

VINACOMIN - MINERALS HOLDING
CORPORATION
**VIMICO - THAI NGUYEN NON -
FERROUS METAL JOINT STOCK**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1979 /CBTT-TMC

Thai Nguyen, June 12, 2026

Re: Notification of shareholding structure not
meeting the conditions for maintaining public
company status

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange

1. Company Name: VIMICO - THAI NGUYEN NON - FERROUS METAL
JOINT STOCK

- Head office address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province
- Telephone: 0208 3847229
- Email: thainguyentmc@gmail.com
- Website: kimloaimau.com.vn

2. Information disclosure content: The Company hereby notifies the State Securities
Commission of Vietnam that its shareholder ownership structure does not satisfy the
conditions for maintaining public company status as prescribed by law.

3. This information was published on the Company's website on June 12, 2026
at: www.kimloaimau.com.vn.

We hereby certify that the information disclosed above is true and accurate and
take full responsibility before the law for the contents of the disclosed information.

*(Attached documents: Official letter No. 1977/TMC-TCLĐ dated June 12, 2026
regarding the notification of shareholding structure not meeting the conditions for
maintaining public company status)./.*

Recipients:

- As above;
- TMC Website.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE
CHIEF ACCOUNTANT**



Nguyen Thi Xuan Huong

VINACOMIN - MINERALS HOLDING
CORPORATION
**VIMICO - THAI NGUYEN NON -
FERROUS METAL JOINT STOCK
COMPANY**

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No.: 1977 /TMC-TCLĐ

Thai Nguyen, June 12, 2026

Re: Notification of shareholding structure
not meeting the conditions for maintaining
public company status

To: State Securities Commission of Vietnam;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Law No. 56/2024/QH15 dated November 29, 2024;

Pursuant to Circular No. 19/2025/TT-BTC dated March 21, 2025 of the Ministry
of Finance guiding the registration and deregistration of public company status;

Pursuant to the Consolidated list of securities holders provided by the Vietnam
Securities Depository and Clearing Corporation (VSDC) as of June 5, 2026.

Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company
(hereinafter referred to as the "Company") respectfully reports to the State
Securities Commission of Vietnam (SSC) the following:

1. General Information of the Company

Company Name:

**VIMICO - THAI NGUYEN NON - FERROUS METAL JOINT
STOCK COMPANY**

Ticker symbol: TMG (currently registered for trading on the UPCoM market).

Head office address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province

Charter capital: VND 180 billion (of which the State holds 51% of the
charter capital)

2. Current Shareholding Structure

According to the Consolidated list of securities holders provided by VSDC
as of June 5, 2026, the Company's shareholding structure is as follows:

- Number of major shareholders: 05 shareholders, including the State
shareholder holding 51% of the charter capital and 04 other major shareholders,
collectively owning 17,326,600 shares, representing 96.25% of the Company's voting
shares.

- Other shareholders (non-major shareholders): 180 shareholders, collectively
owning 673,400 shares, representing 3.74% of the Company's voting shares.

3. Notification

- Pursuant to Point a, Clause 1, Article 32 of the Law on Securities 2019,
as amended by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15: "a) A
company having contributed charter capital of at least VND 30 billion, owners'



equity of at least VND 30 billion, and at least 10% of its voting shares held by at least 100 investors who are not major shareholders.”

The Company's current shareholding structure no longer satisfies the shareholder structure requirement applicable to a public company.

- Pursuant to Point a, Clause 1, Article 8 of Circular No. 19/2025/TT-BTC of the Ministry of Finance: “a) Within 15 days from the date on which a public company no longer satisfies one of the conditions specified in Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15, the public company shall submit to the State Securities Commission a written notification together with the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation, or a shareholder list prepared by the company in the case of a public company whose shares have not been registered with the Vietnam Securities Depository and Clearing Corporation, or its most recent audited annual financial statements. The company shall continue to fully comply with all regulations applicable to public companies until the State Securities Commission issues a notice on the revocation of its public company status in accordance with Clause 3, Article 38 of the Law on Securities No. 54/2019/QH14.”

Accordingly, by this notification, Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company reports to the State Securities Commission of Vietnam that the Company no longer satisfies the conditions for public company status as prescribed in Point a, Clause 1, Article 32 of the Law on Securities 2019, as amended by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15, specifically: ***“The Company does not ensure that at least 10% of its voting shares are held by at least 100 investors who are not major shareholders.”***

The Company undertakes to continue fully complying with all information disclosure obligations applicable to a large-scale public company until the State Securities Commission issues a notice revoking the Company's public company status in accordance with the prevailing regulations.

Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company respectfully reports this matter to the State Securities Commission of Vietnam for its information and monitoring, and looks forward to receiving further guidance regarding the relevant procedures.

Yours sincerely!

Recipients: 

- SSC and HNX (for reporting);
- Vinacomin - Minerals Holding Corporation
- Board of Management of the Company;
- Company Website;
- Archived at the Office.

LEGAL REPRESENTATIVE
DIRECTOR



Tran Van Long