

Số/No.: **246**/BKC-CBTT

Thái Nguyên, ngày **16** tháng 6 năm 2026
Thai Nguyen, day **16** month 6 year 2026

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

Kính gửi: Ủy ban chứng khoán Nhà nước;
Sở Giao dịch chứng khoán Việt Nam;
Sở Giao dịch Chứng khoán Hà Nội;
To: *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:

- Hội đồng quản trị Công ty Cổ phần khoáng sản Bắc Kạn ban hành Nghị quyết số 45/2026/NQ-HĐQT ngày 16/6/2026 về việc bầu Chủ tịch HĐQT nhiệm kỳ 2026-2031 đối với Ông Vũ Phi Hổ;

The Board of Directors of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 45/2026/NQ-HDQT dated June 16, 2026 on the election of Mr. Vu Phi Ho as the Chairperson of the Board of Directors for the 2026–2031 tenure;

- Ban Kiểm soát Công ty Cổ phần khoáng sản Bắc Kạn ban hành Nghị quyết số: 47/2026/NQ-BKS ngày 16/6/2026 về việc bầu Trưởng Ban kiểm soát nhiệm kỳ 2026-2031 đối với Ông Nguyễn Thế Phòng;

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.

The Supervisory Board of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 47/2026/NQ-BKS dated June 16, 2026 on the election of Mr. Nguyen The Phong as the Head of the Supervisory Board for the 2026–2031 tenure;

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/6/2026 tại đường dẫn <http://backanco.com/> *This information was published on the company's website on 16/6/2026 (date), as in the link <http://backanco.com/>*

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 45/2026/NQ-HĐQT và Nghị quyết số 47/2026/NQ-BKS/ Resolution No. 45/2026/NQ-HĐQT and Resolution No. 47/2026/NQ-BKS (Vietnamese & English);

Đại diện tổ chức
Organization representative

Người UQ CBTT
Person authorized to disclose information



Nguyễn Văn Vũ/Nguyen Van Vu

No.: 45/2026/NQ-HĐQT

Thai Nguyen, June 16, 2026

RESOLUTION

**Regarding the Election of the Chairperson of the Board of Directors
for the 2026 - 2031 Tenure**

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

- Pursuant to Law on Enterprises No. 59/2020/QH14 and the Law amending and supplementing a number of articles of Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15, and their guiding documents;

- Pursuant to Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and its guiding documents;

- Pursuant to the Charter of Bac Kan Mineral Joint Stock Corporation;

- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated June 16, 2026 of Bac Kan Mineral Joint Stock Corporation;

- Pursuant to the Minutes of the Board of Directors Meeting No. 43/2026/BB-HĐQT dated June 16, 2026 of the Board of Directors of Bac Kan Mineral Joint Stock Corporation,

RESOLVES:

Article 1. To elect **Mr. Vu Phi Ho** – Member of the Board of Directors for the 2026-2031 tenure to hold the position of Chairperson of the Board of Directors of Bac Kan Mineral Joint Stock Corporation for the 2026-2031 tenure.

Article 2. **Mr. Vu Phi Ho** has the rights and obligations to perform duties in accordance with the Company's Charter and the current provisions of law.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and the Heads of relevant departments and units are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- BOD, Supervisory Board;
- Secretary, Person in charge of Corporate Governance (Information Disclosure);
- Archived: Clerical Dept., Chief of Office;

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



Vu Phi Ho

No.: 47/2026/NQ-BKS

Thai Nguyen, June 16, 2026

RESOLUTION

**Regarding the Election of the Head of the Supervisory Board
for the 2026-2031 Tenure Bac Kan Mineral Joint Stock Corporation**

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

- Pursuant to Law on Enterprises No. 59/2020/QH14 and the Law amending and supplementing a number of articles of Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15, and their guiding documents;
- Pursuant to Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and its guiding documents;
- Pursuant to the Charter of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated June 16, 2026 of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to the Minutes of the Supervisory Board Meeting No. 46/2026/BB-BKS dated June 16, 2026 of the Supervisory Board of Bac Kan Mineral Joint Stock Corporation,

RESOLVES:

Article 1. To elect **Mr. Nguyen The Phong** to hold the position of Head of the Supervisory Board of Bac Kan Mineral Joint Stock Corporation for the 2026–2031 tenure.

Article 2. **Mr. Nguyen The Phong** has the rights and obligations to perform duties in accordance with the Company's Charter and the current provisions of law.

Article 3. This Resolution shall take effect from the date of signing. Members of the Supervisory Board, the Board of General Directors, and the Heads of relevant departments and units are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- BOD, Supervisory Board;
- Secretary, Person in charge of Corporate Governance (Information Disclosure);
- Archived: Clerical Dept., Chief of Office;

**ON BEHALF OF THE SUPERVISORY
BOARD**

HEAD OF THE BOARD



Nguyen The Phong

No.: 01/2026/NQ-ĐHĐCĐ

Thai Nguyen, June 16, 2026

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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**THE GENERAL MEETING OF SHAREHOLDERS
OF BAC KAN MINERAL JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14, and the Law amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15, and their guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and their guiding documents;

Pursuant to the current Charter of Bac Kan Mineral Joint Stock Corporation;

Pursuant to Meeting Minutes No.:01/2026/BB-ĐHĐCĐ dated June 16, 2026 of the 2026 Annual General Meeting of Shareholders (AGM) of Bac Kan Mineral Joint Stock Corporation;

Pursuant to the Vote Counting Minutes of the 2026 Annual General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation dated June ,16 2026;

RESOLVED:

Article 1. To approve the Report on the activities of the Board of Directors (BOD) in 2025 and the 2021-2026 tenure; and the operational orientations of the Board of Directors for 2026.

(Detailed report attached)

Article 2. To approve the business and production results for 2025 and the 2021-2026 tenure; and the business and production plan for 2026.

(Detailed report attached)

Article 3. To approve the Assessment Report on the activities of the Supervisory Board in 2025.

(Detailed report attached)

Article 4. To approve the 2025 audited financial statements in accordance with the Proposal of the Board of Directors.

(Audited Financial Statements enclosed)

Article 5. To approve the investment policy for the construction project of a Zinc Electrolysis Plant with a capacity of 30,000 tons/year at Thanh Thinh Industrial Cluster in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 6. To approve the policy on establishing a subsidiary to invest in the construction of an Urban Area project at Bac Son Street, Thai Nguyen Province, in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 7. To approve the plan for share issuance to increase capital from owners' equity in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 8. To approve the plan on stock issuance to increase the charter capital in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 9. To approve the election of Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 10. To approve the election regulations for Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 11. To approve the election list of nominees for Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 12. To approve the election results of Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term:

12.1. List of Members of the Board of Directors for the 2026 -2031 term:

No.	Full Name	Number of Votes	Percentage (%)
01	Mr. Vu Phi Ho	18.122.208	100
02	Mr. Nguyen Huy Hoan	18.122.208	100

No.	Full Name	Number of Votes	Percentage (%)
03	Mr. Dinh Van Hien	18.122.208	100
04	Mr. Nguyen Tran Nhat	18.122.208	100
05	Mr. Le Minh Khue	18.122.208	100

In which, the Independent Member of the Board of Directors is **Mr. Le Minh Khue**.

12.2. List of Members of the Supervisory Board for the 2026-2031 term:

No.	Full Name	Number of Votes	Percentage (%)
01	Mr. Nguyen The Phong	18.122.208	100
02	Mr. Bui Duc Hung	18.122.208	100
03	Mr. Bui Manh Cuong	18.122.208	100

Article 13. To approve the credit facility limit for 2026 in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 14. To approve the authorization for the Board of Directors to mortgage assets and approve contracts and transactions within the authority of the General Meeting of Shareholders in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 15. To approve the policy on the approval of contracts and transactions between the Company and related parties within the authority of the General Meeting of Shareholders in 2026 in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 16. To approve the change of the head office address, and the update, amendment, and supplement of the Company's registered business lines in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 17. To approve the remuneration for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors for 2026 in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 18. To approve the selection of an auditing firm for the 2026 financial year in accordance with the Proposal of the Supervisory Board;

(Proposal attached)

Article 19. Implementation of the Resolution.

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CÔNG TY CỔ PHẦN
NG SẮC
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This Resolution takes effect from the date of its signing.

Shareholders, members of the Board of Directors, the Board of Management, the Supervisory Board, and all employees of the Company are responsible for implementing this Resolution.

Recipients:

- State Securities Commission (SSC);
- Hanoi Stock Exchange (HNX);
- Members of the BOD and the Supervisory Board;
- Board of Management, Chief Accountant;
- Company Secretary, Person Authorized to Disclose Information;
- Archives: Clerical Dept, AGM Files.

**FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Vu Phi Ho

