



No. 21/ TB – KNKS

Thang Binh, Aug 14th, 2026

ANNOUNCEMENT

*Regarding the Dissolution of branches of
Quang Nam Mineral Industrial Corporation*

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 City.

Phone: 0235.3665022

Fax: 0235.3665024

Stock Exchange: HNX

Person of the Disclosure Agency: Phan Minh Tuan

- Pursuant to Resolution No.10/NQ2026-HĐQT dated Aug 14th, 2026 of the Board of Directors of Quang Nam Mineral Industrial Corporation regarding the dissolution of branches of Quang Nam Mineral Industrial Corporation.

Content of Disclosure:

- Quang Nam Mineral Industrial Corporation hereby announces the dissolution of branches of Quang Nam Mineral Industrial Corporation.

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

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Dissolution of the Branches of Quang Nam Mineral Industrial Corporation

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;*
- *Law on Securities No. 54/2019/QH14 dated November 16, 2019 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 August 14, 2026;*

RESOLVES

Article 1. Dissolution of the Company's branches:

- Branch of Quang Nam Mineral Industrial Corporation – Punep Gold Enterprise.
- Branch of Quang Nam Mineral Industrial Corporation in Da Nang.
- Branch of Quang Nam Mineral Industrial Corporation – Thang Binh Sand Enterprise.

Article 2. Authorize the General Director of the Company to carry out all necessary procedures in compliance with applicable laws.

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



(Signature)
NGUYEN HUY CUONG