

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

No.: 465 /CBTT-TMC  
Re: Execution of a Sales and Purchase  
Contract

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Thai Nguyen, February 3rd, 2026

### EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

1. Name of the organization: Vimico - Thai Nguyen non - Ferrous metal joint stock company

- Stock code: TMG
- Address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province
- Telephone: 0280.3847229;
- Email: thainguyentmc@gmail.com

2. Contents of disclosed information:

- Resolution No 05/NQ-BOD dated 03/02/2026 of the Company's Board of Directors regarding the execution of a copper sulfate purchase contract.

3. This information was disclosed on the Company's website on 03/02/2026 at the following link: [www.kimloaimau.com.vn](http://www.kimloaimau.com.vn).

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

(Attachments: Resolution No. 05/NQ-BOD dated 03/02/2026 regarding the execution of a copper sulfate purchase contract of the Company's Board of Directors)./. *Nguyen*

**Recipients:**

- As above:
- Website TMC.

**PERSON RESPONSIBLE FOR  
INFORMATION DISCLOSURE**

**CHIEF ACCOUNTANT**



Nguyen Thi Xuan Huong

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No: 05/BOD-RES

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## RESOLUTION

### Regarding the execution of a copper sulfate purchase contract

## BOARD OF DIRECTORS

VIMICO - THAI NGUYEN NON - FERROUS METAL JOINT STOCK  
COMPANY

*Pursuant to the Law on Enterprises;*

*Pursuant to the Charter on the organization and operation of Vimico - Thai Nguyen Non - Ferrous Metal Joint Stock Company, as amended and supplemented for the fifth time, promulgated under Decision No. 3666/QĐ-TMC dated October 1, 2025 of the Company's Board of Directors;*

*Pursuant to the Minutes of the Board of Directors' Meeting No. 02/BB-BOD dated January 29, 2026;*

*At the proposal of the Company's Director.*

## HEREBY RESOLVES:

**Article 1.** Approval of the execution of the copper sulfate purchase contract between the Company and Vinacomin - Minerals Holding Corporation (TKV), being the legal entity holding 51% of the charter capital of Vimico - Thai Nguyen Non - Ferrous Metal Joint Stock Company, in accordance with the auction dossier and bidding results as prescribed.

- Commodity: Copper sulfate.

- Quantity: 60 tons ( $\pm 20\%$ )

- Total contract value: Less than 1% of the total asset value as recorded in the Company's most recent financial statements.

**Article 2.** The Board of Directors authorizes the Company's Director to execute the purchase contract in accordance with applicable regulations.

**Article 3.** Members of the Board of Directors, the Executive Management, and relevant departments and units of the Company shall be responsible for the implementation of this Resolution. / *Nguyen*

### *Recipients:*

- Members of the BOD;
- Members of the SB;
- TMC Company (for implementation);
- Archives: Office, Company Secretary.

## ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



*Nguyen*  
Ly Xuan Tuyen