

Hanoi, June 9, 2026

Ref No.: 25/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:

Pursuant to Resolution No. 1056/NQ-VIMICO dated 22 April 2026 adopted by the 2026 Annual General Meeting of Shareholders of Vinacomin – Minerals Holding Corporation.

On 9 June 2026, Vinacomin – Minerals Holding Corporation entered into Audit Service Contract No. HĐKT/BDO/2026.120 with BDO Auditing Co., Ltd. for the audit of the Corporation's financial statements for the financial year ending 31 December 2026.

3. Information Availability:

The information was disclosed on the Corporation's website on June 9, 2026, at: <http://vimico.vn>

We hereby certify that the information disclosed above is true and accurate and assume full responsibility before the law for the accuracy and completeness of the information disclosed.

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


VINGO QUOC TRUNG