

No.: 12/CBTT

Binh Dinh, April 11, 2025

INFORMATION DISCLOSURE

To: Ho Chi Minh City Stock Exchange.

1. Name of the organization: **BINH DINH MINERALS JOINT STOCK COMPANY**

- Stock code: BMC

- Address: 11 Ha Huy Tap Street, Quy Nhon City, Binh Dinh Province, Vietnam

- Contact phone number: 0256.2240.025 Fax: Not available

- E-mail: bimico@bimico.vn

2. Contents of the disclosed information:

The first 2025 Annual General Meeting of Shareholders of Binh Dinh Mineral Joint Stock Company held on April 11, 2025, did not meet the conditions to be conducted in accordance with the Law on Enterprises and the Company's Charter.

The 2025 Annual General Meeting of Shareholders shall be convened for the second time within 30 days from April 11, 2025. The specific time and venue shall be announced later by the Company.

3. This information was disclosed on the Company's website on April 11, 2025, at the link: <http://bimico.vn/>

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

Attached document:

Report on Verification of Shareholder
Eligibility to Attend the General Meeting
on April 11, 2025.

Legal Representative

GENERAL DIRECTOR



TRAN HO TOAI NGUYEN

Binh Dinh, April 11, 2025

**REPORT ON VERIFICATION OF SHAREHOLDER ELIGIBILITY
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDER
BINH DINH MINERALS JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Charter of Binh Dinh Mineral Joint Stock Company;

Pursuant to the list of shareholders of Binh Dinh Minerals Joint Stock Company as of March 11, 2025;

The Organizing Committee of the Meeting would like to report the results of the verification of shareholder eligibility and shareholder representatives attending the 2025 Annual General Meeting of Shareholders of Binh Dinh Minerals Joint Stock Company as follows:

1. Total charter capital of the Company: VND 123,926,300,000.
2. Total number of voting shares: 12,392,630 shares.
3. Total number of shareholders eligible to attend the meeting who have received invitations: 2,596 shareholders, representing 12,392,630 voting shares.
4. As of 08:00 AM on April 11, 2025, the total number of shareholders and shareholder representatives present at the meeting was 101 shareholders, holding and representing 5,166,951 shares, accounting for 41.69% of the total voting shares.

Pursuant to the provisions of the Law on Enterprises and the Charter of Binh Dinh Minerals Joint Stock Company, the 2025 Annual General Meeting of Shareholders of the Company on April 11, 2025, did not meet the conditions to be conducted as the total number of shareholders and shareholder representatives present at the meeting did not reach more than 50% of the total voting shares.

Respectfully reported to the General Meeting .

THE ORGANIZING COMMITTEE

