

No. 23/2026/CBTT-LCM

Lao Cai, April 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:

- Invitation letter for the 2026 Annual General Meeting of Shareholders
- Documents for the 2026 Annual General Meeting of Shareholders

Access link: <https://khoangsanlaocai.vn/>

3. This information was disclosed on the Company's website on April 23, 2026 at: <https://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.

Authorized Person for Information Disclosure

Attachments:

- *Invitation letter for the 2026 Annual General Meeting of Shareholders*
- *Link to meeting documents*





CÔNG TY CỔ PHẦN KHAI THÁC VÀ CHẾ BIẾN KHOÁNG SẢN LÀO CAI

Lao Cai mining and mineral processing joint stock company

Address: No. 28B, Phan Dinh Giot Street, Lao Cai Ward, Lao Cai Province

Business Registration Certificate No.: 5300 208 618 issued by the Department of Planning and Investment of Lao Cai Province on 18/09/2002, amended for the 18th time on 05/06/2020.

Lao Cai, 23 April 2026

INVITATION LETTER ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 LAO CAI MINERAL EXPLOITATION AND PROCESSING JOINT STOCK COMPANY

To: Shareholders

The **Board of Management** of Lao Cai Mineral Exploitation and Processing Joint Stock Company respectfully invites Shareholders to attend the Annual General Meeting of Shareholders 2026 with the following details:

1. **Time:** 08:00 AM, on 20/05/2026

2. **Venue:** LaoCaiStar Hotel, No. 003 Hoang Lien, Coc Leu Ward, Lao Cai Province

3. **Meeting Agenda:**

- Approval of the Board of Management report for 2025;
- Approval of the Board of Supervisors report for 2025;
- Approval of the Board of Directors report on business performance in 2025 and plan for 2026;
- Other matters under the authority of the General Meeting of Shareholders

Meeting materials will be published on the website: www.khoangsanlaocai.vn at least 21 days before the meeting.

4. **Eligibility to attend:**

- All Shareholders holding shares as of the record date: 13/04/2026.
- In case Shareholders cannot attend, they may authorize another person or a member of the **Board of Management** to attend on their behalf.

To ensure the successful organization of the Meeting, shareholders and their authorized representatives are kindly requested to confirm their attendance by letter, fax, or email to the Company before 4:30 PM on May 15, 2026, at the following address:

LAO CAI MINERAL EXPLOITATION AND PROCESSING JOINT STOCK COMPANY

No. 28B, Phan Dinh Giot Street, Lao Cai Ward, Lao Cai Province

Tel: 0203.830.036

Fax: 0203.830.036

Email: khoangsanlaocai86@gmail.com.

Your presence will contribute to the success of the Meeting.

We look forward to welcoming you!

Note:

Shareholders and authorized representatives are requested to bring ID/Passport, Invitation Letter, and Registration Form when attending.

**ON BEHALF OF THE ORGANIZING
COMMITTEE**

**CHAIRMAN OF THE BOARD OF
MANAGEMENT**



VU DINH VINH



CÔNG TY CỔ PHẦN KHAI THÁC VÀ CHẾ BIẾN KHOÁNG SẢN LÀO CAI

Lao Cai mining and mineral processing joint stock company

**LAO CAI EXPLOITATION AND
PROCESSING JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**PROGRAM OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
LAO CAI MINERAL EXPLOITATION AND PROCESSING JOINT STOCK
COMPANY**

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Timeline	Content
08h00 – 08h30	- Welcoming Delegates and Checking Shareholder Qualifications
08h30 – 09h00	- Statement of reasons, introduction of delegates; - Announcement of shareholder qualification test results; - Opening statement; - Approval of the list of the Presidium, Secretariat and the Vote Counting and Statistics Committee; - Approval of the program content and meeting regulations.
09h00 – 10h00	- Board of Management's Corporate Governance Report 2025; - Board of Directors Report on Business Performance in 2025 and Plan for 2026; - Report of the Board of Supervisors in 2025; - Contents submitted to the General Meeting of Shareholders for approval: Other contents under the authority of the General Meeting of Shareholders.
10h00 – 10h30	- Meeting discussion; - Vote to approve the contents of the Meeting.
10h30 – 10h50	Break
10h50 – 11h00	Minutes of vote counting and voting statistics.
11h00 – 11h30	- Through the minutes of the meeting; - Through the Meeting Resolution; - Closing Statement.