

Hanoi, August 22, 2026

No.: **40/VIMICO-CBTT**

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 a contract/transaction between the Corporation and an internal person, a related person of an internal person, or a related person of the Corporation.

Pursuant to Resolution No. 311/NQ-VIMICO dated 11 February 2025 of the Corporation's Board of Directors approving the transaction for the purchase and sale of scrap materials between Vinacomin – Minerals Holding Corporation and Vietnam National Coal and Mineral Holding Corporation, on 22 August 2026, the Corporation entered into Contract No. 200/VIMICO-TMK/2026 with Mao Khe Coal Company – TKV, a branch of Vietnam National Coal and Mineral Holding Corporation, for the purchase of a lot of scrap iron and steel, with the following terms:

- Commodity: Scrap iron and steel
- Estimated quantity: 1,292,062 kg
- Estimated contract value: VND 10,055 million. The final settlement amount shall be determined based on the actual quantity delivered and received, multiplied by the unit price specified in the Contract
- Contract term: Within 30 days from the effective date of the Contract

3. Information Availability:

The information is disclosed on the Corporation's website on August 22, 2026, at: <http://vimico.vn>

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

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
GENERAL DIRECTOR**

(Signed and Sealed)

Trinh Van Tue