

Số/No.: *111* /BKC-CBTT

*Phường Đức Xuân, ngày 11 tháng 4 năm 2026  
Duc Xuan Ward, day 11 month 4 year 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE<sup>1</sup>**

**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](mailto:bkc@backanco.com)

- Website: <http://backanco.com/>

**2. Nội dung thông tin công bố/Contents of disclosure:**

Căn cứ Nghị quyết số 12/2026/NQ-HĐQT ngày 24/4/2026 của Hội đồng quản trị Công ty Cổ phần khoáng sản Bắc Kạn về gian tổ chức ĐHĐCĐ thường niên năm 2026 và ngày đăng ký cuối cùng để thực hiện quyền tham dự ĐHĐCĐ thường niên năm 2026, Tổng Giám đốc Công ty Cổ phần khoáng sản Bắc Kạn ban hành Thông báo số: 169/TB-BKC ngày 24/4/2026 về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026/ *Pursuant to Resolution No. 12/2026/NQ-HĐQT dated April 24, 2026, of the Board of Directors of Bac Kan Mineral Joint Stock Corporation regarding the timeline for organizing the 2026 Annual General Meeting of Shareholders and the record date for exercising the rights to attend the 2026 Annual General Meeting of Shareholders; the General Director of Bac Kan Mineral Joint Stock Corporation hereby issues Notice No. 169/TB-BKC dated April 24, 2026, regarding the record date for exercising the rights to attend the 2026 Annual General Meeting of Shareholders.*

<sup>1</sup> 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 24/4/2026 tại đường dẫn <http://backanco.com/> This information was published on the company's website on 24/4/2026 (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: 169/TB-BKC ngày 24/4/2026/ Notice No. 169/TB-BKC dated March 30, 2026
- Nghị quyết số: 12/2026/NQ-HĐQT ngày 24/4/2026/ Resolution No. 12/2026/NQ-HĐQT dated April 24, 2026.

**Đại diện tổ chức**

Organization representative

**Người UQ CBTT**

Person authorized to disclose information



**Nguyễn Văn Vũ/ Nguyen Van Vu**



**BAC KAN MINERAL  
JOINT STOCK CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: *169*/TB-BKC

*Thai Nguyen, April 24, 2026*

**NOTICE**

**Regarding the record date for exercising the right 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 record date to finalize the list of securities owners for the following securities:

**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

**Record date:** **May 19, 2026**

**1. Purpose:** Attendance at the 2026 Annual General Meeting of Shareholders.

**2. Details:**

- Exercise ratio: **1:1** (01 share – 01 voting right)

- Meeting date: **June 16, 2026**

- Venue: Duc Xuan Ward, Thai Nguyen Province.

*(The Company will announce the specific venue in the meeting invitation letter.)*

- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

We request VSDC to prepare and send our Company the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal.

We hereby undertake that the information regarding the shareholders listed will be used for the intended purposes only and in compliance with the regulations of the VSDC.

Yours sincerely.

**Recipients:**

- As above;
- Hanoi Stock Exchange (HNX);
- Board of Directors, Supervisory Board;
- Chief of Office;
- Company Secretary;
- Archive: Admin, Company's Office.

**Attached documents:**

- A copy of the document evidencing the disclosure of information regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders;
- Resolution No. 12/2026/NQ-HDQT dated April 24, 2026, of the Board of Directors of Bac Kan Mineral Joint Stock Corporation.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Dinh Van Hien**



No.: 12 /2026/NQ-HĐQT

Thai Nguyen, April 24, 2026

**RESOLUTION**

**Regarding the approval of the date for holding the 2026 Annual General Meeting of Shareholders and the record date for exercising the right 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 Resolution No.: 08/2026/NQ-HĐQT dated April 14, 2026, of the Board of Directors regarding the cancellation of the record date and the extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders until June 30, 2026;*

*Pursuant to Proposal No. 10/2026/TTr-HĐQT dated April 21, 2026 of the Chairman of the Board of Directors regarding the postponement of the 2026 AGM and the record date for shareholders' right to attend the 2026 AGM;*

*Pursuant to Minutes No. 11/2026/BB-HĐQT dated April 24, 2026 of the Board of Directors of Bac Kan Mineral Joint Stock Corporation;*

**RESOLVES:**

**Article 1.** To approve the date of the 2026 AGM and the record date for the right to attend the 2026 AGM as follows:

1. Date of AGM: June 16, 2026.
2. Proposed venue: Duc Xuan Ward, Thai Nguyen Province.  
*(The specific time and venue will be announced later.)*
3. Record date: May 19, 2026.

**Article 2.** To assign the General Director – the legal representative of the Company – to carry out tasks in accordance with the law and undertake the necessary procedures to prepare matters related to the 2026 Annual General Meeting of Shareholders in compliance with applicable regulations.

**Article 3.** This Resolution takes effect from the date of signing.

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

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- Chief Accountant;
- Office Administration;
- Company Secretary;
- Archived: Administration, AGM files.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Phi Ho**