

Hanoi, April 1, 2026

Ref No.: 11/CBTT-VIMICO

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission.
- Hanoi Stock Exchange.

1. Name of organization : **Vinacomin – Minerals Holding Corporation**
- Address : 193 Nguyen Huy Tuong, Thanh Xuan, Hanoi
- Telephone : (84-4)6287 6666 Fax: (84-4)6288 3333
- Stock code : **KSV**
- E-mail : quanhecodongvimico@gmail.com

2. Contents of disclosure:

Approval of contracts/transactions between the Corporation and internal persons, related parties of internal persons, or related parties of the Corporation.

Pursuant to Resolution No. 2288/NQ-VIMICO dated September 15, 2025, from the Board of Directors of the Corporation regarding the approval of scrap goods trading transactions between Vinacomin – Minerals Holding Corporation and the companies under the Vietnam National Coal – Mineral Industries Group (with TKV holding $\geq 51\%$ ownership), on March 31, 2026, the Corporation signed a scrap goods purchase contract with Vinacomin - Machinery Manufacturing Joint Stock Company with the following details.

- Commodity: Scrap iron and steel
- Contract Value: VND 9,665 million. The final settlement amount shall be calculated by multiplying the actual delivered weight by the contractual unit price.
- Contract terms: From the signing date until April 15, 2026.

3. Information Availability:

The information was disclosed on the Corporation's website on April 01, 2026, at <http://vimico.vn>

We hereby certify that the information provided above is true and accurate, and we take full legal responsibility for its contents.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR**


TỔNG CÔNG TY
KHOÁNG SẢN - THỦY ĐIỆN
Ngô Quốc Trung