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: 327/BKC-CBTT No.: 327/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 DISCLOSURE[1]

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 4, 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:

Báo cáo kết quả đợt phát hành cổ phiếu tăng vốn cổ phần từ nguồn vốn chủ sở hữu/ *Report on the Results of Bonus Share Issuance to Increase Charter Capital from the Owner's 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 that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents: Báo cáo kết quả đợt phát hành cổ phiếu tăng vốn cổ phần từ nguồn vốn chủ sở hữu/ *Report on the Results of Bonus Share Issuance to Increase Charter Capital from the Owner's Equity.*	**Đại diện tổ chức** Organization representative **Người UQ CBTT** Person authorized to disclose information CÔNG TY CP KHOÁNG SẢN BẮC KẠN **Nguyễn Văn Vũ**

[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.

Appendix 28
of Circular No. 118/2020/TT-BTC dated
December 31, 2020 of the Ministry of Finance

BAC KAN MINERALS JOINT STOCK CORPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 325/BCPT-BKC	*Thai Nguyen, August 03, 2026*

REPORT

Results of the share issuance to increase share capital from owner's equity

--

To: **The State Securities Commission**

I. INTRODUCTION TO THE ISSUER

1. Name of the Issuer (full): **Bac Kan Mineral Joint Stock Corporation**

2. Abbreviated name: **BAMCORP**

3. Head office address: Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province.

4. Telephone: (0209) 3812 399 - Website: http://backanco.com

5. Charter capital: **VND 234,754,560,000**

6. Securities code: **BKC**

7. Payment account opened at: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Thai Nguyen Branch, Account No.: 3958 886 868

8. Enterprise Registration Certificate with Enterprise Code 4700149595 issued by the Department of Finance of Thai Nguyen Province for the first time on March 29, 2006, and for the 13th amendment on September 10, 2025.

- Main business line: Mining of iron ores (Industry code: 0710)

- Main products/services: Mining and processing, import-export business of lead and zinc minerals; waste collection, treatment, and disposal; construction, management, and operation of technical infrastructure, etc.

9. Establishment and operation license (*if any, according to specialized laws*): None.

II. ISSUANCE PLAN

1. Name of share: Share of Bac Kan Mineral Joint Stock Corporation

2. Type of share: Ordinary share

3. Number of shares before the issuance:

- Total number of issued shares: 23,475,456 shares.

- Number of outstanding shares: 23,475,456 shares.

- Number of treasury shares: 0 shares.

4. Expected number of shares to be issued: 6,731,900 shares.

5. Exercise ratio: **100 : 28.6763** (*Shares issued to existing shareholders will be distributed by the method of exercising rights at the ratio of 100 : 28.6763. On the record date for allocating rights, an existing shareholder owning 01 share will be entitled to 01* *right to receive shares; an owner of 1,000,000 shares will receive 286,763 new shares*).

6. Source of capital for the issuance: Undistributed after-tax profit in the Company's 2025 audited consolidated financial statements.

Details are as follows:

No.	Source of capital	Value (VND)
1	Undistributed after-tax profit	67,319,000,000
Total		**67,319,000,000**

7. Plan for handling fractional shares: The number of shares issued to existing shareholders will be rounded down to the nearest integer; any fractional shares arising (if any) due to rounding will be cancelled.

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

9. Estimated date of share transfer: Expected in Quarter III, 2026

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of distributed shares: 6,731,181 shares, of which:

- Number of shares distributed to shareholders according to the ratio: 6,731,181 shares to 1,372 shareholders;

- Number of handled fractional shares: 719 shares.

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

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

- Number of treasury shares: 0 shares.

IV. ATTACHED DOCUMENTS:

- Resolution No. 60/2026/NQ-HĐQT dated August 03, 2026 of the Board of Directors of Bac Kan Mineral Joint Stock Corporation on the approval of the results of the share issuance to increase share capital from owner's equity.

Thai Nguyen, August 03, 2026

BAC KAN MINERAL JOINT STOCK CORPORATION

LEGAL REPRESENTATIVE

CÔNG TY CP KHOÁNG SẢN BẮC KẠN

TỔNG GIÁM ĐỐC

Đinh Văn Hiến

BAC KAN MINERALS JOINT STOCK CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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.

0149595 ... G TY CP ... NG SẢN ... KẠN ... THÁI NGUYÊN

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

M.S.D.N: 4700146595 - C.T.C.P - CÔNG TY CP KHOÁNG SẢN BẮC KẠN - P.ĐỨC XUÂN-T.THÁI NGUYÊN

Vu Phi Ho