

VINACOMIN - MINERALS HOLDING CORPORATION
**VIMICO - THAI NGUYEN NON - FERROUS
METAL JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1268 /TCKT-TMC

Thai Nguyen, May..09 2025

Regarding the explanation of the issuance of
replacement financial statements and the explanation
of changes in after-tax profit in the audited Combined
financial statements for the year 2024

To:

- The State Securities Commission of Vietnam;
- The Hanoi Stock Exchange.

**Company Name: VIMICO - Thai Nguyen Non - Ferrous Metal Joint
Stock Company**

Stock code: TMG

Address: Group 6, Phu Xa Ward, Thai Nguyen City, Thai Nguyen Province

Phone: 0208 3847229; Fax: 0208 3847 097

Website: kimloaimau.com.vn

Pursuant to Report No. 172/2025/BCKT-CPA VIETNAM-NV1 signed on
May 08, 2025 regarding the issuance of a replacement for Audit Report No.
122/2025/BCKT – CPA VIETNAM-NV1 signed on March 24, 2025, concerning
the audited Combined financial statements for 2024 of VIMICO - Thai Nguyen
Non - Ferrous Metal Joint Stock Company (TMC).

The Company would like to explain the issuance of the replacement
Combined financial statements for 2024 and the changes in after-tax profit in the
audited Combined financial statements for 2024 as follows:

The Combined financial statements for 2024, after the audit, were issued
and disclosed by the Company in accordance with regulations. On April 25, 2025,
VIMICO - Thai Nguyen Non - Ferrous Metal Joint Stock Company held its
Annual General Meeting of Shareholders. Based on Resolution No. 51/NQ-
ĐHĐCĐ dated April 25, 2025, the Company agreed to adjust the salary fund for
2024 from 205 billion VND to 202 billion VND, reducing it by 3 billion VND.
The Company has accounted for the adjustment to reduce the salary fund and
adjusted the financial statements according to the Resolution of the Annual
General Meeting of Shareholders. As a result, the after-tax profit in the 2024
Combined financial statements increased by 2,345,015,740 VND.



As a result of the above cause, there has been a change in the financial statements and after-tax profit in the 2024 Combined financial statements of the Company. Furthermore, at the request of VIMICO - Thai Nguyen Non - Ferrous Metal Joint Stock Company, CPA VIETNAM Auditing Company Limited adjusted and issued a replacement audit report for 2024, which included a statement on the "Other Matter" in the Audit Report.

The Company confirms that the disclosed information is true and accurate, and takes full responsibility before the law for the content of the disclosed information.

Sincerely./.

Recipients:

- As addressed above;
- For archive: Administration Office, Accounting Department .

DIRECTOR



Tran Van Long

