

Ref No.: 02/CBTT-VIMICO

*Hanoi, January 7, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: - The State Securities Commission.  
- Hanoi Stock Exchange.

1. Name of organization : **Vinacomin – Minerals Holding Corporation**  
- Address : 193 Nguyen Huy Tuong, Thanh Xuan, Hanoi  
- Telephone : (84-4)6287 6666 Fax: (84-4)6288 3333  
- Stock code : **KSV**  
- E-mail : **quanhecodongvimico@gmail.com**

**2. Contents of disclosure:**

**Approval of contracts/transactions between the Corporation and internal persons, related parties of internal persons, or related parties of the Corporation.**

In accordance with the Board of Directors' Resolution No. 2288/NQ-VIMICO dated September 15, 2025, approving scrap material transactions between VINACOMIN - Minerals Holding Corporation and companies under the Vietnam National Coal - Mineral Industries Group (in which VINACOMIN holds an ownership interest of 51% or more), the Corporation signed a Scrap Purchase Contract with Ha Lam Coal JSC - Vinacomin on January 6th 2026. The contract includes the following details:

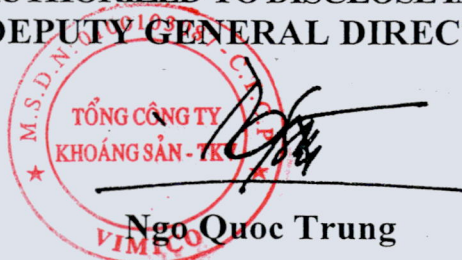
- Commodity: Scrap steel, copper, and aluminum alloy
- Contract Value: VND 4,125 million (including VAT, fees, and transport costs).
- Performance Period: From the date of signing until both parties have fulfilled their respective obligations.

**3. Information Availability:**

The information was disclosed on the Corporation's website on January 07, 2026, at: <http://vimico.vn>

We hereby certify that the information disclosed above is true and accurate, and we assume full legal responsibility for the contents disclosed.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION  
DEPUTY GENERAL DIRECTOR**

  
**Ngo Quoc Trung**