

**CÔNG TY CỔ PHẦN
KHOÁNG SẢN BẮC KẠN
BAC KAN MINERALS
JOINT STOCK CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: *07*/BKC-CBTT

*Phường Đức Xuân, ngày 05 tháng 01 năm 2026
Duc Xuan Ward, day 05 month 01 year 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE¹**

Kính gửi:

**Ủy ban chứng khoán Nhà nước;
Sở Giao dịch chứng khoán Việt Nam;
Sở Giao dịch Chứng khoán Hà Nội;
To: State Securities Commission of Vietnam
Vietnam Exchange
Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN KHOÁNG SẢN BẮC KẠN/ BAC KAN MINERALS JOINT STOCK CORPORATION

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **BKC**
- Địa chỉ/Address: Tổ dân phố 4A, Phường Đức Xuân, tỉnh Thái Nguyên/ *Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province.*
- Điện thoại liên hệ/Tel.: 02093 812 399
- E-mail: bkc@backanco.com - Website: <http://backanco.com/>

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 05/01/2026, Hội đồng quản trị Công ty Cổ phần khoáng sản Bắc Kạn có Nghị quyết số 03/2026/NQ-HĐQT về thay đổi tên chi nhánh của Công ty/ *On January 5, 2026, the Board of Directors of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 03/2026/NQ-HDQT regarding the change of the Company's branch name.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/01/2026 tại đường dẫn <http://backanco.com/>/This information was published on the company's website on 05/01/2026 (date), as in the link <http://backanco.com/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./*We hereby certify*

¹ Trường hợp có sự mâu thuẫn hoặc khác biệt trong cách hiểu giữa nội dung tiếng Việt và nội dung tiếng Anh, thì nội dung tiếng Việt được áp dụng./ In the event of any conflict or discrepancy in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.

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

Tài liệu đính kèm/Attached documents:

- Nghị quyết số: 03/2026/NQ-HĐQT ngày
05/01/2026/ Resolution No. 53/2026/NQ-
HĐQT dated January 5, 2026.

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information



Nguyễn Văn Vũ/Nguyen Van Vu

Number: 03/2026/NQ-HĐQT

Thai Nguyen, January 5, 2026

RESOLUTION

Regarding the renaming of the Company Branch

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**BOARD OF DIRECTORS OF BAC KAN MINERALS
JOINT STOCK CORPORATION**

Based on the 2020 Enterprise Law and its implementing regulations;

Based on the Charter of Bac Kan Mineral Joint Stock Corporation;

Based on the Regulations on the operation of the Board of Directors of Bac Kan Mineral Joint Stock Corporation;

Based on Proposal No. 51/2025/TTr-TGD dated December 29, 2025, from the General Director of Bac Kan Mineral Joint Stock Corporation regarding the renaming of the Company's branch;

Based on the Summary Minutes of the Board of Directors' Opinions No. 01/2026/BB-HĐQT of the Board of Directors of Bac Kan Mineral Joint Stock Corporation dated January 5, 2026,

RESOLUTION:

Article 1. The name of the Bac Kan Mineral Joint Stock Corporation Branch is changed as follows:

1. Change the Branch Name:

- Current branch name: **Bac Kan Mineral Joint Stock Corporation Branch - Cho Don Mineral Exploitation and Processing Enterprise.**

- New branch name: **Bac Kan Mineral Joint Stock Corporation Branch - Cho Don Mineral Processing Enterprise.**

2. Branch office address: Lien Thuy Hamlet, Cho Don Commune, Thai Nguyen Province¹.

3. The Bac Kan Mineral Joint Stock Corporation Branch - Cho Don Mineral Processing Enterprise operates according to the functions, tasks, organizational structure, and inherits all the rights, obligations, and responsibilities of the Bac Kan Mineral Joint Stock Corporation Branch - Cho Don Mineral Exploitation and Processing Enterprise.

4. Changes to the branch's seal design must comply with current legal regulations and reflect the changes to the branch's name.

¹Changes are made in accordance with Resolution No. 1683/NQ-UBTVQH15 dated June 16, 2025, of the Standing Committee of the National Assembly on the rearrangement of commune-level administrative units in Thai Nguyen province in 2025.

Article 2. The General Director - the legal representative - is hereby directed to instruct relevant departments and functional units to complete the dossier and procedures for changing the branch name and appointing the head of the branch in accordance with the authority, ensuring compliance with current laws and regulations and the Charter of Bac Kan Mineral Joint Stock Corporation.

Article 3. The General Director of the Company and the Heads of relevant Departments and Units are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Supervisory Board;
- Company Secretary (CBTT);
- The administrative office

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON**



Vu Phi Ho