

Số/No.: **328**/BKC-CBTT

Thái Nguyên, ngày **03** tháng 8 năm 2026
Thai Nguyen, day **03** 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 60/2026/NQ-HĐQT ngày 03/8/2026 về việc thông qua kết quả phát hành cổ phiếu để tăng vốn cổ phần từ nguồn vốn chủ sở hữu;/ The Board of Directors of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 60/2026/NQ-HĐQT dated August 3, 2026, approving the results of the share issuance to increase share capital from equity.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 03/8/2026 tại đường dẫn <http://backanco.com/>/This information was published on the company's website on 03/8/2026 (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 60/2026/NQ-HĐQT/
Resolution No. 60/2026/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.: 60/2026/NQ-HĐQT

Thai Nguyen, August 03, 2026

RESOLUTION

**On the approval of the results of the share issuance to increase share capital
from owner's equity**

**THE BOARD OF DIRECTORS
OF 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, amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its guiding documents;*
- *Law No. 56/2024/QH15 of the National Assembly: Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserve, and the 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 of the Government: 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 Ministry of Finance guiding a number of contents on offering and issuing securities, public tender offers, share repurchases, registration of public companies, and cancellation of public company status;*
- *Circular No. 115/2025/TT-BTC of the Ministry of Finance: Amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of contents on offering and issuing securities, public tender offers, share repurchases, registration of public companies, and cancellation of public company status;*



- The consolidated list of owners receiving shares issued to increase share capital from owner's equity No.: VNBONUVSDB020237/ VSDBKCXX prepared by Vietnam Securities Depository and Clearing Corporation on July 24, 2026;

- The Charter 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 on the implementation of the plan for share issuance to increase Charter capital from owner's equity;

- Minutes of synthesizing 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 on authorizing the Chairman of the Board of Directors and the General Director (the legal representative of the Company) to prepare, amend, supplement and sign to promulgate Resolutions, Decisions, and Documents under the authority of the Board of Directors and the General Director to implement the share issuance to increase capital from owner's equity.

RESOLVES:

Article 1. Approve the results of the share issuance to increase share capital from owner's equity, specifically as follows:

1. Expected number of shares to be issued: **6,731,900** shares;

2. Total number of distributed shares: **6,731,181** shares, Of which:

- Number of shares distributed to shareholders to increase share capital from owner's equity at the ratio of **100 : 28.6763** is 6,731,181 shares to 1,372 shareholders;

- Number of shares for handling fractional shares, cancelled fractional shares: 719 shares.

3. End date of the issuance: July 24, 2026.

4. Total number of shares after the issuance (July 24, 2026): **30,206,637** shares.
Of which:

- Number of outstanding shares: **30,206,637** shares;

- Number of treasury shares: 0 shares;

- Charter capital after the issuance: **302,066,370,000 VND**.

Article 2. The Board of Directors assigns the General Director of the Company and relevant departments to report the issuance results to the state management authorities, carry out the necessary procedures to amend the Company's Charter, adjust the Enterprise Registration Certificate, adjust the operating license, and register additional securities and additional listing for the entire number of newly issued shares to increase the charter capital in accordance with the new charter capital.

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 Company are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- Supervisory Board;
- Archived: Clerical Department,
BOD's files.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Vu Phi Ho

