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: 251103/2026/CBTT-MZ *No.:* 251103/2026/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*: Báo cáo kết quả đợt chào bán cổ phiếu ra công chúng / *Report results of the public offering of shares.*

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.

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.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN MIZA
Ký ngày: 26/11/2026 12:44:57

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:
- CV số/*No.*: 251101/2026/CV-MZ.

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



Nguyễn Thị Thoa



MIZA CORPORATION

No.: 251101/2026/CV-MZ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 25, 2026

REPORT

Results of the Public Offering of Shares

(pursuant to the Certificate of Registration for the Public Offering of Shares No. 468/GCN-UBCK issued by the Chairman of the State Securities Commission on October 1, 2026)

To: The State Securities Commission

I. Information on the Issuer

1. Full name of the Issuer: MIZA CORPORATION

2. Abbreviated name: MIZA CORP

3. Head office address: Nguyen Khe Small and Medium-Sized Industrial Cluster, Phuc Thinh Commune, Hanoi City, Vietnam

4. Tel.: 0243.965.6121 Fax: 0243.965.6128 Website: https://miza.vn/

5. Charter capital: VND 1,281,570,630,000 (in words: one trillion two hundred eighty-one billion five hundred seventy million six hundred thirty thousand Vietnamese dong).

6. Stock code: MZG

7. Bank where the payment account is maintained: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Dong Ha Noi Branch

Số hiệu tài khoản: 2140577362

Account No.: 2140577362

8. Enterprise Registration Certificate, enterprise identification No. 0105028958, first issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance) on December 2, 2010, and amended for the 20th time on August 21, 2026

- Principal business line: Manufacture of pulp, paper and paperboard; Industry code: 1701
- Principal products/services: Recycling scrap materials to manufacture packaging paper products, such as corrugating medium and linerboard.

9. Establishment and operation licence *(if required under specialized laws):* None.

II. Offering Plan

1. Share name: Shares of MIZA CORPORATION

2. Type of shares: Ordinary shares

3. Number of shares offered: 30,000,000 shares, of which:

- Number of shares offered by the Issuer: 30,000,000 shares;
- Number of shares offered by shareholders/owners/members: 0 shares.

4. Offering price: VND 10,000 per share.

5. Total expected proceeds: VND 300,000,000,000 (three hundred billion Vietnamese dong), of which:

- Proceeds to be raised by the Issuer: VND 300,000,000,000 (three hundred billion Vietnamese dong);
- Proceeds to be raised by shareholders/owners/members: VND 0.

6. Distribution method (through an underwriting organization, distribution agent, auction, etc.): Public offering of shares to existing shareholders by way of exercising subscription rights

7. Subscription registration and payment period:

- For subscription rights of existing shareholders: from October 23, 2026 to November 12, 2026;
- For investors subscribing for the remaining undistributed shares: from November 20, 2026 through November 23, 2026.

8. Closing date of the offering: November 23, 2026

9. Expected date of share delivery: Expected in December 2026 or the first quarter of 2027, after MIZA CORPORATION completes the procedures for additional registration and deposit of the newly issued shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the amendment to the share listing registration with the Ho Chi Minh Stock Exchange (HOSE).

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III. Results of the Share Offering

Share subscriber category	Offering price (VND/share)	Shares offered	Shares subscribed	Shares allotted	Number of subscribing investors	Number of investors allotted shares	Number of investors not allotted shares	Remaining shares	Allocation ratio
1. Public offering of shares	10.000	30.000.000	22.189.862	22.189.862	747	747	0	7.810.138	73,97%
2. Disposal of undistributed shares	10.000	7.810.138	7.810.138	7.810.138	9	9(1)	0	0	26,03%
Total	-	**30.000.000**	**30.000.000**	**30.000.000**	**751**	**751(2)**	**0**	**0**	**100,00%**
1. Domestic investors	10.000	30.000.000	29.995.029	29.995.029	746	746	0	0	99,98%
2. Foreign investors and economic organizations with more than 50% of charter capital held by foreign investors	10.000		4.971	4.971	5	5	0	0	0,02%
Total	-	**30.000.000**	**30.000.000**	**30.000.000**	**751**	**751**	**0**	**0**	**100,00%**

(1) The shares were reallocated to 9 domestic individual investors, comprising:

- Existing shareholders: 6 investors (including 1 investor who was unable to exercise the rights through the depository member within the notified period)

- New shareholders: 3 investors.

(2) Shares were allotted to 751 investors, comprising:

- Existing shareholders: 748 investors.

- New shareholders: 3 investors.

- Shares allotted to an underwriting organization in accordance with an underwriting commitment under an underwriting agreement: No underwriting was provided.

- Where the remaining shares are allotted to one or more identified investors: The Company reallocated 7,810,138 shares to 9 investors. All such shares are subject to a transfer restriction for one (01) year from the closing date of the offering (from November 23, 2026 through November 23, 2027), in accordance with the disposal plan under Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026 of the Board of Directors of MIZA CORPORATION.

Information on the number of shares and offering ratio attributable to each investor and their related persons against the charter capital in this offering and in offerings/issuances during the most recent 12 months, as well as the ownership ratio of each investor and their related persons following this offering, is set out in the attached Appendix.

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IV. Summary of the Results of the Share Offering

1. Total number of shares allotted: 30,000,000 shares, representing 100% of the total number of shares offered, of which:

– Number of shares offered by the Issuer: 30,000,000 shares;

– Number of shares offered by shareholders/owners/members: 0 shares.

2. Total proceeds from the offering: VND 300,000,000,000, of which:

– Total proceeds attributable to the Issuer: VND 300,000,000,000(3);

– Total proceeds attributable to shares offered by shareholders/owners/members: VND 0.

(3) The cash balance stated in the letter dated November 23, 2026 of the Joint Stock Commercial Bank for Investment and Development of Vietnam confirming the balance of the blocked account as at the end of November 22, 2026 was VND 300,011,715,319. The difference of VND 11,715,319 compared with the proceeds from the offering stated above arose for the following reasons:

+ Opening balance as at October 1, 2026: VND 299

+ Interest paid by BIDV for the period from October 1, 2026 to November 22, 2026: VND 20

+ Invalid amounts remitted by shareholders for share subscriptions (to be refunded by the Company to the relevant shareholders upon release of the blocked account): VND 12,870,000.

+ Account management fee: VND 55,000

+ VSD transfer fee: VND 1,100,000 (deducted by VSD from the amount transferred to the blocked account)

3. Total expenses: VND 600,665,000.

– Underwriting fee (if any): VND 0.

– Offering advisory fee (if any): VND 550,000,000.

– Fee for issuance of the Certificate of Registration for the Public Offering of Additional Shares: VND 25,000,000

– Fee for preparing the list of shareholders entitled to exercise their rights: VND 11,550,000

– Cost of disclosure of the offering information: VND 12,960,000

– VSD transfer fee: VND 1,100,000

– Account management fee: VND 55,000

– Other expenses (if any): VND 0.

4. Net proceeds from the offering: VND 299,399,335,000.

(Net proceeds from the offering = Total proceeds from the offering – Total expenses)

V. Capital Structure of the Issuer Following the Offering

1. Capital structure

No.	Category	No. of shareholders	No. of shares held	Nominal value of shares held (VND)	Ownership ratio
I	**Domestic and foreign shareholders**				
1	**Domestic**	**1.858**	**156.723.931**	**1.567.239.310.000**	**99,10%**
1.1	State	0	0	0	0,00%
1.2	Organizations	6	832.746	8.327.460.000	0,53%
1.3	Individuals	1.852	155.891.185	1.558.911.850.000	98,57%
2	**Foreign**	**10**	**1.433.132**	**14.331.320.000**	**0,90%**
2.1	Foreign organizations and economic organizations in which foreign investors hold more than 50% of charter capital	3	98.907	989.070.000	0,06%

No.	Category	No. of shareholders	No. of shares held	Nominal value of shares held (VND)	Ownership ratio
2.2	Individuals	7	1.334.225	13.342.250.000	0,84%
	Total (1 + 2)	**1.868**	**158.157.063**	**1.581.570.630.000**	**100,00%**
II	**Founding shareholders, major shareholders and other shareholders**				
1	Founding shareholders	0	0	0	0,00%
2	Major shareholders	2	61.831.622	618.316.220.000	39,10%
3	Shareholders holding less than 5% of voting shares	1.866	96.325.441	963.254.410.000	60,90%
	Total (2 + 3)	**1.868**	**158.157.063**	**1.581.570.630.000**	**100,00%**

2. List of major shareholders and their ownership ratios

No.	Shareholder name	Citizen ID/Passport No.	Shares held	Ownership ratio
1	Nguyễn Tuấn Minh		48.996.347	30,98%
2	Hoàng Thị Thu Giang		12.835.275	8,12%
	Total		61.831.622	39,10%

VI. Accompanying Documents

1. Confirmation issued by the bank/foreign bank branch where the blocked account is maintained regarding the proceeds from the offering;
2. Board of Directors Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026 approving the results of the exercise of subscription rights and the plan for handling shares not fully distributed in the Company's public offering of additional shares to existing shareholders; and the disclosure of the correction to Board of Directors Resolution No. 201101/2026/NQ-HĐQT-MZ.
3. Official letter on separate voting ballots in respect of Board of Directors Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026, for persons with related interests.
4. Board of Directors Resolution No. 251101/2026/NQ-HĐQT-MZ dated November 25, 2026 approving the results of the offering.
5. Other documents.

Hanoi, November 25, 2026

MIZA CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN MIZA

Nguyen Tuan Minh

APPENDIX

(Attached to the Report on the Results of the Public Offering of Shares No. 251101/2026/CV-MZ dated November 25, 2026 of MIZA CORPORATION)

LIST OF INVESTORS ALLOTTED THE REMAINING SHARES AND THEIR RELATED PERSONS

No.	Full name	Registration / ID No.	Position in the Company / Relationship	Shares allotted in dividend share issuance (ended 21 Jul 2026)	Shares subscribed through rights	Shares reallocated	Total shares allotted	Shares held after the offering
I. Investors to whom shares were reallocated								
1	Le Van Hiep		Member of the BOD, General Director, Person in charge of corporate governance	74.367	191.488	500.000	691.488	1.509.529
2	Vu Anh Tra		Member of the BOD, Deputy General Director	15.683	40.383	500.000	540.383	712.903
3	Nguyen Thi Thoa		Chief Accountant, Authorized Person for Information Disclosure	0	0	50.000	50.000	50.000
4	Nguyen Dinh Thi		None	0	0	2.500.000	2.500.000	2.500.000
5	Nguyen Duy Thu		Existing shareholder as at the record date of October 15, 2026	305.089	785.575	1.240.138	2.025.713	5.381.693
6	Hoang Thi Phuong Thao		Existing shareholder as at the record date of October 15, 2026	23.257	0	1.000.000	1.000.000	1.227.035
7	Pham Minh Phong		Existing shareholder as at the record date of October 15, 2026	18.980	30.000	1.000.000	1.030.000	1.185.780
8	Dinh Tien Long		Existing shareholder as at the record date of October 15, 2026	5.830	15.011	1.000.000	1.015.011	1.079.141
9	Nguyen Thi Hong		None	0	0	20.000	20.000	20.000
II. Related persons of investors to whom shares were reallocated								
1	Le Van Hiep		Member of the BOD, General Director, Person in charge of corporate governance	74.367	191.488	500.000	691.488	1.509.529
1.1	Ky Thi Hai Yen		Wife	42	0	0	0	466
1.2	Ky Quang Thanh		Father-in-law	1.005	0	0	0	11.055
2	Vu Anh Tra		Member of the BOD, Deputy General Director	15.683	40.383	500.000	540.383	712.903
2.1	Vu Thị Nhung		Wife	70	181	0	181	958
3	Pham Minh Phong		Existing shareholder as at the record date of October 15, 2026	18.980	30.000	1.000.000	1.030.000	1.185.780
3.1	Nguyen Thi Quynh Anh		Mother	29.150	0	0	0	320.650
4	Hoang Thi Phuong Thao		Existing shareholder as at the record date of October 15, 2026	23.257	0	1.000.000	1.000.000	1.227.035
4.1	Phan Tung Phuc		Husband	18.882	0	0	0	207.709

Offering and Ownership Ratios

No.	Full name	Registration / ID No.	Offering ratio to current charter capital (128,157,063 shares)	Ownership ratio to charter capital after the offering (158,157,063 shares)	Remarks
I. Investors to whom shares were reallocated					
1	Le Van Hiep		0,54%	0,95%	
2	Vu Anh Tra		0,42%	0,45%	
3	Nguyen Thi Thoa		0,04%	0,03%	
4	Nguyen Dinh Thi		1,95%	1,58%	
5	Nguyen Duy Thu		1,58%	3,40%	
6	Hoang Thi Phuong Thao		0,78%	0,78%	
7	Pham Minh Phong		0,80%	0,75%	
8	Dinh Tien Long		0,79%	0,68%	
9	Nguyen Thi Hong		0,02%	0,01%	
II. Related persons of investors to whom shares were reallocated					
1	Le Van Hiep		0,54%	0,95%	
1.1	Ky Thi Hai Yen		0,00%	0,00%	
1.2	Ky Quang Thanh		0,00%	0,01%	
2	Vu Anh Tra		0,42%	0,45%	
2.1	Vu Thị Nhung		0,00%	0,00%	
3	Pham Minh Phong		0,80%	0,75%	
3.1	Nguyen Thi Quynh Anh		0,00%	0,20%	
4	Hoang Thi Phuong Thao		0,78%	0,78%	
4.1	Phan Tung Phuc		0,00%	0,13%	

BẢN DỊCH

BIDV

JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM

DONG HA NOI BRANCH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, November 23, 2026

TO: MIZA CORPORATION

Re: Confirmation of the amount of proceeds received from the public offering of shares

Pursuant to Official Letter No. 211101/CV-MZ dated November 21, 2026 of Miza Corporation regarding the confirmation of the amount of proceeds received from the public offering of shares.

Based on your Company's request for assistance in confirming the information of the bank account opened by Miza Corporation at BIDV – Dong Ha Noi Branch for receiving proceeds from the public offering of shares, the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Dong Ha Noi Branch hereby provides your Company with the following information regarding the account maintained with our Bank:

– Account number: 8688658888

– Account name: Miza Corporation

– Balance as of October 1, 2026: VND 299

– Total credit transactions from October 1, 2026 to November 21, 2026: VND 300,011,770,020 (including VND 20 in deposit interest)

– Total debit transactions from October 1, 2026 to November 21, 2026: VND 55,000 (account blocking fee)

– Closing balance as of the end of November 21, 2026: VND 300,011,715,319

We sincerely thank your Company for your trust and cooperation!

FOR AND ON BEHALF OF THE BANK

CÔNG TY CỔ PHẦN MIZA ***MIZA CORPORATION*** ---	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ---
Số: 251101/2026/CBTT-MZ No.: 251101/2026/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/Mã thành viên/ *Stock code/ Broker 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 Industrial Cluster, Phuc Thinh Commune, Hanoi City, Vietnam;

- Điện thoại liên hệ/*Tel.:* 0243.965.6121/0243.965.6131.

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

Công ty Cổ phần Miza trân trọng công bố việc đính chính thông tin tại Phụ lục đính kèm Nghị quyết Hội đồng quản trị số 201101/2026/NQ-HĐQT-MZ ngày 20/11/2026 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 ("**Nghị quyết 201101**") như sau/*Miza Corporation hereby announces the correction of information on the Resolution of the Board of Directors No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026, regarding the approval of 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 of the Company ("**Resolution No. 201101**") as follows:*

Thay đổi thông tin của Ông Nguyễn Tuấn Minh, Bà Nguyễn Thị Quỳnh Anh, Bà Hoàng Thị Lan Anh tại Phụ lục Danh sách nhà đầu tư được phân phối số cổ phiếu *(Đính kèm Nghị quyết HĐQT số 201101/2026/NQ-HĐQT-MZ ngày 20/11/2026)/ Amendment of information of Mr. Nguyen Tuan Minh, Ms. Nguyen Thi Quynh Anh, and Ms. Hoang Thi Lan Anh in the Appendix: List of*

Investors Distributed Shares (attached to BOD Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026).

➢ **Nội dung trước đính chính/ *Content before correction:***

STT *No.*	**Tên nhà đầu tư** *Full name*	**Quan hệ của đối tượng được phân phối đối với Công ty/** *Relationship of the allocated person with the Company*	**Giấy CNĐKDN/CC/CCCD/ Hộ chiếu** *Personal identification/ Passport*	**Quốc tịch/** *Nationality*	**Số lượng cổ phiếu được phân phối** *Number of distributed shares*
1	Nguyễn Tuấn Minh	- Cổ đông hiện hữu tại ngày đăng ký cuối cùng 15/10/2026/ *Existing shareholder as of the record date of October 15, 2026.* - Người ĐDPL, Chủ tịch HĐQT/Legal representative, Chairman of the Board of Director.			2.500.000
5	Nguyễn Thị Quỳnh Anh	Cổ đông hiện hữu tại ngày đăng ký cuối cùng 15/10/2026/ *Existing shareholder as of the record date of October 15, 2026.*			1.000.000
8	Hoàng Thị Lan Anh	Cổ đông hiện hữu tại ngày đăng ký cuối cùng 15/10/2026/ *Existing shareholder as of the record date of October 15, 2026.*			1.000.000

➢ **Nội dung sau đính chính/ *Content after correction:***

STT *No.*	**Tên nhà đầu tư** *Full name*	**Quan hệ của đối tượng được phân phối đối với Công ty/** *Relationship of the allocated person with the Company*	**Giấy CNĐKDN/CC/CCCD/ Hộ chiếu** *Personal identification/ Passport*	**Quốc tịch/** *Nationality*	**Số lượng cổ phiếu được phân phối** *Number of distributed shares*
1	Nguyễn Đình Thi	Không/None			2.500.000
5	Phạm Minh Phong	- Cổ đông hiện hữu tại ngày đăng ký cuối cùng 15/10/2026/ *Existing shareholder as of the record date of October 15, 2026.*			1.000.000
8	Đinh Tiến Long	- Cổ đông hiện hữu tại ngày đăng ký cuối cùng 15/10/2026/ *Existing shareholder as of the record date of October 15, 2026.*			1.000.000

Việc đính chỉnh nhằm điều chỉnh sai sót trong quá trình lập Phụ lục danh sách nhà đầu tư được phân phối. Phần còn lại của Nghị quyết 201101 vẫn giữ nguyên hiệu lực không thay đổi. */The correction is intended to correct errors made during the compilation of the investor list of investors allcocated shares. The remainder of Resolution No. 201101 remains unchanged with full force and effect.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 25/11/2026 tại đường dẫn *https://miza.vn/vi/quan-he-co-dong/cong-bo-thong-tin./This information was published on the company's website on* 25/11/2026 *as in the link https://miza.vn/vi/quan-he-co-dong/cong-bo-thong-tin.*

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.*

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

CÔNG TY CỔ PHẦN MIZA

Nguyễn Thị Thoa

Nơi nhận/ Recipients:
- Như trên/ *As above*;
- Lưu: VT, CBTT/ *Filed at: Administration, Information Disclosure.*

Tài liệu đính kèm/Attachment
Nghị quyết số 201101/2026-NQ-HĐQT-MZ/*Resolution No. 201101/2026-NQ-HĐQT-MZ.*

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

CÔNG TY CỔ PHẦN MIZA

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 Dinh Thi	None		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	Pham Minh Phong	-Existing shareholder as of the record date of October 15, 2026		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	Dinh Tien Long	Existing shareholder as of the record date of October 15, 2026		Vietnamese	1,000,000	
9	Nguyen Thi Hong	None		Vietnamese	20,000	
	TOTAL				**7,810,138**	

MIZA CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 251103/2026/CV-MZ
Re: Separation of voting ballots of persons with related interests in the plan for re-distribution of shares in the 2026 offering to existing shareholders

Hanoi, November 25, 2026

To: Securities Offering Management Department
State Securities Commission

Miza Corporation (the "**Company**") hereby reports the approval voting ratio for the plan to deal with the remaining undistributed shares in the offering of shares to existing shareholders in 2026 (the "**Re-distribution Plan**"), which was approved under the Board of Directors' Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026, as follows:

- At the meeting of the Board of Directors of Miza Corporation held on November 20, 2026, all 5 out of 5 members of the Board of Directors attended.

- The number of votes in favor of approving the Re-distribution Plan under the Board of Directors' Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026 was 5 out of 5, representing 100%, with details as follows:

No.	Member of the Board of Directors	Voting ballot	In favor	Against	Other opinions
1	Mr. Nguyen Tuan Minh		X		
2	Mr. Hoang Tu Lap		X		
3	Mr. Dinh Tan Hung		X		
4	Mr. Le Van Hiep		X		
5	Mr. Vu Anh Tra		X		
	Total		**5**	**0**	**0**

- As two members of the Board of Directors, namely Mr. Le Van Hiep and Mr. Vu Anh Tra, have interests related to the Re-distribution Plan, the approval ratio after excluding the votes of persons with related interests was 3 out of 3 votes, equivalent to 100%. Accordingly, the approval ratio for this matter under the Board of Directors' Resolution No. 201101/2026/NQ-HĐQT-MZ dated November 20, 2026 satisfied the requirements under the Law on Enterprises and the Company's Charter.

We hereby undertake and take legal responsibility for the information stated herein.

Yours faithfully,

Recipients:
- As above;
- Filed: Admin.

MIZA CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN MIZA

Nguyen Tuan Minh

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

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



Nguyen Tuan Minh