

Hanoi, June 17, 2026

No.: 27 /CBTT-VIMICO

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission.
- Hanoi Stock Exchange.

1. Name of organization : **Vinacomin – Minerals Holding Corporation**
- Address : 193 Nguyen Huy Tuong, Thanh Xuan, Hanoi
- Telephone : (84-4)6287 6666 Fax: (84-4)6288 3333
- Stock code : **KSV**
- E-mail : quanhecodongvimico@gmail.com

2. Contents of disclosure:

Official Letter No. 5439/UBCK-QLCB dated 16 June 2026 issued by the State Securities Commission of Vietnam confirming receipt of the Corporation's report dossier for the issuance of shares for the payment of 2025 dividends, as approved by the 2026 Annual General Meeting of Shareholders.

3. Information Availability:

The information was disclosed on the Corporation's website on June 17, 2026, at <http://vimico.vn>

We hereby certify that the information provided above is true and accurate, and we take full legal responsibility for its contents.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR**

Attached documents:
- Official letter:
5439/UBCKQLCB
dated 16 June 2026


Ngo Quốc Trung

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF VIETNAM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 5439/UBCK-QLCB
Re: Report on the Issuance of Shares for 2025
Dividend Payment by KSV

Hanoi, June 16 2026

To: Vinacomin – Minerals Holding Corporation

The State Securities Commission of Vietnam (“SSC”) has received the reporting dossier relating to the Corporation’s issuance of shares for dividend payment, submitted under Report No. 1481/VIMICO-TCKT dated 5 June 2026 by Vinacomin – Minerals Holding Corporation (the “Corporation”) (stock code: KSV), a company listed on the Hanoi Stock Exchange. Following its review of the submitted dossier, the SSC hereby provides the following comments:

1. Vinacomin – Minerals Holding Corporation and all organisations and individuals involved in the preparation and submission of the reporting dossier are responsible for complying with Article 11a of the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended by Clause 4, Article 1 of Law No. 56/2024/QH15 dated 29 November 2024, and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated 31 December 2020, as amended by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated 11 September 2025.

2. The SSC has acknowledged receipt of and processed the reporting dossier in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP, as amended by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

3. The SSC has published on its official website a notice confirming receipt of the complete reporting dossier for the Corporation’s share issuance for dividend payment at www.ssc.gov.vn. The Corporation shall implement the share issuance for dividend payment in accordance with Resolution No. 1056/NQ-VIMICO dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders, Resolution No. 1465/NQ-VIMICO dated 4 June 2026 of the Board of Directors, and applicable laws and regulations.

4. The SSC requests the Corporation to carry out the share issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities.

The SSC hereby notifies the Corporation for its information and implementation.

Recipients:

- As above;
- Chairman SSC(for report);
- (HNX);
- VSDC;
- GSĐC
- Archived at: Office, QLCB (07 copies).

**FOR AND BEHALF OF CHAIRMAN
HEAD OF THE SECURITIES OFFERING
MANAGEMENT DEPARTMENT**

(Signed and sealed)

Khuong Tien Hung