

No. 01/2026/CBTT-LCM

Lao Cai, March 18 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Organization name: Lao Cai Mineral Mining and Processing Joint Stock Company
- Stock code: LCM
- Address: No. 28B, Phan Dinh Giot Street, Lao Cai Ward, Lao Cai City, Lao Cai Province, Vietnam
- Tel: (+84) 3830 036 Fax: (+84) 3830 036
- E-mail:

2. Contents of information disclosure:

Resolution of the Board of Directors on the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on .../03/2026 at: www.khoangsanlaocai.vn

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Attachments:

- Resolution on the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders

Authorized Person for Information Disclosure



NGO TRUONG AN

No. 01/2026/NQ-HĐQT

Lao Cai, March 18 2026

BOARD OF DIRECTORS RESOLUTION

LAO CAI MINERAL MINING AND PROCESSING JOINT STOCK COMPANY

(Extension of the timeline for holding the 2026 Annual General Meeting of Shareholders)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of Lao Cai Mineral Mining and Processing Joint Stock Company;
- Pursuant to Minutes of Meeting No. 01/2026/BB-HĐQT.

RESOLUTION

Article 1. Approve the extension of the deadline for holding the 2026 Annual General Meeting of Shareholders of Lao Cai Mineral Mining and Processing Joint Stock Company no later than June 30, 2026.

Article 2. Assign the Chairman of the Board of Directors to carry out all relevant procedures to obtain approval for the extension of the 2026 Annual General Meeting of Shareholders, in compliance with the Law on Enterprises, the Law on Securities, and other relevant legal regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Company's departments, and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Members of the Board of Directors and the Supervisory Board;;
- Filed at the Office..

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



VU DINH VINH