

**NOTICE**

**Regarding the Last Registration Date to exercise the right to attend the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation**

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

Name of Issuing Organization: Ha Tinh Minerals and Trading Joint Stock Corporation.

Transaction Name: Mitraco.

Headquarters: No. 02 Vu Quang Street, Thanh Sen Ward, Ha Tinh City, Ha Tinh Province.

Telephone: 0239.3855603 | Fax: 0239.3855606.

Website: [www.mitraco.com.vn](http://www.mitraco.com.vn).

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the Last Registration Date to finalize the list of owners for the following security:**

Name of Security: Shares of Ha Tinh Minerals and Trading Joint Stock Corporation.

Stock Code: MTA.

Type of Security: Ordinary shares.

Par Value: 10,000 VND/share.

Trading Floor: UPCOM.

Last Registration Date (Record Date): **May 12, 2026.**

**1. Reason and Purpose:** To attend the 2026 Annual General Meeting of Shareholders (AGM).

**2. Specific Content:**

**2.1. Attendance at the Annual General Meeting of Shareholders:**

- Exercise Ratio: 01 share – 01 voting right.
- Execution Time: The Corporation will announce this later.
- Venue: Ha Tinh Minerals and Trading Joint Stock Corporation – No. 2 Vu Quang Street, Thanh Sen Ward, Ha Tinh Province.

**2.2. Meeting Agenda: The 2026 AGM is organized to approve the following contents:**

- Report on the Board of Directors' activities, Report on the Executive Board's business performance in 2025, and implementation of directions and tasks for 2026;

- Report of the Supervisory Board for 2025 and the activity plan for 2026;

- Approval of Proposals regarding:

+ Appraisal of the audited 2025 Financial Statements and the 2025 Profit Distribution Plan;

+ 2026 Business and Production Plan;

+ Final settlement of salaries and remuneration for the Board of Directors, the Supervisory Board, and the Corporation's Secretary for 2025, and the Plan for 2026;

+ Selection of an auditing firm for the 2026 Financial Statements;

- Other matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of security owners as of the aforementioned Last Registration Date to our Corporation via VSDC's electronic communication portal.

***Recipients:***

- As addressed above;
- State Securities Commission (SSC); Hanoi Stock Exchange (HNX) (for reporting);
- Supervisory Board;
- Board of Directors, Board of General Directors;
- Archived; Corporation's Secretary.



**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyễn Anh Thang**

***Enclosed Documents:*** Resolution No. 22/NQ-HDQT dated April 10, 2026, of the Board of Directors regarding the approval of the Plan for the 2026 Annual General Meeting of Shareholders.

**RESOLUTION**

**Regarding the approval of the Plan for the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation**

**THE BOARD OF DIRECTORS**

*Pursuant to the Law on Enterprises No. 59/2020/QH14;*

*Pursuant to the Law on Securities No. 54/2019/QH11 and its guiding documents;*

*Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance providing guidelines on information disclosure on the securities market;*

*Pursuant to the Charter of Organization and Operation of Ha Tinh Minerals and Trading Joint Stock Corporation;*

*Pursuant to Proposal No. 31/TTr-TCT dated April 06, 2026, by the General Director regarding the request for approval of the plan for the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 03/BB-HĐQT dated April 10, 2026;*

*Pursuant to the functions, duties, and powers of the Board of Directors,*

**RESOLVES:**

**Article 1.** To approve the Plan for the 2026 Annual General Meeting of Shareholders (AGM) of Ha Tinh Minerals and Trading Joint Stock Corporation, with the following details:

**1. Reason and Purpose:** The 2026 AGM is organized to approve the following contents:

- Report on the Board of Directors' activities, Report on the Executive Board's business performance in 2025, and implementation of directions and tasks for 2026;

- Report of the Supervisory Board for 2025 and the activity plan for 2026;

- Approval of Proposals regarding:

- + Appraisal of the audited 2025 Financial Statements and the 2025 Profit Distribution Plan;

- + 2026 Business and Production Plan;

- + Final settlement of salaries and remuneration for the Board of Directors, the Supervisory Board, and the Corporation's Secretary for 2025, and the Plan for 2026;



- + Selection of an auditing firm for the 2026 Financial Statements;
- Other matters within the authority of the General Meeting of Shareholders.

**2. Last Registration Date (Record Date) for the list of shareholders attending the meeting: May 12, 2026.**

**3. Meeting Time:** The Corporation will announce this later.

**4. Meeting Venue:** Ha Tinh Minerals and Trading Joint Stock Corporation, No. 2 Vu Quang Street, Thanh Sen Ward, Ha Tinh City, Ha Tinh Province.

**Article 2. Implementation:**

The General Director is assigned to announce the Last Registration Date to finalize the list of shareholders attending the 2026 AGM in accordance with the Corporation's Charter and current laws.

**Article 3.** This Resolution shall take effect from the date of its issuance. Members of the Board of Directors, the General Director, relevant departments, and individuals are responsible for implementing this Resolution based on their respective functions and duties./.

**Recipients:**

- As stated in Article 3;
- Vietnam Securities Depository and Clearing Corporation (VSDC) (for shareholder list finalization);
- State Securities Commission (SSC); Hanoi Stock Exchange (HNX) (for reporting);
- Supervisory Board;
- Website: mitraco.com.vn;
- Archived; Corporation's Secretary.

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN**



**Le Viet Thao**