

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: Vimico - Thai Nguyen Non - Ferrous Metal Joint Stock Company

Stock code: TMG

Address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province

Tel: 0208 3847 229; Fax: 0208 3847 097

Website: kimloaimau.com.vn

Email: thainguyentmc@gmail.com

2. Contents of the information disclosure:

Pursuant to Resolution No. 52/NQ-ĐHĐCĐ dated May 15, 2026 of the 2026 Annual General Meeting of Shareholders of Vimico - Thai Nguyen Non - Ferrous Metal Joint Stock Company, on July 01, 2026, Vimico - Thai Nguyen Non - Ferrous Metal Joint Stock Company entered into Contract No. 77/2027/HĐKT-CPA VIETNAM-NV1 with CPA Vietnam Auditing Company Limited for the audit and review of the Company's financial statements for the fiscal year 2026.

3. This information was disclosed on the Company's website on July 01, 2026 at: kimloaimau.com.vn

We here by certify that the information disclosed above is true and accurate, and we assume full responsibility before the law for the contents of the information disclosed.

Sincerely!

Recipients:

- As above;
- Company's website;
- Company Secretary (scanned copy);
- Archived at the Office and Finance and Accounting Department.

PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE CHIEF
ACCOUNTANT



Nguyen Thi Xuan Huong