

Số/No.: 344 /BKC-CBTT

Thái Nguyên, ngày 13 tháng 8 năm 2026
Thai Nguyen, day 13 month 8 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:

- Hội đồng quản trị Công ty Cổ phần khoáng sản Bắc Kạn ban hành Nghị quyết số 62/2026/NQ-HĐQT ngày 13/8/2026 về thành lập Chi nhánh Công ty Cổ phần khoáng sản Bắc Kạn - Xí nghiệp Chế biến khoáng sản Chợ Đồn;/ The Board of Directors of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 62/2026/NQ-HDQT dated August 13, 2026 regarding the establishment of the Branch of Bac Kan Mineral Joint Stock Corporation - Cho Don Mineral Processing Enterprise.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/8/2026 tại đường dẫn <http://backanco.com/> // *This information was published on the company's website on 13/8/2026 (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 ưu tiên áp dụng. / *In the event of any discrepancy or difference 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 62/2026/NQ-HĐQT/
Resolution No. 62/2026/NQ-HĐQT
(Vietnamese & English);

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information



Nguyễn Văn Vũ/Nguyen Van Vu

No.: 62/2026/NQ-HĐQT

Thai Nguyen, August 13, 2026

RESOLUTION

**Re: Establishment of the Branch of Bac Kan Mineral Joint Stock Corporation
- Cho Don Mineral Processing Enterprise**

**THE BOARD OF DIRECTORS
OF BAC KAN MINERAL JOINT STOCK CORPORATION**

- Pursuant to the 2020 Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to Proposal No.: 340/TTr-TGD dated August 11, 2026 of the General Director of Bac Kan Mineral Joint Stock Corporation on the reorganization of operations of Cho Don Mineral Mining and Processing Enterprise and the affiliated Units and Branches of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to the Minutes summarizing the opinions of the Board of Directors No.: 61/2026/BB-HĐQT of the Board of Directors of Bac Kan Mineral Joint Stock Corporation dated August 13, 2026,

RESOLVES:

Article 1. Establish the Branch of Bac Kan Mineral Joint Stock Corporation as follows:

- Branch name: **Branch of Bac Kan Mineral Joint Stock Corporation - Cho Don Mineral Processing Enterprise.**
- Abbreviated branch name: **Cho Don Mineral Processing Enterprise.**
- Address: Bang Lang Hamlet, Cho Don Commune, Thai Nguyen Province, Vietnam.
- Business lines:

No.	Industry Name	Industry Code	Main business lines
01	Manufacture of basic iron, steel and cast iron	2410	
02	Manufacture of precious and non-ferrous metals	2420	x
03	Casting of iron and steel	2431	
04	Casting of non-ferrous metals	2432	



05	Manufacture of structural metal products	2511	
06	Manufacture of tanks, reservoirs and containers of metal	2512	
07	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591	
08	Machining; treatment and coating of metals	2592	
09	Manufacture of other fabricated metal products not elsewhere classified	2599	
10	Manufacture of basic chemicals (Excluding those prohibited by the State)	2011	
11	Manufacture of other chemical products not elsewhere classified (Excluding those prohibited by the State)	2029	
12	Recycling of non-metal waste	3830	
13	Treatment and Disposal of Non-Hazardous Waste	3821	
14	Construction of Residential Buildings	4101	
15	Collection of Non-Hazardous Waste	3811	
16	Collection of Hazardous Waste	3812	
17	Remediation Activities and Other Waste Management Services	3900	
18	Construction of Manufacturing Facilities	4293	
19	Repair and maintenance of fabricated metal products	3311	
20	Repair and maintenance of machinery and equipment	3312	
21	Installation of industrial machinery and equipment	3320	
22	Wholesale of metals and metal ores	4672	
23	Other specialized wholesale not elsewhere classified (Excluding those prohibited by the State)	4679	
24	Warehousing and storage	5210	
25	Cargo handling	5224	

Article 2. Appoint Mr. Be Xuan Hai, Date of birth: June 02, 1978, Citizen Identity Card No.: 024078011255, Registered place of permanent residence: Mai Sao

Hamlet, Nhan Ly Commune, Lang Son Province, Vietnam, as the Head of the Branch of Bac Kan Mineral Joint Stock Corporation - Cho Don Mineral Processing Enterprise (Position: Branch Director).

Article 3. Assign the General Director of Bac Kan Mineral Joint Stock Corporation to carry out the procedures for the establishment and appointment of the head of the Branch of Bac Kan Mineral Joint Stock Corporation - Cho Don Mineral Processing Enterprise within their authority; and to proceed with the procedures to request the issuance of the enterprise registration certificate and other relevant procedures; To decide in detail the timing and contents of the plan for the new establishment or dissolution of the branch and/or to amend, supplement, or change the plan for the new establishment or dissolution of the branch when necessary according to the actual situation of the Company or at the request of the competent State Authority to ensure that the establishment and dissolution of the branch are carried out in strict accordance with legal regulations.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, Mr. Be Xuan Hai, and relevant collectives and individuals are responsible for the implementation of this Resolution.

Recipients:

- As in Article 4;
- Supervisory Board;
- Company Secretary
(Information Disclosure Officer);
- Filed: Clerical Dept., Chief of
Office, BOD's Records.

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



Vu Phi Ho