

Số/No.: *112*/BKC-CBTT

*Phường Đức Xuân, ngày 27 tháng 4 năm 2026
Duc Xuan Ward, day 27 month 4 year 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE¹**

Kính gửi:

To:

**Ủy ban chứng khoán Nhà nước;
Sở Giao dịch chứng khoán Việt Nam;
Sở Giao dịch Chứng khoán Hà Nội;
State Securities Commission of Vietnam
Vietnam Exchange
Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN KHOÁNG SẢN BẮC KẠN/ BAC KAN MINERALS JOINT STOCK CORPORATION

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **BKC**

- Địa chỉ/Address: Tổ dân phố 4A, Phường Đức Xuân, tỉnh Thái Nguyên/ *Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province.*

- Điện thoại liên hệ/Tel.: 02093 812 399

- E-mail: bkc@backanco.com

- Website: <http://backanco.com/>

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 24/4/2026, Hội đồng quản trị Công ty Cổ phần khoáng sản Bắc Kạn có Nghị quyết số 14/2026/NQ-HĐQT về việc thông qua hợp đồng, giao dịch giữa Công ty với người nội bộ và người có liên quan đến người nội bộ hoặc người có liên quan của Công ty/
On April 24, 2026, the Board of Directors of Bac Kan Minerals Joint Stock Corporation issued Resolution No.14/2026/NQ-HĐQT regarding the approval of contracts and transactions between the Company and internal persons, their related persons, or other related parties of the Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/4/2026 tại đường dẫn <http://backanco.com/>/This information was published on the company's website on 24/4/2026 (date), as in the link <http://backanco.com/>

¹ Trường hợp có sự mâu thuẫn hoặc khác biệt trong cách hiểu giữa nội dung tiếng Việt và nội dung tiếng Anh, thì nội dung tiếng Việt được ưu tiên áp dụng./In the event of any discrepancy or difference in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết số: 14/2026/NQ-HĐQT ngày
24/4/2026/ Resolution No. 14/2026/NQ-
HĐQT dated April 24, 2026.

Đại diện tổ chức
Organization representative

Người UQ CBTT
Person authorized to disclose information



Nguyễn Văn Vũ/Nguyen Van Vu

No: 14/2026/NQ-HĐQT

Thai Nguyen, April 24, 2026

RESOLUTION

**On approval of contracts and transactions between the Company and its
internal persons and related persons**

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**THE BOARD OF DIRECTORS OF BAC KAN MINERAL
JOINT STOCK CORPORATION**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Circular No. 96/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding information disclosure on the securities market;*
- *The Charter of Bac Kan Mineral Joint Stock Corporation;*
- *The Regulation on operation of the Board of Directors of Bac Kan Mineral Joint Stock Corporation;*
- *Proposal No. 160 /TTr-TGD dated April 21, 2026 of the General Director of Bac Kan Mineral Joint Stock Corporation regarding the approval of contracts and transactions between the Company and its internal persons and related persons;*
- *Minutes of the Board of Directors No. 11/2026/BB-HĐQT dated April 24, 2026 of Bac Kan Mineral Joint Stock Corporation,*

RESOLVES:

Article 1. The Board of Directors of Bac Kan Mineral Joint Stock Corporation approves the contracts and transactions between the Company and its internal persons and related persons as follows:

1. To approve the loan agreement between Bac Kan Mineral Joint Stock Corporation (Parent Company – Borrower) and 9999 Zinc Lead Joint Stock Company (Subsidiary – Lender), with the following details:

- Loan amount: VND 15,000,000,000 (In words: Fifteen billion Vietnamese dong)
- Loan term: 06 months.

2. Mr. Dinh Van Hien – General Director and legal representative of the Company, shall, based on this Resolution, execute and sign the contract in accordance with applicable laws and the contents approved by the Board of Directors.

Article 2. Pursuant to this Resolution, the Chairman of the Board of Directors, members of the Board of Directors, and the General Director – the legal representative of Bac Kan Mineral Joint Stock Corporation, shall organize and implement the contents in compliance with applicable laws and the Company's Charter.

Recipients:

- As stated in Article 2;
- Supervisory Board;
- Company Secretary (Information Disclosure);
- Archived: Office, BOD records

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



Vu Phi Ho