

*Hanoi, April 1, 2026*

Ref No.: 11/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:**

**Approval of contracts/transactions between the Corporation and internal persons, related parties of internal persons, or related parties of the Corporation.**

Pursuant to Resolution No. 2288/NQ-VIMICO dated September 15, 2025, from the Board of Directors of the Corporation regarding the approval of scrap goods trading transactions between Vinacomin – Minerals Holding Corporation and the companies under the Vietnam National Coal – Mineral Industries Group (with TKV holding  $\geq 51\%$  ownership), on March 31, 2026, the Corporation signed a scrap goods purchase contract with Vinacomin - Machinery Manufacturing Joint Stock Company with the following details.

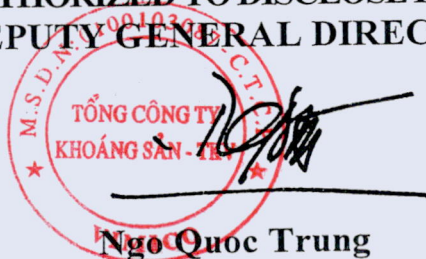
- Commodity: Scrap iron and steel
- Contract Value: VND 9,665 million. The final settlement amount shall be calculated by multiplying the actual delivered weight by the contractual unit price.
- Contract terms: From the signing date until April 15, 2026.

**3. Information Availability:**

The information was disclosed on the Corporation's website on April 01, 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**

  
**Ngô Quốc Trung**