

No.24/CBTT-VIMICO

Hanoi, June 3, 2026

**NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION
CERTIFICATE OF A JOINT STOCK COMPANY**

To: Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 0100103087, as amended for the 10th time on 27 May 2026 and issued by the Hanoi Department of Finance, we hereby announce the following amendments to the Enterprise Registration Certificate as follows:

- Name of organization: Vinacomin – Minerals Holding Corporation
- Stock code: **KSV**
- Address: 193 Nguyen Huy Tuong street, Thanh Xuan ward, Hanoi
- Tel: (84-4)6287 6666 Fax: (84-4)6288 3333
- E-mail: quanhecodongvimico@gmail.com
- Website: <http://vimico.vn>

1. Changes to the Enterprise Registration Certificate:

- Registered head office: No. 193 Nguyen Huy Tuong, Thanh Xuan ward,
Hanoi

- Revised business lines of the Corporation.

2. Reason for the changes.

The changes are implemented in accordance with Resolution No. 1056/NQ-VIMICO dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders, specifically:

+ To update the Corporation's registered head office address following the adjustment of administrative boundaries and the renaming of administrative units under Resolution No. 1656/NQ-UBTVQH15 of the Standing Committee of the National Assembly on the reorganization of commune-level administrative units in Hanoi in 2025.



+ To review and update the Corporation's registered business lines in accordance with Decision No. 36/2025/QĐ-TTg of the Prime Minister

3. Effective date: 27 May 2026

4. Date of receipt of the Enterprise Registration Certificate: 03 June 2026.

5. Disclosure of information:

This information was published on the Corporation's website on 03 June 2026 at: <http://vimico.vn>

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

Attached documents:

- Enterprise Registration Certificate of the Joint Stock Company
- Confirmation of Changes to Enterprise Registration Information.

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION
DEPUTY GENERAL DIRECTOR**



Ngo Quoc Trung



**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise Registration No.: 0100103087

First Registration: 01 July 2010

10th Amendment Registration: 27 May 2026

1. Company name

Name in Vietnamese: TỔNG CÔNG TY KHOÁNG SẢN TKV – CTCP

Name in Foreign language: VINACOMIN-MINERALS HOLDING CORPORATION

Abbreviated name: VIMICO

2. Address of Head Offices:

No. 193 Nguyen Huy Tuong, Thanh Xuan ward, Hanoi, Vietnam

Telephone: 024.62876666

Fax: 024.62883333

Email: vimico@hn.vnn.vn

3. Charter Capital: VND 2,000,000,000,000 (In words: Two trillion dong)

Par value per share: VND 10,000

Total number of shares: 200,000,000

4. Legal Representative of the company:

* Full name: TRINH VAN TUE Gender: Male

Date of birth: 28 December 1972 Nationality: Vietnamese

ID card Number: 001072009263

Title: General Director

Address: Adjoining House No.17-28 Van Khe New Urban Area, La Khe ward, Ha Dong District, Hanoi, Vietnam

**FOR HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed and sealed)

Trinh Huy Tâm

HANOI DEPARTMENT OF FINANCE
**BUSINESS REGISTRATION AND
CORPORATE FINANCE DIVISION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 253233/26

CONFIRMATION

Of changes to Enterprise Registration Information

The Business Registration and Corporate Finance Division – Hanoi City

Head Office: Van Ho Administrative Complex, 52 Le Dai Hanh Street, Hai Ba Trung
Ward, Hanoi City, Vietnam

Tel: (024) 38248989 Ext. 191 Fax:

Email: pdkkdtdcn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Hereby confirms that:

Enterprise name: Vinacomin – Minerals Holding Corporation

Enterprise Registration number: 0100103087

**The enterprise has duly notified the business registration authority of changes
to its enterprise registration information.**

The enterprise's registration information has been updated in the National
Enterprise Registration Information System as follows:

No	Business line	Code
1	Residential nursing care activities (excluding sectors prohibited by law and subject to operation only upon satisfaction of statutory conditions)	8710
2	Iron ore mining	0710
3	Mining of precious and rare metal ores	0730
4	Quarrying of stone, sand, gravel and clay	0810
5	Mining of chemical and fertilizer minerals	0891
6	Manufacture of coke oven products	1910
7	Manufacture of basic chemicals	2011
8	Manufacture of fertilizers and nitrogen compounds	2012
9	Manufacture of refractory products	2391
10	Casting of non-ferrous metals ~	2432
11	Manufacture of structural metal products	2511
12	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591
13	Machining; treatment and coating of metals	2592

14	Manufacture of bearings, gears, gearing and driving elements	2814
15	Manufacture of other special-purpose machinery	2829
16	Manufacture of jewellery and related articles	3211
17	Wholesale of other household goods	4649
18	Wholesale of machinery, equipment and spare parts	4659
19	Non-specialised wholesale trade	4690
20	Restaurants and mobile food service activities	5610
21	Real estate business, land use rights owned, used or leased (excluding sectors prohibited by law and subject to operation only upon satisfaction of statutory conditions)	6810
22	Architectural and engineering activities and related technical consultancy (excluding sectors prohibited by law and subject to operation only upon satisfaction of statutory conditions)	7110
23	Other mining support service activities	0990
24	Tour operator activities	7912
25	Construction of railways	4211
26	Construction of roads and highways	4212
27	Construction of water projects	4291
28	Manufacture of basic iron, steel and cast iron	2410
29	Construction of mining projects	4292
30	Construction of processing and manufacturing facilities	4293
31	Construction of other civil engineering projects	4299
32	Research and experimental development in natural sciences	7211
33	Research and experimental development in engineering and technology	7212
34	Research and experimental development in medical and pharmaceutical sciences	7213
35	Silviculture, forest care and forest tree nursery activities	0210
36	Research and experimental development in agricultural sciences	7214
37	Logging	0220
38	Elementary-level vocational education and training	8531
39	Intermediate-level vocational education and training	8532
40	Other food and beverage service activities	5629
41	Freight transport by road	4933
42	College-level education and training	8533
43	Manufacture of other fabricated metal products n.e.c.	2599

44	Hospital and health station activities	8610
45	Manufacture of fibre optic cables	2731
46	Manufacture of other electronic and electric wires and cables	2732
47	Manufacture of wiring devices	2733
48	Manufacture of other electrical equipment	2790
49	Other education n.e.c.	8559
50	Manufacture of cement, lime and plaster. Detail: Manufacture of plaster products.	2394
51	Mining of other non-ferrous metal ores	0729
52	Other specialized wholesale n.e.c. Detail: Wholesale of industrial oxygen in gaseous and liquid forms.	4679
53	Retail sale of other new goods (excluding motor vehicles, motorcycles, motorbikes and related parts and accessories)	4773
54	Repair and maintenance of electrical equipment	3314
55	Wholesale of construction materials and installation equipment. Detail: Wholesale of plaster products.	4673
56	Repair and maintenance of machinery and equipment	3312
57	Wholesale of metals and metal ores	4672
58	Hotels and similar accommodation services	5510
59	Repair and maintenance of motor vehicles and other motorised vehicles	9531
60	Production of precious metals and non-ferrous metals (Principal business line)	2420

Tax Registration Information

No	Tax Registration Particulars
1	Information on the Director (General Director): Full name: TRINH VAN TUE Mobile: 0982176255
2	Information on the Chief Accountant / Person in Charge of Accounting: Full name: NGUYEN VAN VIEN Tel:
3	Tax Correspondence Address: No 193 Nguyen Huy Tuong street, Thanh Xuan ward, Hanoi, Vietnam Tel.: 024628 76666 Fax: 02462883333 Email:

4	Accounting method: Independent Accounting
5	Fiscal year: From 1 January to 31 December
6	Total Number of Employees: 4,612
7	VAT Calculation Method: Input VAT Credit method

Recipients:

- Vinacomin- Minerals Holding Corporation; Address: 193 Nguyen Huy Tuong, Thanh Xuan Ward, Hanoi, Vietnam
- Archived by: Le Thi Hoai Dan

**FOR HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed and sealed)

Trinh Huy Tâm