



No. 22/ TB – KNKS

Thang Binh, Aug 14th, 2026

ANNOUNCEMENT

*Regarding the divestment from
Dai Loc Feldspar Company Limited*

Dear: - **The State Securities Commission.**
 - **Hanoi Stock Exchange.**

Name of company: Quang Nam Mineral Industrial Corporation.

Stock code: MIC

Address: Ha Lam-Cho Duoc Industrial Cluster, Thang Binh Ward, Da Nang City.

Phone: 0235.3665022

Fax: 0235.3665024

Stock Exchange: HNX

Person of the Disclosure Agency: Phan Minh Tuan

- Pursuant to Resolution No. 09/NQ2026-HĐQT dated Aug 14th, 2026 of the Board of Directors of Quang Nam Mineral Industrial Corporation regarding the divestment from Dai Loc Feldspar Company Limited.

Content of Disclosure:

- Quang Nam Mineral Industrial Corporation hereby announces the divestment from Dai Loc Feldspar Company Limited.

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of this disclosure.

Recipients:

- As Above;
- Archived: Records.

**PERSON OF
THE DISCLOSURE AGENCY**

Phan Minh Tuan

No: 09/NQ2026-HĐQT

Da Nang, August 14, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of terminating the Felspat investment project – Executing the divestment or dissolution of Trang Thach Dai Loc One Member Limited Liability Company

**THE BOARD OF DIRECTORS
QUANG NAM MINERAL INDUSTRY CORPORATION**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*
- *Law on Securities No. 54/2019/QH14 dated November 16, 2019 of the National Assembly of the Socialist Republic of Vietnam;*
- *The Charter of Quang Nam Mineral Industrial Corporation unanimously approved by the Company's Annual General Meeting of Shareholders on September 09, 2025;*
- *The Minutes of the Board of Directors' meeting dated August 14, 2026;*

RESOLVES

Article 1. To terminate the implementation of the Felspat project regarding Quang Nam Mineral Industry Corporation.

Article 2. To divest capital from Trang Thach Dai Loc One Member Limited Liability Company, and liquidate all existing assets.

Article 3. To assign the General Director of the Company to organize and execute necessary procedures in accordance with the law and the plan approved by the Board of Directors.

Article 3. Members of the Board of Directors, the General Director of the Company, and relevant individuals/departments are responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

Recipients:

- As Above;
- Supervisory Board;
- Archived: Archives, Secretary.

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



NGUYEN HUY CUONG