HANOI STOCK EXCHANGE

No. 1122/QD-SGDHN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 03 September 2026

DECISION

On Approving the Change in Listing Registration of Shares of Vinacomin – Minerals Holding Corporation

CHIEF EXECUTIVE OFFICER OF THE HANOI STOCK EXCHANGE

Pursuant to Decision No. 01/QD-HDTV dated 30 June 2021 of the Members' Council of the Vietnam Exchange (VNX) on the establishment of the Hanoi Stock Exchange;

Pursuant to the Charter on the Organization and Operation of the Hanoi Stock Exchange, issued together with Decision No. 08/QD-HDTV dated 09 July 2021 of the Members' Council of the Vietnam Exchange;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Regulations on the Listing and Trading of Listed Securities, issued together with Decision No. 22/QD-HDTV dated 16 March 2026 of the Members' Council of the Vietnam Exchange;

Having considered the application for change in listing registration of Vinacomin – Minerals Holding Corporation;

At the request of the Director of the Listing Management Department.

HEREBY DECIDES:

Article 1. To approve the change in listing registration of shares of Vinacomin – Minerals Holding Corporation, with the following details:

Securities name: Shares of Vinacomin – Minerals Holding Corporation;

Type of shares: Common shares;

Stock code: KSV;

Par value: VND 10,000 per share;

Form of issuance: Issuance of shares for payment of 2025 dividends;

Number of shares subject to the change in listing registration: 99,999,812 shares (ninety-nine million, nine hundred and ninety-nine thousand, eight hundred and twelve shares);

Signature Not Verified
Ký bởi: NGÔ QUỐC TRUNG
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Value of shares subject to the change in listing registration (at par value): VND 999,998,120,000 (nine hundred and ninety-nine billion, nine hundred and ninety-eight million, one hundred and twenty thousand dong);

Total number of listed shares: 299,999,812 shares (two hundred and ninety-nine million, nine hundred and ninety-nine thousand, eight hundred and twelve shares);

Total value of listed shares (at par value): VND 2,999,998,120,000 (two trillion, nine hundred and ninety-nine billion, nine hundred and ninety-eight million, one hundred and twenty thousand dong).

Article 2. Vinacomin – Minerals Holding Corporation shall be responsible for making information disclosure in accordance with applicable regulations and for registering the trading date for the new shares within 5 working days from the date of issuance of this Decision, and shall comply with the applicable laws on securities trading activities.

Article 3. This Decision takes effect from 07 September 2026. The Director of the Listing Management Department and Vinacomin – Minerals Holding Corporation shall be responsible for the implementation of this Decision.

Recipients:
- As stated in Article 3; - As stated in Article 3;
- State Securities Commission (SSC) (for report);
- Vietnam Exchange (VNX) (for report);
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Chairman, CEO (for report);
- Trading Support Department;
- Finance – Accounting Department;
- Filed: Office, Listing Management Department

ON BEHALF OF THE CHIEF EXECUTIVE OFFICER
DEPUTY CHIEF EXECUTIVE OFFICER

(Signed and Sealed)

Do Van Tam