



No: 06 /TB – KNKS

Thang Binh, April 9th 2026

ANNOUNCEMENT

*Re: Approval of the policy to enter into contracts/transactions with Major
Shareholders/Related Parties*

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. 04/NQ2026-HĐQT dated April 8th, 2026, issued by Quang Nam Mineral Industry Corporation regarding the approval of Through the policy of signing transaction contracts with relevant parties.

Content of Disclosure:

Quang Nam Mineral Industrial Corporation hereby announces the approval of the policy to sign transaction contracts with the following related parties: Viet Phuong Investment Group Joint Stock Company; VP Silica Joint Stock Company; Viet Nam Hongjie Company Limited.

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

No: 04/NQ2026-HĐQT

Da Nang, April 8th 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the policy to enter into contracts/transactions with Major Shareholders/Related Parties

**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 8th, 2026;*

RESOLVES

Article 1. Approval for MINCO to enter into contracts and transactions with major shareholders/related parties, including: Viet Phuong Investment Group Joint Stock Company; VP Silica Joint Stock Company; and Hoang Tiep Vietnam Co., Ltd.

The transaction term shall be 01 (one) year, effective from April 8th, 2026.

Article 2. The General Director of the Company is assigned to organize and implement relevant tasks in accordance with the regulations.

Article 3. Members of the Board of Directors, the General Director of Quang Nam Mineral Industry Joint Stock Company, and relevant individuals/units are responsible for implementing the contents of this Resolution. This Resolution takes effect from the date of its signing and issuance.

Recipients:

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

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



Le Thi Thu Huong
Le Thi Thu Huong