

No. 02/2026/CBTT-LCM

*Lao Cai, March 23, 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 convening the 2026 Annual General Meeting of Shareholders

3. This information was disclosed on the Company's website on March 23, 2026 at: [www.khoangsanlaocai.vn](http://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 convening the 2026 Annual General Meeting of Shareholders

**Authorized Person for Information Disclosure**

  
NGO TRUONG AN



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No. 02/2026/NQ-HĐQT

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Lao Cai, March 23, 2026

**BOARD OF DIRECTORS RESOLUTION**  
**LAO CAI MINERAL MINING AND PROCESSING JOINT STOCK COMPANY**  
**(On convening 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. 02/2026/BB-HĐQT.

**RESOLUTION**

**Article 1.** Approve the convening of the Annual General Meeting of Shareholders of Lao Cai Mineral Mining and Processing Joint Stock Company, with the following details:

- Record date for exercising shareholders' rights: April 13, 2026.
- Expected time of the Meeting: May 2026.
- Venue: The Company will announce the specific venue in the invitation letter.
- Agenda: Report on business performance in 2025; business plan for 2026; report of the Board of Directors; report of the Supervisory Board; and other matters within the authority of the General Meeting of Shareholders.

**Article 2.** Assign the General Director of the Company to directly oversee and implement this Resolution in accordance with the applicable regulations and the Company's Charter.

**Article 3.** Members of the Board of Directors, the Board of Management, and relevant units shall be responsible for the implementation of this Resolution. This Resolution shall take effect from the date of signing.

*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 ĐÌNH VINH**