

Số/No.: **247**/BKC-CBTT

Thái Nguyên, ngày **16** tháng 6 năm 2026
Thai Nguyen, day **16** month 6 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 51/2026/NQ-HĐQT ngày 16/6/2026 về việc thông qua chủ trương ký kết và thực hiện các hợp đồng, giao dịch giữa Công ty với người nội bộ và người có liên quan đến người nội bộ hoặc người có liên quan thuộc thẩm quyền của Hội đồng quản trị dự kiến phát sinh trong năm 2026;

The Board of Directors of Bac Kan Mineral Joint Stock Corporation issued Resolution No. 51/2026/NQ-HDQT dated June 16, 2026 on the approval of the policy on entering into and executing contracts and transactions between the Company and internal persons, their related persons, or related parties under the authority of the Board of Directors expected to arise in 2026;

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.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/6/2026 tại đường dẫn <http://backanco.com/> // *This information was published on the company's website on 16/6/2026 (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 số 51/2026/NQ-HĐQT/
Resolution No. 51/2026/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.: 51/2026/NQ-HĐQT

Thai Nguyen, June 16, 2026

RESOLUTION

Re: Approval of the policy on entering into and executing contracts and transactions between the Company and internal persons, their related persons, or related parties under the authority of the Board of Directors expected to arise in 2026

--

THE BOARD OF DIRECTORS

OF BAC KAN MINERAL JOINT STOCK CORPORATION

- Pursuant to 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;
- Pursuant to 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;
- Pursuant to 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;
- Pursuant to Circular No. 96/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding information disclosure on the securities market;
- Pursuant to the Charter of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to the Operational Regulations of the Board of Directors of Bac Kan Mineral Joint Stock Corporation;
- Pursuant to Proposal No. 40/2026/TTr-CTHDQT dated June 16, 2026 of the Chairperson of the Board of Directors of Bac Kan Mineral Joint Stock Corporation regarding the approval of the policy on entering into and executing contracts and transactions between the Company and internal persons, their related persons, or related parties of the Company under the authority of the Board of Directors expected to arise in 2026;
- Pursuant to the Minutes of the Board of Directors Meeting No. 43/2026/BB-HĐQT dated June 16, 2026 of the Board of Directors of Bac Kan Mineral Joint Stock Corporation,

RESOLVES:

Article 1. To approve the policy on approving/accepting the entering into and execution of contracts and transactions between the Company and related parties with a value of less than 35% of the total asset value of the Company recorded in the most recent financial statements in accordance with the Company's Charter, provided that such contracts and transactions must be conducted on an arm's length basis and the terms and conditions thereof are not less favorable than similar terms and conditions proposed by other independent partners, which are expected to arise in 2026.

Article 2. Contracts and transactions between the Company and organizations, individuals, or related persons; between the Company and members of the Board of

Directors, the General Director, internal persons, and other related persons under the provisions of the Law on Enterprises 2020 and the Law on Securities 2019, which fall under the approval authority of the Board of Directors of the Company, shall include but are not limited to the following specific organizations and individuals:

a) Shareholders, authorized representatives of organizational shareholders owning more than 10% of the total ordinary shares of the Company and their related persons; subsidiaries, affiliated companies, or organizations controlled by internal persons.

b) The Chairperson of the Board of Directors, members of the Board of Directors, members of the Supervisory Board, the Director or General Director, the Chief Accountant, the Company Secretary, the person in charge of corporate governance, the person authorized to disclose information, and their related persons;

c) Enterprises that members of the Board of Directors, members of the Supervisory Board, the Director or General Director, and other managers of the Company must disclose in accordance with Clause 2, Article 164 of the Law on Enterprises 2020.

d) The list of subsidiaries and companies controlled by Bac Kan Mineral Joint Stock Corporation; the list of related persons, the list of internal persons and their related persons; the list of major shareholders holding more than 10% of the Charter capital, and other related persons listed in the Company's most recent Financial Statements and Corporate Governance Report, which are confirmed, updated, amended, and supplemented in accordance with the current provisions of law at the time the transactions arise.

Article 3. To authorize the General Director – the Legal Representative of the Company to decide on the terms and conditions, and to sign Contracts/Transactions with Related Parties (including adjustment, amendment, supplementation and/or cancellation, termination, liquidation, etc.), and concurrently organize the execution of such Contracts/Transactions in accordance with the policy approved by the Board of Directors, ensuring compliance with the Company's Charter and the provisions of law.

Article 4. Pursuant to this Resolution, the Chairperson of the Board of Directors, members of the Board of Directors, and the General Director – the Legal Representative of Bac Kan Mineral Joint Stock Corporation shall direct the implementation in strict compliance with the provisions of law and the Company's Charter.

Recipients:

- As per Article 4;
- BOD, Supervisory Board;
- Secretary, Person in charge of Corporate Governance (Information Disclosure);
- Archived: Clerical Dept., Chief of Office;

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



Vu Phi Ho