

CÔNG TY CỔ PHẦN KIM LOẠI MÀU THÁI NGUYÊN - VIMICO

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

Digitally signed by CÔNG TY CỔ PHẦN KIM LOẠI MÀU THÁI NGUYÊN - VIMICO
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THE SOCIALIST REPUBLIC OF VIETNAM
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No.: 4688 /TB-TMC

Thai Nguyen, October 22, 2026

NOTIFICATION

Regarding the Payment of the 2026 Interim Dividend

Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company

Pursuant to the Charter on Organization and Operation of Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company issued together with Decision No. 3266/QĐ-TMC dated July 01, 2026 of the Board of Directors;

Pursuant to Resolution No. 72/NQ-TMC dated October 06, 2026 of the Board of Directors of Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company regarding the payment of the 2026 interim dividend in cash;

Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company (TMC) hereby respectfully announces to all shareholders of the Company the payment of the 2026 interim dividend in cash as follows:

1. Dividend Rate

2026 interim dividend: 30% (VND 3,000 per share).

Note: For individual shareholders, the Company will withhold 5% of the dividend for payment of personal income tax on income from capital investment in accordance with applicable regulations (pursuant to Circular No. 111/TT-BTC dated August 15, 2013, providing guidance on the implementation of the Law on Personal Income Tax, the Law amending and supplementing certain articles of the Law on Personal Income Tax, and the Government's Decree No. 65/NĐ-CP).

2. Payment Date: From October 30, 2026.

3. Dividend payment methods

a) For deposited securities: Shareholders shall receive their dividend payment through the depository member, being the securities company where the shareholder has opened a securities trading account and deposited TMG shares.

b) For undeposited securities:

- Payment schedule: Every Tuesday and Thursday, from 8:00 a.m. to 11:30 a.m.

- Payment location: Finance and Accounting Department of Vimico - Thai Nguyen Non-Ferrous Metal Joint Stock Company.

Address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province, Vietnam.

4. Documents required for receiving dividends

4.1. For direct cash payment, shareholders must present to TMC

+ Request form for Cash Dividend Payment (Form 01 – TMC);

- + Share Ownership Certificate: Original;
- + Citizen Identity Card (CCCD): Original for individual shareholders / Business Registration Certificate: notarized copy for organizational shareholders;
- + Power of Attorney: Certified by the local competent authority for individual shareholders / Letter of Introduction or Authorization Decision for organizational shareholders, together with the original Citizen Identity Card of the authorized person, in case the shareholder authorizes another person to receive the dividend.

4.2. For dividend payment via bank transfer, shareholders must provide to TMC

+ Request Form for Dividend Payment by Bank Transfer (Form 02 – TMC); for organizations, the form must bear the signature of the legal representative and the official seal;

+ Citizen Identity Card: Notarized true copy for individual shareholders / Business Registration Certificate: True copy for organizational shareholders;

+ Share Ownership Certificate: Notarized true copy.

5. Expenses Related to Dividend Payment

Shareholders shall bear all expenses related to the bank transfer of dividends and accept any risks (if any) arising from the transfer results based on the transfer information provided to TMC.

6. For further information, please contact

Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company
Address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province
Tel: 0208.3847205

7. Attached Forms

- Form 01 – TMC: Cash Dividend Registration Form;
- Form 02 – TMC: Bank Transfer Dividend Registration Form;
- Form 03 – TMC: Power of Attorney Form.

TMC hereby respectfully announces. / 

Recipients: 

- Shareholders of TMC;
- BOD and BOM of the Company;
- SSC, HNX;
- Company's website;
- Archived at the Office and Finance & Accounting Department.



DIRECTOR


Tran Van Long

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**REQUEST FOR DIVIDEND PAYMENT
 OF THE 2026 INTERIM DIVIDEND IN CASH**

To: Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company

Name of Shareholder:

ID Card/Passport/Business Registration No.:

Date of issue:/...../..... Place of issue:

Contact phone number:

Legal representative (in case of an organization):

Mr./Ms.: Position:

Total number of non-deposited TMG shares owned as of 22/10/2026:..... shares.

Amount of Interim Dividend Payable for 2026:

In words:

I/We hereby request the Company to make the 2026 cash dividend payment for TMG shares of TMC to (name of shareholder):

In accordance with Notice No. /TB–TMC dated /..... /..... of Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company Regarding the Payment of the 2026 Interim Dividend

I/We take full responsibility for the legality of the above-mentioned dividend receipt.

Shareholder
 (Signature and full name;
 seal required for organizations)

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**REQUEST FOR DIVIDEND PAYMENT
 OF THE 2026 INTERIM DIVIDEND BY BANK TRANSFER**

To: Vimico – Thai Nguyen Non-Ferrous Metal Joint Stock Company

Name of Shareholder:

ID Card/Passport/Business Registration No.:

Date of issue:/...../..... Place of issue:

Contact phone number:

Legal representative (in case of an organization):

Mr./Ms.: Position:

Total number of non-deposited TMG shares owned as of 22/10/2026: shares.

Amount of Interim Dividend Payable for 2026:

In words:

I/We hereby request the Company to transfer the 2026 dividend payment for TMG shares of TMC, payable to (name of shareholder):, to the following bank account:

Account number:

Bank:

Beneficiary account name:

I/We agree to bear all expenses related to the bank transfer and confirm that the above information is accurate. I/We shall assume full responsibility for any risks arising from the transfer result (after the amount has been debited from the Company's account and transferred to the account specified above) and shall not raise any complaint or legal claim related to the Company's cash dividend payment.

Note: The account holder's name must be the same as the shareholder entitled to receive the dividend.

Shareholder

(Signature and full name;
 seal required for organizations)

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POWER OF ATTORNEY

Full name:

ID Card No.:, issued on

Address:

Contact phone number:

Total number of non-deposited TMG shares owned as of 22/10/2026: shares.

Amount of Interim Dividend Payable for 2026:

In words:

I HEREBY VOLUNTARILY AUTHORIZE Mr./Ms.

ID Card No.: issued by

Issued on:

Permanent address:

Contact address:

Phone number:

To act on my behalf in receiving the 2026 interim dividend by cash from the Company.

I take full legal responsibility for the above authorization and assume all risks arising from this authorization. I shall not raise any complaint or legal claim related to the Company's payment of cash dividends to the above-authorized person.

AUTHORIZED PERSON

AUTHORIZING PERSON

CONFIRMATION OF SIGNATURE AND CONTENT OF AUTHORIZATION

