

No: 20/ TB – KNKS

Thang Binh, July 24th, 2026

Re: Signing the contract for the review of interim financial statements and the audit of the financial statements for the year ended December 31, 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

- Pursuant to Resolution No. 08/NQ2026-HĐQT dated July 17th, 2026 of the Board of Directors of Quang Nam Industrial Corporation regarding the selection of the audit firm for the 2026 financial statements.
- Pursuant to Contract No.2407/2026/HĐTC/IAV dated July 24th,2026 between Quang Nam Mineral Industrial Corporation and International Auditing and Valuation Company Limited regarding the review of the interim financial statements for the 6-month period ended June 30th, 2026, and the audit of the financial statements for the financial year ended December 31st, 2026.

Content of Disclosure:

On July 24th, 2026, Quang Nam Mineral Industry Joint Stock Company and International Auditing and Valuation Company Limited signed a contract to perform the review of the semi-annual financial statements for the 6-month period ended June 30th, 2026, and 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