

Ref No.: 46/CBTT-VIMICO

Hanoi, August 28, 2026

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. Disclosure Content:

Entering into a contract or transaction between the Corporation and an insider, a person related to an insider, or a person related to the Corporation.

Pursuant to Resolution No. 2288/NQ-VIMICO dated 15 September 2025 of the Corporation's Board of Directors approving the sale and purchase of scrap materials between Vinacomin – Minerals Holding Corporation and entities within the Vietnam National Coal – Mineral Industries Holding Corporation (TKV) in which TKV holds an interest of 51% or more, the Corporation entered into a contract with Nam Mau Coal Company – TKV on 28 August 2026. The principal terms of the contract are as follows:

- Commodity: Scrap steel, copper and aluminium alloy
- Contract Value: VND 11,402 million, inclusive of VAT and all applicable fees and transportation costs
- Contract term: From the date of execution until both parties have fully performed their respective obligations under the contract

3. Information Availability:

The information was disclosed on the Corporation's website on August 28, 2026 at: <http://vimico.vn>

We hereby certify that the information disclosed above is true and accurate and accept full legal responsibility for the information provided herein.

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



Ngo Quoc Trung