

Số: **333**/BKC-CBTT
No.: **333**/BKC-CBTT

Thái Nguyên, ngày **08** tháng 8 năm 2026
Thai Nguyen, day **08** 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 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:

Giấy chứng nhận đăng ký kinh doanh thay đổi lần thứ 14 và Giấy xác nhận thay đổi ngành nghề sản xuất kinh doanh do Phòng Đăng ký Kinh doanh - Sở Tài chính tỉnh Thái Nguyên cấp ngày 07/8/2026.

Enterprise Registration Certificate for the 14th amendment and Confirmation regarding the change of business lines issued by the Business Registration Office - Department of Finance of Thai Nguyen Province on August 07, 2026

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/8/2026 tại đường dẫn <http://backanco.com/>/This information was published on the company's website on 08/8/2026 (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.

DEPARTMENT OF FINANCE
OF THAI NGUYEN PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 4700149595

First registration: March 29, 2006

Registration for the 14th amendment: August 07, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CP KHOÁNG SẢN BẮC KẠN

Company name in foreign language: BACKAN MINERAL JOINT STOCK CORPORATION

Abbreviated company name: BAMCORP

2. Head office address

Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province, Vietnam

Telephone: 0209.3 871 779

Fax: 0209.3 871 779/0209.3 871 837

Email: Info@backanco.com

Website: <http://backanco.com>

3. Charter capital: 234,754,560,000 VND

In words: Two hundred thirty-four billion, seven hundred fifty-four million, five hundred sixty thousand dong

Par value of share: 10,000 VND

Total number of shares: 23,475,456

4. Legal representative of the company

Full name: DINH VAN HIEN

Gender: Male

Date of birth: October 20, 1967

Nationality: Vietnamese

Personal identification number: 020067007068

Title: General Director

Contact address: Residential Group No. 11B, Duc Xuan Ward, Thai Nguyen Province, Vietnam

**PP. HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**

(Signed and sealed)

Nguyen Hoang Nam

DEPARTMENT OF FINANCE
OF THAI NGUYEN PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thai Nguyen, August 07, 2026

No.: 21025/26

CONFIRMATION

Regarding the change of business registration contents

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BUSINESS REGISTRATION OFFICE: Thai Nguyen Province

Head office address: No. 16A Nha Trang Street, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam

Telephone: 0208 385 4237

Fax:

Email: dkkd.thainguyen@gmail.com

Website:

Confirms:

Enterprise name: BACKAN MINERAL JOINT STOCK CORPORATION

Enterprise code: 4700149595

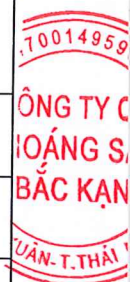
Has notified the business registration authority of the change in business registration contents.

The enterprise's information has been updated on the National Business Registration Information System as follows:

No.	Industry Name	Industry Code
1	Mining of iron ores	0710 (Main)
2	Mining of rare metal ores	0730
3	Mining of stone, sand, gravel, clay	0810
4	Mining of other minerals not yet classified	0899
5	Other Mining Support Service Activities	4632
6	Processing and Preserving of Fruit and Vegetables	1030
7	Wholesale of other machinery, equipment and supplies (Details: Wholesale of mining and construction machinery, equipment, and spare parts)	4659

No.	Industry Name	Industry Code
8	Demolition	4311
9	Site preparation	4312
10	Other construction installation	4329
11	Building completion and finishing	4330
12	Other specialized construction activities	4390
13	Electrical installation	4321
14	Recycling of non-metal waste	3830
15	Manufacture of clay building materials	2392
16	Manufacture of cement, lime, and plaster	2394
17	Freight transport by road	4933
18	Steam, Hot Water and Air Conditioning Supply, and Ice Production	3530
19	Real Estate Activities with Own or Leased Property	6810
20	Distilling, Rectifying and Blending of Spirits	1101
21	Treatment and Disposal of Non-Hazardous Waste	3821
22	Construction of Residential Buildings	4101
23	Treatment and Disposal of Hazardous Waste	3822
24	Construction of Non-Residential Buildings	4102
25	Collection of Non-Hazardous Waste	3811
26	Construction of Water Projects	4291
27	Collection of Hazardous Waste	3812
28	Construction of Mining Facilities	4292

No.	Industry Name	Industry Code
29	Remediation Activities and Other Waste Management Services	3900
30	Construction of Manufacturing Facilities	4293
31	Construction of Other Civil Engineering Projects	4299
32	Plumbing, Heat and Air-Conditioning Installation	4322
33	Service Activities Incidental to Land Transportation	5225
34	Other Mining Support Service Activities	0990
35	Mining of other non-ferrous metal ores	0729
36	Mining of chemical and fertilizer minerals	0891
37	Manufacture of non-alcoholic beverages and mineral water	1105
38	Manufacture of basic chemicals (Excluding those prohibited by the State)	2011
39	Manufacture of other chemical products not elsewhere classified (Excluding those prohibited by the State)	2029
40	Manufacture of basic iron, steel and cast iron	2410
41	Manufacture of precious and non-ferrous metals	2420
42	Casting of iron and steel	2431
43	Casting of non-ferrous metals	2432
44	Manufacture of structural metal products	2511
45	Manufacture of tanks, reservoirs and containers of metal	2512
46	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591
47	Machining; treatment and coating of metals	2592



No.	Industry Name	Industry Code
48	Manufacture of other fabricated metal products not elsewhere classified	2599
49	Manufacture of machinery and equipment for metallurgy	2823
50	Manufacture of mining and construction machinery	2824
51	Repair and maintenance of fabricated metal products	3311
52	Repair and maintenance of machinery and equipment	3312
53	Installation of industrial machinery and equipment	3320
54	Water collection, treatment and supply	3600
55	Construction of roads and highways	4212
56	Construction of utility projects for electricity	4221
57	Construction of water projects	4222
58	Construction of telecommunication and communication works	4223
59	Construction of other utility projects	4229
60	Wholesale of beverages	4633
61	Wholesale of solid, liquid and gaseous fuels and related products	4671
62	Wholesale of metals and metal ores	4672
63	Wholesale of construction materials and other installation supplies	4673
64	Other specialized wholesale not elsewhere classified (Excluding those prohibited by the State)	4679
65	Non-specialized wholesale trade (Excluding those prohibited by the State)	4690

No.	Industry Name	Industry Code
66	Other non-specialized retail trade (Excluding those prohibited by the State)	4719
67	Sewerage and wastewater treatment activities	3700
68	Warehousing and storage	5210
69	Cargo handling	5224
70	Specialized construction activities brokerage services	4340
71	Other short-term accommodation services	5520
72	Other transportation support activities	5229
73	Activities of holding companies	6421
74	Renting and leasing of other machinery, equipment and tangible goods without operator	7730
75	Real estate brokerage activities	6821
76	Other real estate activities on a fee or contract basis	6829

Recipients:

- BAC KAN MINERAL JOINT STOCK CORPORATION, address: Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province, Vietnam.
- Archived: Nguyen Thi Anh Thu.

**PP. HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**

(Signed and sealed)

Nguyen Hoang Nam

