

No.: 44 /CBTT-VIMICO

Hanoi, 6 October, 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. Contents of disclosure:

Notice of the record date for existing shareholders to exercise their rights to receive the 2026 cash dividend advance.

Record date: 26 October 2026

3. Information Availability:

The information was disclosed on the Corporation's website on October 6, 2026, at <http://vimico.vn>

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

Attached documents:

- Official letter:
2755/TB-VIMICO
dated October 6,
2026

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


VIMICO
Ngô Quốc Trung

Hanoi, 6 October 2026

No.: *2755* /TB-VIMICO

Re: Record date for the 2026 interim
cash dividend

NOTICE

(Re: Record date for the 2026 interim cash dividend)

To: Vietnam Securities Depository and Clearing Corporation

Issuer: Vinacomin – Minerals Holding Corporation

Trading name: Vinacomin – Minerals Holding Corporation

Head office: No. 193 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi, Vietnam

Tel: 024 6287 6666 Fax: 024 6288 3333

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the holders of the following securities:

Securities name: Shares of Vinacomin – Minerals Holding Corporation

Stock symbol: KSV

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Exchange: HNX

Record date: 26 October 2026

1. Reason and purpose:

Payment of the 2026 interim cash dividend.

2. Details:

- Interim dividend rate: 30% of par value (VND 3,000 per share).

- Form of payment: Cash.

- Payment date: 11 November 2026.

- Payment procedures:

+ Deposited shares: Dividends will be paid through the depository members with which shareholders hold their securities accounts.



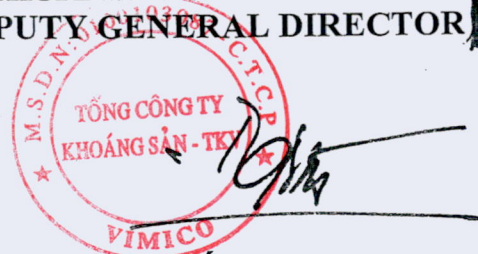
+ Non-deposited shares: Dividends may be collected from the Finance and Accounting Department of Vinacomin – Minerals Holding Corporation, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi, from 11 November 2026, upon presentation of the shareholder's Citizen Identity Card.

We kindly request that VSDC compile the list of shareholders as at the above record date and provide it to us via the VSDC electronic communication portal.

Recipients:

- As above;
- HNX;
- Finance and Accounting Department;
Internal Audit and Legal
Department (e-copy);
- Filed: Office.

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



Ngô Quốc Trung

