

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

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 677 /CBTT-TMC

Thai Nguyen, March 3, 2026

Re: Finalization of the shareholder list for  
attendance at the 2026 AGM

### EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: Vimico – Thai Nguyen Non-ferrous Metal Joint  
Stock Company

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

2. Contents of disclosure:

- Resolution No. 15/NQ-HDQT dated March 3, 2026 of the Board of  
Directors regarding the finalization of the shareholder list to attend the 2026 Annual  
General Meeting of Shareholders.

- Notice No. 674/TB-TMC dated March 3, 2026 of the Company regarding  
the record date for exercising the right to attend the 2026 Annual General Meeting  
of Shareholders.

3. This information was published on the Company's website on March 3,  
2026 as in the link: [w.w.w.kimloaimau.com.vn](http://w.w.w.kimloaimau.com.vn).

We hereby certify that the information provided is true and correct and we  
bear the full responsibility to the law.

*Attached documents:*

(1) Resolution No. 15/NQ-HDQT dated March 3, 2026 of the Board of  
Directors regarding the finalization of the shareholder list to attend the 2026 Annual  
General Meeting of Shareholders.

(2) Notice No. 674/TB-TMC dated March 3, 2026 regarding the record date for  
exercising the right to attend the 2026 Annual General Meeting of Shareholders./.

**Recipients:**

- As above;
- TMC Website.

**PERSON AUTHORIZED DISCLOSE  
INFORMATION  
CHIEF ACCOUNTANT**



**Nguyen Thi Xuan Huong**



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THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Thai Nguyen, March 03 2026

No.: 15 /NQ - HĐQT

## RESOLUTION

**Finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders**

### BOARD OF DIRECTORS

**VIMICO - THAI NGUYEN NON - FERROUS METAL JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises;*

*Pursuant to the Charter on 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 01 October 2025 of the Company's Board of Directors;*

*Pursuant to the Minutes of the Board of Directors' Meeting No. /BB - HĐQT dated 02 March 2026 of the Board of Directors of the Company;*

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

### HEREBY RESOLVES:

**Article 1.** Record date for determining shareholders eligible to attend and vote at the 2026 Annual General Meeting of Shareholders: March 25, 2026.

The 2026 Annual General Meeting of Shareholders is expected to be held in late April 2026 (the exact date and time will be notified later).

The Board of Directors assigns the Management to organize and implement the 2026 Annual General Meeting of Shareholders in accordance with applicable laws and to coordinate with the Vietnam Securities Depository and Clearing Corporation (VSDC) to finalize the list of shareholders entitled to exercise voting rights at the 2026 Annual General Meeting of Shareholders.

**Article 2.** his Resolution shall take effect from the date of signing..

**Article 3.** The members of the Board of Directors, the Board of Supervisors, the Management, and the Company Secretary shall be responsible for implementing this Resolution. 

#### **Recipients:**

- As stated in Article 3 (for implementation);
- SSC, HNX, VSDC (for reporting);
- Company's website (for information disclosure);
- Filed at the Office and the Company Secretary.

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN** 



**Ly Xuan Tuyen**



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THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 674 /TB-TMC

Thai Nguyen, March 3, 2026

Re: Record date for exercising the right to  
attend the 2026 Annual General Meeting of  
Shareholders

### NOTIFICATION

**Regarding the record date to exercise the right to attend the 2026 Annual  
General Meeting of Shareholders**

**To: Viet Nam Securities Depository and Clearing Corporation**

Name of Issuing Organization: Vimico – Thai Nguyen Non-ferrous Metal  
Joint Stock Company

Trading name: Vimico – Thai Nguyen Non-ferrous Metal Joint Stock  
Company

Head office address: No. 89, Phu Xa 3 Street, Tich Luong Ward, Thai  
Nguyen

Tel: 0208.3847229

**We hereby notify the Viet Nam Securities Depository and Clearing  
Corporation (VSDC) of the record date for compiling a list of securities  
holders for the following securities:**

Stock Name:

*Shares of Vimico – Thai Nguyen Non-ferrous Metal Joint Stock  
Company.*

Stock Code: TMG.

Type of Securities: Common stock

Face value per share: VND 10,000 (Ten thousand VND).

Trading exchange: UpCoM

Record date: **March 25, 2026**

**1. Reasons and purpose:** Attending the 2026 AGM

**2. Specific details.**

- Attending the 2026 Annual General Meeting of Shareholders.

- Execution ratio: 01 share – 01 voting right.
- Proposed time for holding the 2026 AGM: Expected to be held in late April 2026 (*The Company will provide specific details regarding the date and time of the 2026 AGM in the Invitation Letter to Shareholders*).
- Venue: Vimico – Thai Nguyen Non-ferrous Metal Joint Stock Company.
- Address: No. 89, Phu Xa 3 Street, Tich Luong Ward, Thai Nguyen.
- Meeting agenda: Matters falling within the authority of the Company's Annual General Meeting of Shareholders as stipulated in the Law on Enterprises and the Company's Charter..

We request VSDC to prepare and provide our Company with the list of stock owners as of the above-mentioned record date via VSDC's electronic communication portal./.

**Recipients:**

- As above;
- SSC; HNX (for reporting);
- Company's website;
- Filed at: Office, Company Secretary.

**LEGAL REPRESENTATIVE  
DIRECTOR**



**Tran Van Long**