

No. 01/2026/CV-LCM

*Lao Cai, March 23, 2026*

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

**NOTICE**

**(On the record date for exercising the right to attend the 2026 Annual General Meeting  
of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of issuing organization: Lao Cai Mineral Mining and Processing Joint Stock  
Company

Trading name: Lao Cai Mineral Mining and Processing Joint Stock Company

Head office: No. 28B, Phan Dinh Giot Street, Lao Cai Ward, Lao Cai City, Lao Cai  
Province, Vietnam

Tel: 0203.3 830.036 Fax: 0203.3 830.036

**We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the record date for finalizing the list of securities holders as follows:**

Securities name: *Shares of Lao Cai Mineral Mining and Processing Joint Stock  
Company*

Stock code: LCM

Type of securities: Common shares

Par value: VND 10,000 per share (Ten thousand Vietnamese dong per share)

Trading venue: UPCoM

Record date: April 13, 2026

**1. Purpose and reason** *(clearly stating the objectives)*

Participation in the 2026 Annual General Meeting of Shareholders.

**2. Detailed contents:**

***Participation in the Annual General Meeting of Shareholders:***

- Exercise ratio: 1 share – 1 voting right
- Time of implementation: Expected in May 2026
- Venue: The Company will announce the specific venue in the invitation letter
- Meeting agenda:
  - + Report on business performance in 2025 and business plan for 2026
  - + Report of the Supervisory Board
  - + Report of the Board of Directors
  - + Other matters within the authority of the General Meeting of Shareholders.

