-co-dong.

This information was published on the Company's website on 25/11/2026 under the Shareholder Relations section at the following link: https://miza.vn/vi/quan-he-co-dong.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN MIZA
Ký ngày: 25/11/2026 18:33:18

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 25112026/NQ-HĐQT-MZ/ *Resolution No. 251101/2026/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.: 251101/2026/NQ-HĐQT-MZ	*Hanoi, November 25, 2026*

RESOLUTION

OF THE BOARD OF DIRECTORS OF MIZA CORPORATION

Re: Approval of the results of the Company's public offering of additional shares to its existing shareholders

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;

– The 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;

– Government Decree No. 155/2020/ND-CP dated December 31, 2020, 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 adopted by the General Meeting of Shareholders;

– Resolution of the General Meeting of Shareholders No. 280401/2026/NQ-DHĐCĐ-MZ dated April 28, 2026 (the "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 (the "Proposal No. 060407");

– 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 use of proceeds from the 2026 offering (the "BOD Resolution No. 060801");

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

– Certificate of Registration for the Public Offering of Additional Shares No. 468/GCN-UBCK dated October 1, 2026, issued by the Chairman 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 share subscription registration and payment by non-depository shareholders;

– Resolution of the Board of Directors No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026, approving the results of the exercise of subscription rights and the plan for handling undistributed shares in the public offering of additional shares to existing shareholders;

– Minutes of the Company's Board of Directors meeting No. 251101/2026/BB-HĐQT-MZ dated November 25, 2026,

HEREBY RESOLVES

Article 1. The Board of Directors approves the results of the public offering of shares pursuant to GMS Resolution No. 280401 and the Certificate of Registration for the Public Offering of Additional Shares No. 468/GCN-UBCK dated October 1, 2026, issued by the Chairman of the State Securities Commission, with details as follows:

1	Share name	:	Shares of Miza Corporation
2	Securities code	:	MZG
3	Type of shares	:	Ordinary shares
4	Offering price	:	VND 10,000 (ten thousand Vietnamese dong) per share
5	Number of shares offered	:	
5.1	Number of shares registered for offering to existing shareholders	:	30,000,000 shares
5.2	Number of shares successfully offered	:	30,000,000 shares
	- Number of shares subscribed for and paid for by investors from October 23, 2026 through November 12, 2026	:	22,189,862 shares
	- Number of shares subsequently distributed and subscribed for and paid for by investors from November 20, 2026 through November 23, 2026	:	7,810,138 shares These shares are subject to a one-year transfer restriction from the closing date of the offering (from November 23, 2026 through November 23, 2027)
5.3	Total number of shares upon completion of the offering	:	158,157,063 shares
6	Closing date of the offering	:	November 23, 2026
7	Total charter capital upon completion of the offering		VND 1,581,570,630,000

Article 2. The Board of Directors approves the net proceeds from the public offering of shares as follows:

No.	Description	Amount (VND)
1	**Total proceeds from the offering**	300.000.000.000
2	**Total expenses incurred in connection with the offering, including:**	600.665.000
	- Fee for issuance of the Certificate of Registration for the Public Offering of Securities by the State Securities Commission	25.000.000
	- Fee for preparing the list of shareholders entitled to exercise their rights	11.550.000
	- Cost of disclosure of the offering notice	12.960.000
	- Issuance advisory service fee	550.000.000
	- Account management fee	55.000
	- VSD fund transfer fee	1.100.000
3	**Net proceeds from the offering (3) = (1) – (2)**	**299.399.335.000**

Article 3. The Board of Directors approves the allocation of all actual net proceeds from the public offering, after deduction of the expenses incurred in connection with the offering, as a capital contribution to the subsidiary, Miza Nghi Son Company Limited, for investment in the expansion of its production and business operations as approved under GMS Resolution No. 280401.

The aforesaid amount shall be used after the State Securities Commission has notified the Company that it has received the report on the results of the public offering of shares.

Article 4. The Board of Directors approves the registration of amendments to the Enterprise Registration Certificate with the Hanoi Department of Finance to reflect the revised charter capital specified in Article 5 of this Resolution.

Article 5. The Board of Directors approves the updating of the charter capital and number of shares stated in the Company's Charter following completion of the public offering of shares under GMS Resolution No. 280401, as detailed below:

Item	Before adjustment	After adjustment
Charter capital (VND)	1.281.570.630.000	1.581.570.630.000
Number of shares (ordinary shares)	128.157.063	158.157.063

All other provisions of the Company's Charter shall remain unchanged.

Article 6. The Board of Directors authorizes the Chairman of the Board of Directors and/or the General Director to carry out all necessary procedures in connection with the update of the Company's new charter capital, including but not limited to signing and publishing the Company's Charter reflecting the new charter capital, signing documents and dossiers for amendment of the Enterprise Registration Certificate with the Hanoi Department of Finance, and carrying out other procedures (if any) in accordance with applicable laws.

Article 7. Other provisions:

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

This Resolution shall take 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 subsidiary shall be responsible for implementing this Resolution.

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

M.S.D.N: 0105028958 - C.T.C.P
CÔNG TY CỔ PHẦN MIZA
H. ĐÔNG ANH - TP. HÀ NỘI

Nguyen Tuan Minh

Recipients:
- Members of the Board of Directors;
- Board of General Directors;
- Filed: Office of the BOD.