

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, March 3, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

1. Name of organization: Vimico – Thai Nguyen Non-ferrous Metal Joint Stock Company

- Email: thainguyentmc@gmail.com

- Resolution No. 15/NQ-HDQT dated March 3, 2026 of the Board of Directors regarding the finalization of the shareholder list to attend the 2026 Annual General Meeting of Shareholders.

- Notice No. 674/TB-TMC dated March 3, 2026 of the Company regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on March 3, 2026 as in the link: w.w.w.kimloaimau.com.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

(1) Resolution No. 15/NQ-HDQT dated March 3, 2026 of the Board of Directors regarding the finalization of the shareholder list to attend the 2026 Annual General Meeting of Shareholders.

(2) Notice No. 674/TB-TMC dated March 3, 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders./.

Recipients:

- As above;
- TMC Website.

**PERSON AUTHORIZED DISCLOSE
INFORMATION
CHIEF ACCOUNTANT**

Nguyen Thi Xuan Huong

No.: 15 /NQ - HĐQT

Thai Nguyen, March 03 2026

Finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders

**VIMICO - THAI NGUYEN NON - FERROUS METAL JOINT STOCK
COMPANY**

At the proposal of the Company's Director.

HEREBY RESOLVES:

Article 3. The members of the Board of Directors, the Board of Supervisors, the Management, and the Company Secretary shall be responsible for implementing this Resolution. / *[Signature]*

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN 



Ly Xuan Tuyen

VINACOMIN - MINERALS HOLDING
CORPORATION
**VIMICO - THAI NGUYEN NON -
FERROUS METAL JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *674* /TB-TMC

Thai Nguyen, March 3, 2026

Re: Record date for exercising the right to
attend the 2026 Annual General Meeting of
Shareholders

NOTIFICATION

**Regarding the record date to exercise the right to attend the 2026 Annual
General Meeting of Shareholders**

To: Viet Nam Securities Depository and Clearing Corporation

Name of Issuing Organization: Vimico – Thai Nguyen Non-ferrous Metal
Joint Stock Company

Trading name: Vimico – Thai Nguyen Non-ferrous Metal Joint Stock
Company

Head office address: No. 89, Phu Xa 3 Street, Tich Luong Ward, Thai
Nguyen

Tel: 0208.3847229

**We hereby notify the Viet Nam Securities Depository and Clearing
Corporation (VSDC) of the record date for compiling a list of securities
holders for the following securities:**

Stock Name:

*Shares of Vimico – Thai Nguyen Non-ferrous Metal Joint Stock
Company.*

Stock Code: TMG.

Type of Securities: Common stock

Face value per share: VND 10,000 (Ten thousand VND).

Trading exchange: UpCoM

Record date: **March 25, 2026**

1. Reasons and purpose: Attending the 2026 AGM

2. Specific details.

- Attending the 2026 Annual General Meeting of Shareholders.

- Execution ratio: 01 share – 01 voting right.
- Proposed time for holding the 2026 AGM: Expected to be held in late April 2026 (*The Company will provide specific details regarding the date and time of the 2026 AGM in the Invitation Letter to Shareholders*).
- Venue: Vimico – Thai Nguyen Non-ferrous Metal Joint Stock Company.
- Address: No. 89, Phu Xa 3 Street, Tich Luong Ward, Thai Nguyen.
- Meeting agenda: Matters falling within the authority of the Company's Annual General Meeting of Shareholders as stipulated in the Law on Enterprises and the Company's Charter..

We request VSDC to prepare and provide our Company with the list of stock owners as of the above-mentioned record date via VSDC's electronic communication portal./.

Recipients:

- As above;
- SSC; HNX (for reporting);
- Company's website;
- Filed at: Office, Company Secretary.

**LEGAL REPRESENTATIVE
DIRECTOR**



Tran Van Long