



No.: 106/TB-TCT

*Ha Tinh, April 13, 2026*

**24-HOUR INFORMATION DISCLOSURE**

To: Hanoi Stock Exchange (HNX).

Company Name: Ha Tinh Minerals and Trading Joint Stock Corporation.

Address: No. 02 Vu Quang Street, Thanh Sen Ward, Ha Tinh City, Ha Tinh Province.

Telephone: 0239.3855603 | Fax: 0239.3855606.

Website: [www.mitraco.com.vn](http://www.mitraco.com.vn).

Person in charge of information disclosure: Phung Van Tan.

Permanent Address: Village 9, Thach Ha Commune, Ha Tinh Province.

Telephone: 0913.547735 | Fax: 0239.3855606.

Content of Information Disclosure: Extension of the 2026 Annual General Meeting of Shareholders.

1. Reason for extension: To allow sufficient time for the preparation of dossiers, documents, and organizational work to ensure the success of the Meeting.

2. Extended time: The Meeting shall be held within June 2026.

Ha Tinh Minerals and Trading Joint Stock Corporation hereby attaches relevant documents to the Authority and posts them on MTA's website in accordance with current laws.

We pledge that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

***Recipients:***

- As addressed above;
- Board of Directors, General Director;
- Website: [www.mitraco.com.vn](http://www.mitraco.com.vn);
- Archived.

**BY ORDER OF THE GENERAL  
DIRECTOR**

**Person in charge of information disclosure**

  
Phung Van Tan



**RESOLUTION**

**Regarding the extension of the 2026 Annual General Meeting of Shareholders  
of Ha Tinh Minerals and Trading Joint Stock Corporation**

**THE BOARD OF DIRECTORS**

*Pursuant to the Law on Enterprises No. 59/2020/QH14;*

*Pursuant to the Law on Securities No. 54/2019/QH11 and its guiding documents;*

*Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance providing guidelines on information disclosure on the securities market;*

*Pursuant to the Charter of Organization and Operation of Ha Tinh Minerals and Trading Joint Stock Corporation;*

*Pursuant to Proposal No. 31/TTr-TCT dated April 06, 2026, by the General Director regarding the request for approval of the plan for the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 03/BB-HĐQT dated April 10, 2026;*

*Pursuant to the functions, duties, and powers of the Board of Directors,*

**RESOLVES:**

**Article 1.** To approve the extension of the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation, which shall be held within June 2026. The specific meeting time shall be implemented by the Board of Directors in accordance with the actual situation and shall be announced and disclosed to functional authorities and shareholders in compliance with regulations.

**Article 2.** This Resolution shall take effect from the date of its signing.

**Article 3.** Members of the Board of Directors, the General Director, relevant departments, and individuals are responsible for implementing this Resolution./.

**Recipients:**

- State Securities Commission (SSC);
- Hanoi Stock Exchange (HNX);
- People's Committee of Ha Tinh Province;
- Department of Finance of Ha Tinh Province;
- Supervisory Board;
- Website: mitraco.com.vn;
- Archived.

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



**Le Viet Thao**