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: 296 /BKC-CBTT No.: 296 /BKC-CBTT	*Thái Nguyên, ngày 13 tháng 7 năm 2026* *Thai Nguyen, day 13 month 7 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: 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 - Fax:
- E-mail: bkc@backanco.com - Website: http://backanco.com/

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

Ngày 13/7/2026, HĐQT Công ty Cổ phần khoáng sản Bắc Kạn ban hành Nghị quyết số 59/2026/NQ-HĐQT về việc thông qua ngày đăng ký cuối cùng để thực hiện quyền nhận cổ phiếu phát hành do thực hiện tăng vốn cổ phần từ nguồn vốn chủ sở hữu, theo đó: Ngày đăng ký cuối cùng là ngày 24/7/2026./

On July 13, 2026, the Board of Directors of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 59/2026/NQ-HDQT regarding the approval of the record date for exercising rights to receive shares issued to increase share capital from owner's equity, accordingly: The record date is July 24, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/7/2026 tại đường dẫn http://backanco.com/This information was published on the company's website on 13/7/2026 (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 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 HĐQT số: 59/2026/NQ-HĐQT/ Resolution of the Board of Directors No.: 59/2026/NQ-HDQT;

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information

M.S.D.N: 4700149595 * CÔNG TY CP KHOÁNG SẢN BẮC KẠN * P.ĐỨC XUÂN T.THÁI NGUYÊN

Nguyễn Văn Vũ/ Nguyen Van Vu

BKC
Nghĩ mới - Làm mới

Cơ quan: CÔNG TY CỔ PHẦN KHOÁNG SẢN BẮC KẠN
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BAC KAN MINERAL JOINT STOCK CORPORATION	SOCIALIST REPUBLIC OF VIET NAM Independence – Freedom – Happiness
No.: 59/2026/NQ-HĐQT	*Thai Nguyen, July 13, 2026*

RESOLUTION

Regarding the approval of the record date for exercising rights to receive shares issued to increase share capital from owner's equity

THE BOARD OF DIRECTORS BAC KAN MINERAL JOINT STOCK CORPORATION

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;

- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;

- Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Property, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Handling of Administrative Violations;

- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

- Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

- Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of contents on offering and issuance of securities, public tender offer, share repurchase, registration of public companies, and cancellation of public company status;

- Circular No. 115/2025/TT-BTC dated December 15, 2025 of the Minister of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC guiding a number of contents on offering and issuance of securities, public tender offer, share repurchase, registration of public companies, and cancellation of public company status;

- Official Dispatch No. 6343/UBCK-QLCB dated July 08, 2026 of the State Securities Commission regarding the reporting documents on the share issuance to increase share capital from owner's equity of BKC;

- The Charter of Bac Kan Mineral Joint Stock Corporation;

- Resolution No. 01/2026/NQ-DHDCD dated June 16, 2026 of the 2026 Annual

General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation;

- Resolution No. 57/2026/NQ-HDQT dated June 26, 2026 of the Board of Directors of Bac Kan Mineral Joint Stock Corporation regarding the implementation of the share issuance plan to increase charter capital from owner's equity;

- Minutes summarizing the opinions of the Board of Directors No. 56/2026/BB-HDQT of the Board of Directors of Bac Kan Mineral Joint Stock Corporation dated June 26, 2026,

RESOLVES:

Article 1. To approve the finalization of the list of shareholders (record date) eligible to receive shares issued to increase share capital from owner's equity, in accordance with the 2026 charter capital increase plan approved in Resolution No. 01/2026/NQ-DHDCD dated June 16, 2026 of the 2026 Annual General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation, specifically as follows:

1. Record date: July 24, 2026.

2. Subjects to receive the additionally issued shares: Existing shareholders named in the list of shareholders on the record date (list finalization date) to exercise the right to receive additionally issued shares provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

3. Exercise ratio: **100 : 28.6763** (A shareholder owning **1,000,000** shares will receive **286,763** new shares).

4. Plan for rounding and handling fractional shares or fund certificates (if any): The number of shares issued to existing shareholders will be rounded down to the nearest whole number (unit digit); fractional shares arising (if any) due to rounding will be cancelled. Shares are issued at the ratio of 100:28.6763.

* ***Example***: Shareholder A owns 1,000 shares on the record date for exercising rights. According to the exercise ratio, the number of shares of Shareholder A is calculated as: 1,000 x 28.6763% = 286.763 shares. After rounding down to the nearest whole number, the number of shares Shareholder A receives is 286 shares. The fractional shares resulting from rounding down to the nearest whole number (0.7630) will be cancelled.

5. Place of execution:

- For deposited securities: Owners shall carry out procedures to receive shares issued to increase share capital from owner's equity at the Depository Members (DMs) where their depository accounts are opened.

- For undeposited securities: Owners shall carry out procedures to receive shares issued to increase share capital from owner's equity at Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province, and present their Citizen Identification Cards.

Article 2. The Board of Directors assigns and authorizes the General Director - Legal Representative of the Corporation to direct relevant departments to carry out procedures related to the implementation of the share issuance in accordance with the law, and to summarize and report the results after the issuance is completed.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant collectives and individuals of the Corporation are responsible for the implementation of this Resolution.

Recipients:	**ON BEHALF OF THE BOARD OF DIRECTORS**
- As per Article 3;	**CHAIRMAN**
- Supervisory Board;	
- Archived: Clerical Dept., BOD's records.	
	Vu Phi Ho

M.S.D.N: 4700149595 - C.T.C.P
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P.ĐỨC XUÂN - T.THÁI NGUYÊN

procedures related to the implementation of the share issuance in accordance with the law, and to summarize and report the results after the issuance is completed.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant collectives and individuals of the Corporation are responsible for the implementation of this Resolution.

Recipients:

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Vu Phi Ho