

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

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

Số/No.: *139*/BKC-CBTT

Thái Nguyên, ngày *14* tháng 4 năm 2026
Thai Nguyen, day *14* month 4 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE¹

Kính gửi:

To:

Ủy ban chứng khoán Nhà nước;
Sở Giao dịch chứng khoán Việt Nam;
Sở Giao dịch Chứng khoán Hà Nội;
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 4A, Phường Đức Xuân, tỉnh Thái Nguyên/ *Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province.*
- 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:

Căn cứ Nghị quyết số 08/2026/NQ-HĐQT ngày 14/4/2026 của Hội đồng quản trị Công ty Cổ phần khoáng sản Bắc Kạn về việc hủy ngày đăng ký cuối cùng để thực hiện quyền tham dự ĐHĐCĐ thường niên năm 2026 và gia hạn thời gian tổ chức ĐHĐCĐ thường niên năm 2026, Tổng Giám đốc Công ty Cổ phần khoáng sản Bắc Kạn ban hành Thông báo số: 137/TB-BKC ngày 14/4/2026 về việc hủy ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026.

Pursuant to Resolution No. 08/2026/NQ-HĐQT dated April 14, 2026, of the Board of Directors of Bac Kan Mineral Joint Stock Corporation regarding the cancellation of the record date for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders ("2026 AGM") and the extension of the deadline to hold the 2026 AGM, the General Director of Bac Kan Mineral Joint Stock Corporation hereby issues Notice No. 137/TB-BKC dated April 14, 2026, regarding the cancellation of the record date for the exercise of rights to attend the 2026 AGM.

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.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/4/2026 tại đường dẫn <http://backanco.com/> *This information was published on the company's website on 14/4/2026 (date), as in the link <http://backanco.com/>*

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:

- Thông báo số: 137/TB-BKC ngày 14/4/2026/ Notice No. 137/TB-BKC dated April 14, 2026

- Nghị quyết số: 08/2026/NQ-HĐQT ngày 14/4/2026/ Resolution No. 08/2026/NQ-HĐQT dated April 14, 2026.

Đại diện tổ chức
Organization representative

Người UQ CBTT

Person authorized to disclose information



Nguyễn Văn Vũ/Nguyen Van Vu

No: *137* /TB-BKC

Thai Nguyen, April 14, 2026

NOTICE

**Regarding the cancellation of the record date for the purpose of exercising rights
to attend the 2026 Annual General Meeting of Shareholders**

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To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: BAC KAN MINERAL JOINT STOCK CORPORATION
Trading name: Bac Kan Mineral Joint Stock Corporation
Head office: Group 4A, Duc Xuan Ward, Thai Nguyen Province
Tel: (0209) 3.812399 **Email:** bkc@backanco.com

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of the record date for the compilation of the list of owners for the following security:

Security name: Shares of Bac Kan Mineral Joint Stock Corporation
Ticker symbol: BKC
Type of securities: Ordinary shares
Par value: VND 10,000/share
Trading venue: HNX

Previously announced record date: April 20, 2026.

Reason: Cancellation of the record date for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders, pursuant to Resolution No. 08/2026/NQ-HĐQT dated April 14, 2026, issued by the Board of Directors of Bac Kan Mineral Joint Stock Corporation. This is due to the requirement for additional time to finalize, update, and supplement the meeting materials and relevant documentation regarding the Company's 2026 production and business operations.

We respectfully request the VSDC to acknowledge this notification and proceed with the procedures for canceling the record date to compile the list of security holders for Bac Kan Mineral Joint Stock Corporation in accordance with the regulations.

We hereby certify that the information provided above is true and accurate, and we shall bear full legal responsibility for any violations.

Thank you for your cooperation!.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Board of Directors, Supervisory Board;
- Chief of Office;
- The Company Secretary and the Person Authorized to Disclose Information;
- Archive: Admin, Company's Office.

Attached documents:

*Resolution No. 08/2026/NQ-HĐQT dated
April 14, 2026, of the Board of Directors of
Bac Kan Mineral Joint Stock Corporation.*

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Đinh Văn Hiến

No.: 08/2026/NQ-HĐQT

Thai Nguyen, April 14, 2026

RESOLUTION

**Regarding the cancellation of the record date for determining shareholders entitled to
attend the 2026 Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS

OF BAC KAN MINERAL JOINT STOCK CORPORATION (JSC)

Pursuant to the Law on Enterprises 2020 and its implementing regulations;

Pursuant to the Law on Securities 2019 and its implementing regulations;

Pursuant to the Charter of Bac Kan Mineral Joint Stock Corporation;

*Pursuant to the Regulations on the Operations of the Company's Board of
Directors;*

*Pursuant to Proposal No.: 136/2026/TTr-TGD dated April 14, 2026, submitted by
the General Director of Bac Kan Mineral Joint Stock Corporation regarding the
cancellation of the record date for the exercise of rights to attend the 2026 Annual
General Meeting of Shareholders;*

*Pursuant to Minutes No. 07/2026/BB-HĐQT dated April 14, 2026 of the Board of
Directors of Bac Kan Mineral Joint Stock Corporation;*

RESOLVES:

Article 1. To approve the cancellation of the record date for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders, which was approved by the Board of Directors of Bac Kan Mineral Joint Stock Corporation under Resolution No. 06/2026/NQ-HĐQT dated March 30, 2026.

Reason for cancellation of the record date: Due to adjustments in certain contents and objectives of the 2026 production and business plan, additional time is required to finalize, update, and supplement the materials for the Annual General Meeting of Shareholders and other relevant documentation regarding the Company's business operations.

Article 2. To extend the deadline for organizing the 2026 Annual General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation until no later than June 30, 2026.

Article 3. To authorize the General Director – the Legal Representative of the Company – to perform all necessary tasks and procedures in accordance with the law to execute the cancellation of the record date in compliance with applicable regulations.

Article 4. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Management, departments, units, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- Supervisory Board;
- Chief Accountant;
- Office Administration;
- The Company Secretary and the Person Authorized to Disclose Information;
- Archived: Administration, AGM files.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Vu Phi Ho