

**CÔNG TY CỔ PHẦN
KHOÁNG SẢN BẮC KẠN**
BAC KAN MINERALS
JOINT STOCK CORPORATION

Số/No.: **390**/BKC-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

*Thái Nguyên/Thai Nguyen, ngày (day) 15 tháng
(month) 9 năm (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 số 8, Phường Đức Xuân, tỉnh Thái Nguyên, Việt
Nam/ Residential Group No. 8, Duc Xuan Ward, Thai Nguyen Province, Viet Nam..**

- 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 64/2026/NQ-HĐQT ngày 15/9/2026 về việc chấm dứt hoạt động và thực hiện thủ tục chấm dứt hiệu lực mã số thuế đối với 05 Chi nhánh, Đơn vị trực thuộc Công ty Cổ phần Khoáng sản Bắc Kạn kể từ ngày 01/10/2026;/ The Board of Directors of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 64/2026/NQ-HDQT dated September 15, 2026, regarding the termination of operations and the execution of tax code deactivation procedures for 05 Branches and Affiliated Units of Bac Kan Mineral Joint Stock Corporation effective from October 01, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 15/9/2026 tại đường dẫn <http://backanco.com/>//This information was published on the company's website on 15/9/2026 (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 64/2026/NQ-HĐQT/
Resolution No. 64/2026/NQ-HDQT
(Vietnamese & English);

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information



Nguyễn Văn Vũ/ Nguyen Van Vu

No.: 64/2026/NQ-HĐQT

Thai Nguyen, September 15, 2026

RESOLUTION

**Re: Termination of operations and deactivation of tax code
for Branches and Dependent Units of Bac Kan Mineral Joint Stock Corporation**

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

- Pursuant to the 2020 Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to Proposal No.: 340/TTr-TGD dated August 11, 2026 of the General Director of Bac Kan Mineral Joint Stock Corporation on the reorganization of operations of Cho Don Mineral Mining and Processing Enterprise and the affiliated Units and Branches of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to the Minutes summarizing the opinions of the Board of Directors No.: 61/2026/BB-HDQT of the Board of Directors of Bac Kan Mineral Joint Stock Corporation dated August 13, 2026,

RESOLVES:

Article 1. To terminate operations and carry out procedures for the invalidation of tax identification numbers for Branches and Affiliated Units of Bac Kan Mineral Joint Stock Corporation effective from October 01, 2026, specifically including the following Units/Branches:

TT	Name of Unit, Branch	Branch Tax Code / Business Registration Certificate No.
01	Branch of Bac Kan Mineral Joint Stock Corporation in Thai Nguyen (<i>Address: Phu Do Mine, Cau Da Hamlet, Phu Luong Commune, Thai Nguyen Province, Vietnam</i>)	4700149595-003
02	Branch of Ngan Son Mineral Mining and Processing Enterprise (<i>Address: Thuong Quan Commune, Thai Nguyen Province, Vietnam</i>)	4700149595-005
03	Chi nhánh Nhà máy nước khoáng AVA - Công ty Cổ phần khoáng sản Bắc Kạn (<i>Đ/c: Xóm Cây Bòng, Xã La Hiên, Tỉnh Thái Nguyên, Việt Nam</i>)	4700149595-007

04	Branch of AVA Mineral Water Factory - Bac Kan Mineral Joint Stock Corporation (<i>Address: Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province, Vietnam</i>)	4700149595-008
05	Branch of Bac Kan Mineral Joint Stock Corporation - Cho Don Mineral Mining and Processing Enterprise (<i>Address: Bang Lang Hamlet, Cho Don Commune, Thai Nguyen Province, Vietnam</i>)	4700149595-009

- Reason for termination: Reorganization of the Company.
- Debts of the Branches (if any) shall be the responsibility of Bac Kan Mineral Joint Stock Corporation to pay and settle.
- Transfer all employees currently working at the Branches (if any) to the affiliated Units and Enterprises of Bac Kan Mineral Joint Stock Corporation.
- Transfer all assets, factories, materials, tools, instruments, equipment, and machinery of the Branches (if any) to Bac Kan Mineral Joint Stock Corporation for management and use.

Article 2. To assign and authorize the General Director - the Legal Representative of Bac Kan Mineral Joint Stock Corporation to carry out the procedures for the termination of operations and invalidation of tax identification numbers of the Company's Branches and Affiliated Units in accordance with the law; to draft and issue necessary documents following legal orders and procedures to implement the termination of operations and invalidation of tax identification numbers of the Branches and Affiliated Units as approved by the Resolution of the Board of Directors.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant collectives and individuals are responsible for the implementation of this Resolution.

Recipients:

- As in Article 3;
- Supervisory Board;
- Company Secretary (Information Disclosure Officer);
- Filed: Clerical Dept., Chief of Office, BOD's Records.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Vu Phi Ho