

No.: 162/TB-TCT

Ha Tinh, July 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

Company name: Hatinh Minerals and Trading Corporation – JSC

Stock code: MTA

Address: No. 02, Vu Quang Street, Thanh Sen Ward, Ha Tinh Province.

Phone number: 0239.3855603

Fax number: 0239.3855606

Website: www.mitraco.com.vn

Person in charge of information disclosure: Phung Van Tan

Permanent address: Block 13 (now Residential Group 9), Thach Ha Commune, Ha Tinh Province

Phone number: 0913.547735

Fax number: 0239.3855606

Content of information disclosure:

On July 14, 2026, Ha Tinh Minerals and Trading Joint Stock Corporation signed Contract No. 319/2026/UHY-HDKT regarding the review of semi-annual Financial Statements for the period from January 1, 2026 to June 30, 2026 and the Audit of Financial Statements for the fiscal year ending December 31, 2026 of Ha Tinh Minerals and Trading Joint Stock Corporation with UHY Auditing and Consulting Company Limited.

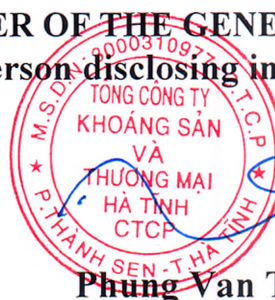
Ha Tinh Minerals and Trading Joint Stock Corporation would like to notify the Authority and publish on the website of MTA in accordance with current legal regulations.

We commit that the information disclosed above is true and completely take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- BOD, General Director (to report);
- Website: www.mitraco.com.vn;
- Saved: Clerical/Archives.

BY ORDER OF THE GENERAL DIRECTOR
Person disclosing information



Phung Van Tan