

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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

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: w.w.w.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)./. 

Recipients:

- As above;
- Website TMC.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE
CHIEF ACCOUNTANT**



Nguyen Thi Xuan Huong

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No: 05/BOD-RES

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.. / *[Signature]*

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**



[Signature]
Ly Xuan Tuyen