

Hanoi, June 22, 2026

No: 1678 /TB-VIMICO

NOTICE OF SHARE ISSUANCE FOR DIVIDEND PAYMENT

I. INFORMATION ON THE ISSUER:

1. Issuer: Vinacomin – Minerals Holding Corporation
2. Abbreviated name: VIMICO
3. Head Office Address: No. 193 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi, Vietnam
4. Telephone: 024 6287 6666 Fax: 024 6288 3333
Website: www.vimico.vn
5. Charter Capital: VND 2.000.000.000.000 (*In words: Two trillion Vietnamese dong*)
6. Stock Capital: KSV
7. Bank Account Details: Vietnam Export Import Commercial Joint Stock Bank (Eximbank) – Long Bien Branch
Account No: 170114851000017
8. Enterprise Registration Certificate No. 0100103087, initially issued on 1 July 2010 by the Hanoi Department of Planning and Investment and amended for the 10th time on 27 May 2026 by the Hanoi Department of Finance.
 - Principal business line: Manufacture of precious and non-ferrous metals; Industry Code: 2420
 - Principal products and services: Copper cathodes (99.95%–99.99% Cu); gold bullion (99.9%–99.95% Au); zinc ingots (99.95%–99.99% Zn); iron ore and iron concentrate (50%–64% Fe); foundry pig iron grades GD1–GD6 and steelmaking pig iron grade GM4; steel billets Q235 and CT5; tin ingots (minimum 99.75% Sn and 99.95% Sn); silver bullion (99.90%–99.95% Ag); sulphuric acid (93%–98% H₂SO₄); magnetite concentrate (60%–65% Fe); and copper concentrate (23%–25% Cu)
9. Establishment and Operating License (if required under specialized legislation): None



II. TERMS OF THE SHARE ISSUANCE

1. Name of shares: Shares of Vinacomin – Minerals Holding Corporation
2. Share type: Ordinary shares
3. Total issued shares: 200,000,000 shares
4. Outstanding shares: 200,000,000 shares
5. Treasury shares: 0 shares
6. Shares to be issued: 100,000,000 shares
7. Total issuance value at par value: VND 1,000,000,000,000
8. Entitlement ratio: 2:1 (Shareholders holding 100 shares will be entitled to receive 50 new shares)
9. Source of issuance: Undistributed after-tax profits as recorded in the 2025 financial statements, audited and in compliance with applicable laws and regulations.
10. Treatment of fractional shares: additional shares allocated to existing shareholders shall be rounded down to the nearest whole share. Fractional entitlements resulting from such rounding and any odd-lot shares arising therefrom shall be canceled.
11. Record date for determining shareholders entitled to receive dividend shares:
15 July 2026

Hanoi, June 22, 2026

**VINACOMIN- MINERALS HOLDING CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

