**LCM: Report on results of 1st General Meeting and Notice on invitation to 2nd General Meeting**

On May 24, 2024, Lao Cai Mineral Exploitation & Processing Joint Stock Company announced Official Dispatch No. 2405/2024/LCM on the report of results of the first Annual General Meeting and the Notice on the second Annual General Meeting in 2024 as follows:

Total number of shareholders and authorized representatives of shareholders attending the General Meeting: 7 shareholders.

The total number of shares having the right to vote attending the General Meeting is 5,312,679 shares, accounting for 21.57% of the total voting shares of the Company.

Based on the Law of Enterprise and the Company's Charter. The Annual General Meeting 2024 (the first session) of Lao Cai Mineral Exploitation & Processing Joint Stock Company is not eligible to proceed as the number of shareholders registered to attend the meeting is not represented by over 50% of the total voting shares. The company will convene the Annual General Meeting 2024 (the second time) with the following time and location:

1. Date:: 8.30am., June 19, 2024.
2. Venue: Laocaistar Hotel, 003 Hoang Lien Street, Coc Leu Ward, Lao Cai City, Lao Cai Province
3. Participant: All shareholders owning LCM shares according to the record list provided by VSD on April 22, 2024. Shareholders who cannot attend the General Meeting can authorize someone else or members of the Board of Directors to attend. (according to the LCM form).