

**QUANG NAM MINERAL
INDUSTRY CORPORATION**



№ 19/ TB – KNKS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thang Binh, July 17th 2026

ANNOUNCEMENT

*Ref: Selection of an auditing firm for the Financial Statements
for the fiscal year ending December 31st, 2026*

Dear:

- **The State Securities Commission.**
- **Hanoi Stock Exchange.**

Name of company: Quang Nam Mineral Industrial Corporation.

Stock code: MIC

Address: Ha Lam-Cho Duoc Industrial Cluster, Thang Binh Ward, Da Nang.

Phone: 0235.3665022

Fax: 0235.3665024

Stock Exchange: HNX

Person of the Disclosure Agency: Phan Minh Tuan

- Resolution No. 08/NQ2026-HĐQT dated July 17th, 2026 of the Board of Directors of Quang Nam Mineral Industrial Corporation on the selection of the independent auditor for the 2026 Financial Statements

Content of Disclosure:

Quang Nam Quang Nam Mineral Industrial Corporation has selected International Auditing and Valuation Company Limited (IAV) to perform the audit of the Financial Statements for the fiscal year ending December 31st, 2026.

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

Recipients:

- As Above;
- Archived: Records.

**PERSON OF THE
DISCLOSURE AGENCY**

Phan Minh Tuan

No: 08 /NQ2026-HĐQT

Da Nang, July 17th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Selection of Independent Auditors

**THE BOARD OF DIRECTORS
QUANG NAM MINERAL INDUSTRY CORPORATION**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- The Charter of Quang Nam Mineral Industrial Corporation unanimously approved by the Company's Annual General Meeting of Shareholders on September 09, 2025;
- The Minutes of the Board of Directors' meeting dated July 17th, 2026;

RESOLVES

Article 1. Select International Auditing and Valuation Co., Ltd. (IAV) as the auditing firm for the 2026 Financial Statements (including the 6-month semi-annual review and the full-year 2026 audit) of Quang Nam Mineral Industrial Corporation.

Article 2. Authorize the General Director of the Company to negotiate, sign, execute the contract, and perform relevant procedures in accordance with the provisions of law.

Article 3. Members of the Board of Directors, the General Director of the Company, and relevant individuals/departments are responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

Recipients:

- As Above;
- Supervisory Board;
- Archived: Archives, Secretary.

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



NGUYEN HUY CUONG