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.: 307 /BKC-CBTT	*Thái Nguyên, ngày 18 tháng 7 năm 2026 Thai Nguyen, day 18 month 7 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE[2]

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Kính gửi: **Uỷ 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:

Công ty Cổ phần khoáng sản Bắc Kạn công bố Bản thông tin về Quản trị Công ty 06 tháng năm 2026/ Bac Kan Mineral Joint Stock Corporation discloses the Corporate Governance Information Sheet for the first 6 months of 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/7/2026 tại đường dẫn http://backanco.com//*This information was published on the company's website on 18/7/2026 (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*

[2] Trường hợp có sự mẫu 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:
- Bản thông tin về quản trị Công ty 06 tháng năm 2026/ Corporate Governance Information Sheet for the first 6 months of 2026.

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

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

Nguyễn Văn Vũ/Nguyen Van Vu

CORPORATE GOVERNANCE INFORMATION FOR THE FIRST HALF OF 2026

Note: Please download and complete all questions directly within the provided Excel file. Do not copy the content to another file, and do not alter the structure or formatting of the file (including adding/deleting rows or columns, or editing the question text).

Company Name: **BAC KAN MINERAL JOINT STOCK CORPORATION**
Ticker Symbol: **BKC**

No.	Questions	Responses	Guidelines for Response
1	State ownership	0	Please select from the provided options only.
2	Corporate Governance Model 1. Model with a Supervisory Board 2. Model with an Audit Committee 3. Both 1 and 2 4. Other	Model with a Supervisory Board	Please select only the current model as of June 30, 2026.
3	Number of legal representatives of the Company	1	Please select from the provided options only.
4	Has the Charter been amended in accordance with the Law on Enterprises 2020	Amended	Please select from the provided options only.
5	The Company has established its Internal Regulations on Corporate Governance in accordance with the Law on Enterprises and Decree No. 155/2020/ND-CP.	Issued	Please select "Yes" only in the following cases: - For cases issued prior to 2021: The regulations must be approved for amendment by the General Meeting of Shareholders (GMS) in accordance with the template in Appendix II (Issued enclosed with Circular No. 116/2020/TT-BTC dated December 31, 2020, by the Minister of Finance) (Appendix II); -For cases issued after 2021 in accordance with Appendix II.
6	Has the Annual General Meeting of Shareholders (AGM) been held?	Successfully held	Please select from the provided options only.
7	Date of the Annual General Meeting of Shareholders	16/06/2026	Date format
8	Posting date of the Annual General Meeting documents during the reporting period	23/05/2026	Date format
9	Disclosure date of the Resolution and Minutes of the Annual General Meeting of Shareholders	16/06/2026	Date format
10	At which attempt was the Annual General Meeting of Shareholders successfully held?	1	Please select from the provided options only.
11	Was any Extraordinary General Meeting of Shareholders (EGM) held?	No	If "Yes" is selected, please answer questions 12, 13, and 14 in full; If "No" is selected, please leave questions 12, 13, and 14 blank.
12	Date of the Extraordinary General Meeting of Shareholders		Please fully fill in all Extraordinary General Meetings of Shareholders (EGMs) held (applicable if held more than once). Example: 1st time: DD/MM/YYYY; 2nd time: DD/MM/YYYY
13	Posting date of the Extraordinary General Meeting documents during the reporting period		Please fully fill in all Extraordinary General Meetings of Shareholders (EGMs) held (applicable if held more than once). Example: 1st time: DD/MM/YYYY; 2nd time: DD/MM/YYYY
14	Disclosure date of the Resolution and Minutes of the Extraordinary General Meeting of Shareholders		Please fully fill in all Extraordinary General Meetings of Shareholders (EGMs) held (applicable if held more than once). Example: 1st time: DD/MM/YYYY; 2nd time: DD/MM/YYYY
15	Has the Company been subject to any lawsuits or complaints regarding the organization of the General Meeting of Shareholders or the General Meeting of Shareholders' Resolutions?	No	Please select from the provided options only.

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No.	Questions	Responses	Guidelines for Response
16	Number of times the Company was reminded or warned by the Stock Exchange regarding the organization and information disclosure of the General Meeting of Shareholders	0	Please select from the provided options only.
17	Number of times the Company was reminded or warned by the State Securities Commission (SSC) regarding the organization and information disclosure of the General Meeting of Shareholders	0	Please select from the provided options only.
18	Number of Board of Directors members	5	Number format (1,2,3,...)
19	Number of independent Board members	1	Number format (1,2,3,...)
20	The Chairman of the Board of Directors concurrently serves as the General Director/CEO	No	Please select from the provided options only.
21	Number of Board of Directors meetings	3	Number format (1,2,3,...)
22	Board of Directors Committees	No	If "Yes" is selected, please answer question 23; If "No" is selected, please skip question 23.
23	Names of the Board of Directors Committees		Please fully fill in all subcommittees
24	Does the Company have an independent Board member in charge of remuneration and nomination?	No	Please select from the provided options only.
25	Does the Company appoint a person in charge of corporate governance?	Yes	Please select from the provided options only.
26	Does the Head of the Supervisory Board work on a full-time basis at the Company?	No	Please select from the provided options only.
27	Number of Supervisory Board members	3	Number format (1,2,3,...)
28	Number of supervisors who are related persons of Board of Directors members, the Director/General Director, and other managers	0	Please list the number, names of the supervisor(s), related internal person(s), and the position(s) of the internal person(s) (if any).
29	Number of supervisors holding management positions	0	Please list the number, names of the supervisor(s), and their position(s) (if any).
30	Number of supervisors who were finance/accounting department staff or employees of the audit firm that audited the Company within 3 years prior to being elected to the Supervisory Board	0	Number format (1,2,3,...)
31	Number of Supervisory Board meetings	2	Number format (1,2,3,...)
32	Does the Company have an Audit Committee?	No	Please select from the provided options only.
33	Is the Audit Committee under the Board of Directors?	No	Please select from the provided options only.
34	Number of Audit Committee members		Number format (1,2,3,...)
35	Number of Audit Committee meetings		Number format (1,2,3,...)
36	Does the company website provide full information to shareholders in accordance with regulations?	Yes	Please select from the provided options only.
37	Does the Company pay dividends within 6 months from the closing date of the Annual General Meeting of Shareholders?	Yes	Please select from the provided options only.
38	Has the Company been reminded or warned by the Stock Exchange or the State Securities Commission regarding related-party transactions?	No	Please select from the provided options only.

Prepared by

Nguyen Van Vu

Legal Representative

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

TỔNG GIÁM ĐỐC
Đinh Văn Hiến