

Ref No: **372** /VIMICO - HĐQT

Hanoi, February **12** 2026

Sub: Finalization of the Shareholder List

NOTICE

**Regarding the Record Date to exercise the right to attend the 2026 Annual
General Meeting of Shareholders**

To: the Vietnam Securities Depository and Clearing Corporation

Name of issuer: Vinacomin – Minerals Holding Corporation
Trading name: Vinacomin – Minerals Holding Corporation
Headquarters: 193 Nguyen Huy Tuong Street, Thanh Xuân ward, Hanoi.
Telephone: 024 6287 6666; **Fax:** 024 6288 3333
Website: www.vimico.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation ("VSDC") of the Record Date for the finalization of the list of security holders as follows

Security name: Share of Vinacomin – Minerals Holding Corporation
Security code: KSV
Security type: Common share
Par value: VND 10,000/share
Exchange: HNX
Record date: March 16, 2026

1. Reason and Purpose:

- To attend the 2026 Annual General Meeting of Shareholders (AGM)

2. Detailed content: To attend the Annual General Meeting of Shareholders

- Execution Rate: 01 share - 01 voting right

- Tentative Date: April 22, 2026

- Venue: Second-floor Hall, Building B, Headquarters of Vinacomin- Minerals Holding Corporation, No. 193 Nguyen Huy Tuong, Thanh Xuan, Hanoi

- Meeting Agenda: Items under the authority of the General Meeting of Shareholders of Vinacomin - Minerals Holding Corporation, as defined by the Law on Enterprises and the Corporation's Charter



We kindly request VSDC to prepare and provide the list of security holders as of the aforementioned Record Date to the following address

Hard copy delivery address: Secretariat Department, Vinacomin – Minerals Holding Corporation; No. 193 Nguyen Huy Tuong Street, Thanh Xuan ward, Hanoi, Vietnam.

Email for data file: thaonguyen.tkv@gmail.com

We commit to using all information regarding KSV security holders in the provided list for the intended purpose and in full compliance with VSDC regulations. We shall be fully responsible before the law for any violations.

Sincerely!

Recipients: *any*

- As above;
- Hanoi Stock Exchange (HNX);
- BOD, Supervisory Board (e-copy);
- ICL Dept.,; O&P Dept. (e-copy);
- Archived: Office, BOD.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Trinh Van Tue

