

**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: 289/BKC-CBTT
No.: 289/BKC-CBTT

Thái Nguyên, ngày 10 tháng 7 năm 2026
Thai Nguyen, day 10 month 7 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: 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 - Fax:

- E-mail: bkc@backanco.com - Website: <http://backanco.com/>

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 08/7/2026 Ủy ban chứng khoán Nhà nước có Văn bản số 6343/UBCK-QLCB về tài liệu báo cáo phát hành cổ phiếu để tăng vốn cổ phần từ nguồn chủ sở hữu của BKC/ On July 08, 2026, the State Securities Commission issued Document No. 6343/UBCK-QLCB regarding the reporting documents on the share issuance to increase share capital from owner's equity of BKC.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/7/2026 tại đường dẫn <http://backanco.com/> This information was published on the company's website on 10/7/2026 (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 that the information provided is true and correct and we bear the full responsibility to the law.

(Văn bản này thay thế cho Văn bản số 286/BKC-CBTT ngày 09/7/2026)

Tài liệu đính kèm/Attached documents:

- Công văn số 6343/UBCK-QLCB ngày 08/7/2026 của UBCK Nhà nước/ Official Dispatch No. 6343/UBCK-QLCB dated July 08, 2026 of the State Securities Commission.

**Đại diện tổ chức
Organization representative
Người UQ CBTT**

Person authorized to disclose information



Nguyễn Văn Vũ/ Nguyen Van Vu

MINISTRY OF FINANCE STATE
SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 6343/UBCK-QLCB

Hanoi, day 08 month 7 year 2026

Re: Reporting documents on share issuance to
increase share capital from owner's equity of BKC

To: Bac Kan Mineral Joint Stock Corporation

The State Securities Commission (SSC) has received the reporting documents on the share issuance to increase share capital from owner's equity according to Issuance Report No. 258/BCPH-BKC dated June 26, 2026, of Bac Kan Mineral Joint Stock Corporation (the Corporation/HNX/Securities code: BKC); the SSC has the following opinions:

1. Bac Kan Mineral Joint Stock Corporation and organizations/individuals related to the reporting documents shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Law on Securities) and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC receives and processes the Reporting documents in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

3. The SSC has announced on its website the receipt of the full reporting documents on the share issuance to increase share capital from owner's equity of the Corporation. The issuance plan is implemented in accordance with the 2026 Annual General Meeting of Shareholders Resolution No. 01/2026/NQ-DHD CD dated June 16, 2026, the Board of Directors Resolution No. 57/2026/NQ-HDQT dated June 26, 2026, and the provisions of law.

4. The SSC requests the Corporation to disclose information and execute the share issuance in accordance with Article 69 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.

The SSC hereby informs the Corporation for its knowledge and implementation./.

Recipients:

- As above;
- Chairman of SSC (for reporting);
- Vice Chairman Hoang Van Thu (for reporting);
- HNX;
- VSDC;
- Public Company Supervision Dept.;
- Archived: Clerical Dept., Securities Offering Management Dept. (08b).

**FOR THE CHAIRMAN
HEAD OF SECURITIES OFFERING
MANAGEMENT DEPARTMENT**

(Signed)

Khuong Tien Hung