

No.: 815 /TB - TMC

Thai Nguyen, march.31,2025

**ANNOUNCEMENT**  
**The 2025 Annual General Meeting of Shareholders**

To: Shareholders

Pursuant to the Charter on organization and operation of Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company issued together with Decision No. 3133/QD - TMC dated September 20, 2022, of the Company's Board of Directors;

Pursuant to Resolution No. 23/NQ-HĐQT dated March 14, 2025, of the Board of Directors of Vimico - Thai Nguyen Non - -Ferrous Metal Joint Stock Company on the Plan to organize the 2025 Annual General Meeting of Shareholders;

The Board of Directors of Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company respectfully informs shareholders about the organization of the Company's 2025 Annual General Meeting of Shareholders as follows:

**1. Time: *From 8:00 a.m., Friday, April 25, 2025.***

**2. Location:** Hall No. 1, Office of Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company.

*Address: Residential group 3, Phu Xa ward, Thai Nguyen city).*

**3. Participants**

- As a shareholder of Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company whose name is on the list of shareholders as of March 19, 2025, confirmed by Vietnam Securities Depository and Clearing Corporation (VSDC) or a legally authorized person to attend.

- Member of the Board of Directors, member of the Board of Supervisors;
- The Board of Management, Chief Accountant;
- Directors of units, Heads of functional departments, Company Secretary.

**4. Meeting Agenda, documents for the General Meeting of Shareholders**

The documents of the General Meeting of Shareholders are published by the Company at the website <http://kimloaimau.com.vn>. The documents of the General Meeting of Shareholders will be updated and amended (if any) at the above link until the end of the 2025 Annual General Meeting of Shareholders.



## 5. Confirmation of Attendance

To facilitate the successful organization of the General Meeting, shareholders are requested to send a confirmation of attendance or authorization to attend (according to the attached form) to the Organizing Committee of the General Meeting of Shareholders via postal mail, fax, email before 16:00 on **April 23, 2025**, to the following address:

- Office, Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company. -  
Address: Residential group 3, Phu Xa ward, Thai Nguyen city.

- Phone: 0208.3847229.

- Direct contact person: Ms. Dam Thi Yen Ly - Company Secretary.

Phone number: 0975.081.469.

Email: [thukycongtytmc@gmail.com](mailto:thukycongtytmc@gmail.com)

Shareholders are kindly requested to attend on time. When attending the Meeting, shareholders or their legally authorized representatives must present the following documents:

- a) Identity card or citizen identification card or passport;
- b) Registration form for attending/authorizing to attend the 2025 Annual General Meeting of Shareholders (original in case it has been sent via email);

This notice serves as the Invitation Letter.


The Board of Directors of Vimico - Thai Nguyen Non - Ferrous Metal Joint Stock Company respectfully announces. / *Ly Xuan Tuyen*

### **Recipient:**

- SSC, HNX, VSDC (Reporting - Information Disclosure);
- Vinacomin - Minerals Holding Corporation;
- Members of the Board of Directors, Board of Supervisors;
- Company Shareholders;
- Filed: Office, Company Secretary.

**ON BEHAFT OF BOARD OF DIRECTOR  
CHAIRPERSON** *Ly*

*Ly Xuan Tuyen*



**Ly Xuan Tuyen**

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness



....., 2025

**REGISTRATION/ AUTHORIZATION LETTER**  
**Annual General Meeting of Shareholders 2025**  
**Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company**

To: Board of Directors of the Company

**1. Shareholder information:**

Shareholders: .....

Address: .....

ID card number: .....

Date of issue .....Place of issue.....

Phone: .....Fax: .....Email: .....

Number of shares owned: .....

Pursuant to Notice No. .... /TB-TMC dated ... /..... /2025 issued by the Board of Directors regarding the 2025 Annual General Meeting of Shareholders, I confirm my attendance at the 2025 Annual General Meeting of Shareholders of the Company (held on April 25, 2025) as follows:

Attend in person:

**SHAREHOLDERS**

Authorization to attend:

*(Signature with the full name; stamped if institutional shareholder)*

**2. Authorization to attend:**

Authorized person: .....

Address: .....

ID card number: .....

Date of issue .....Place of issue.....

Phone: .....Fax: .....Email: .....

The authorizing person is fully responsible for this authorization and commits to strictly comply with current legal regulations and the Company's charter.

Best regards!

**AUTHORIZED PERSON**

**AUTHORIZING PERSON**

*(Signature with the full name; stamped if institutional shareholder)*

*(Signature with the full name; stamped if institutional shareholder)*

Note: Shareholders who are employees of the Company, can submit the Attendance Confirmation/Authorization Letter to their work unit before April 22, 2025. The unit is responsible for sending it to the Company Office before 4:00 p.m. on April 23, 2025.