

No.: 205/2026/CBTT-LCM

Lao Cai, May 21, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Organization name: Lao Cai Mineral Exploitation and Processing Joint Stock Company
- Stock Code: LCM
- Address: No. 28B, Phan Dinh Giot Street, Lao Cai Ward, Lao Cai Province
- Tel: (+84) 3830 036 Fax: (+84) 3830 036
- Email:

2. Content of information disclosure:

- Report on the results of the first meeting and notice of the second Annual General Meeting of Shareholders in 2026;
- Documents for the 2026 Annual General Meeting of Shareholders (2nd meeting) www.khoangsanlaocai.vn

3. This information was published on the Company's website on May 21, 2026 at: www.khoangsanlaocai.vn

We hereby certify that the above information is true and accurate, and we take full responsibility before the law for the disclosed information.

Authorized person for information disclosure

Attached documents::

- Report on the results of the first meeting; Notice of the second meeting



NGO TRUONG AN

No: 205/2026/LCM

Lao Cai, May 21, 2026

**REPORT ON THE RESULTS OF THE FIRST MEETING AND NOTICE OF THE
SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
LAO CAI MINERAL EXPLOITATION AND PROCESSING JOINT STOCK
COMPANY**

To: - State Securities Commission of Vietnam
 - Hanoi Stock Exchange
 - Shareholders

Organization name: Lao Cai Mineral Exploitation and Processing Joint Stock Company

Stock Code: LCM

Address: No. 28B, Phan Dinh Giot Street, Lao Cai Ward, Lao Cai Province

Tel: (+84) 3830 036 Fax: (+84) 3830 036

Email:

Lao Cai Mineral Exploitation and Processing Joint Stock Company hereby respectfully announces the results of the 2026 Annual General Meeting of Shareholders (1st meeting) held on May 20, 2026 as follows:

Total number of attending shareholders and authorized representatives: 6 shareholders

Total number of voting shares represented at the Meeting: 7,005,351 shares, equivalent to 28.44% of the total voting shares of the Company

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders (1st meeting) of Lao Cai Mineral Exploitation and Processing Joint Stock Company was **not validly convened** due to the attendance not representing more than 50% of the total voting shares. Therefore, the Company will organize the **2nd Annual General Meeting of Shareholders in 2026** with the following details:

1. Time: At 8:30 AM, June 11, 2026
2. Venue: Lao Cai Star Hotel, No. 003 Hoang Lien Street, Coc Leu Ward, Lao Cai Province
3. Participants: All shareholders holding LCM shares according to the list finalized by VSD on April 13, 2026. Shareholders who are unable to attend may authorize another person or members of the Board of Directors to attend on their behalf (in accordance with LCM's authorization form)
4. The agenda, contents, and documents of the 2026 Annual General Meeting of Shareholders (2nd meeting) will be published on the Company's website at: www.khoangsanlaocai.vn

**ON BEHALF OF THE GENERAL MEETING ORGANIZING COMMITTEE
CHAIRMAN OF THE BOARD OF DIRECTORS**



VU DINH VINH



CÔNG TY CỔ PHẦN KHAI THÁC VÀ CHẾ BIẾN KHOÁNG SẢN LÀO CAI
Lao Cai mining and mineral processing joint stock company

**REPORT ON VERIFICATION OF SHAREHOLDERS' ELIGIBILITY
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
LAO CAI MINERAL EXPLOITATION AND PROCESSING JOINT STOCK
COMPANY**

Time : 9:30 AM, May 20, 2026

Venue : Lao Cai Star Hotel, No. 003 Hoang Lien Street, Coc Leu Ward, Lao Cai Province

Pursuant to the authorization of the General Meeting, the Shareholders' Eligibility Verification Committee consists of :

1. Mr. Le Tuan Viet – Head of the Committee
2. Mr. Vu Viet Cuong – Member

After verifying the eligibility of shareholders attending the Meeting, the Committee respectfully reports to the General Meeting as follows:

1. As of the date of the Meeting, Lao Cai Mineral Exploitation and Processing Joint Stock Company has a charter capital of **VND 246.33 billion**, divided into **24.633 million ordinary shares**, with a par value of **VND 10,000 per share**.
2. The total number of shareholders (including individual and institutional shareholders) entitled to attend the Meeting, according to the shareholder list finalized on April 13, 2026, is **2,556 shareholders**, owning **24.633 million ordinary shares (voting shares)**.
3. The number of shareholders present in person or represented by valid authorization at today's Meeting is **6 shareholders**, holding **7,005,351 shares**, equivalent to **28,44% of the charter capital**.

Based on the above results and pursuant to the **Law on Enterprises 2020** and the Company's Charter, the Shareholders' Eligibility Verification Committee hereby announces:

1. All shareholders or their duly authorized representatives present at the 1st 2026 Annual General Meeting of Shareholders held today are eligible to attend the Meeting.
2. The attending and duly authorized shareholders represent **28,44% of the total voting ordinary shares** of the Company; therefore, the Meeting **does not meet the quorum requirement** to be validly convened in accordance with the Law on Enterprises 2020 and the Company's Charter.

Lao Cai, May 20, 2026

SHAREHOLDERS' ELIGIBILITY VERIFICATION COMMITTEE

Head of the Committee



Le Tuan Viet