



No: 05/ TB – KNKS

Thang Binh, April 6th 2026

ANNOUNCEMENT

*Re: Extension of the timeline for holding
the 2026 Annual General Meeting of Shareholders*

Dear:

- **The State Securities Commission.**
- **Hanoi Stock Exchange.**

Name of company: Quang Nam Mineral Industrial Corporation.

Stock code: MIC

Address: Ha Lam-Cho Duoc Industrial Cluster, Thang Binh Commune, Da Nang City

Phone: 0235.3665022

Fax: 0235.3665024

Stock Exchange: HNX

Person of the Disclosure Agency: Phan Minh Tuan

- Pursuant to Resolution No. 02/NQ2026-HĐQT dated April 6, 2026, issued by Quang Nam Mineral Industrial Corporation regarding the extension of the timeline for the 2026 Annual General Meeting of Shareholders.

Content of Disclosure:

Quang Nam Mineral Industrial Corporation hereby announces the extension of the timeline for holding the Company's 2026 Annual General Meeting of Shareholders. Accordingly, the meeting shall be convened no later than June 30th, 2026.

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of this disclosure.

Recipients:

- As Above;
- Archived: Records.

PERSON OF THE DISCLOSURE AGENCY

Phan Minh Tuan

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Extension of the 2026 Annual General Meeting of Shareholders
THE BOARD OF DIRECTORS
QUANG NAM MINERAL INDUSTRY JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*
- *The Charter of Quang Nam Mineral Industrial Corporation unanimously approved by the Company's Annual General Meeting of Shareholders on September 09, 2025;*
- *The Minutes of the Board of Directors' meeting dated April 06, 2026;*

RESOLVES

Article 1. To approve the extension of the timeframe for holding the 2026 Annual General Meeting of Shareholders of Quang Nam Mineral Industrial Corporation to no later than June 30, 2026.

Reason: The Company requires additional time to finalize the documents and records prior to holding the Annual General Meeting of Shareholders.

Article 2. To assign the General Director of the Company to execute the aforementioned tasks in compliance with the laws, the Charter of organization and operation, and the internal regulations of the Company.

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

Recipients:

- As Article 3
- Supervisory Board;
- Archived: Archives, Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**



[Signature]
Lê Thị Thu Hương