

No.: *14* /CBTT

Quy Nhon, April 24, 2026

**INFORMATION DISCLOSURE**

**To:** - The State Securities Commission;  
- The Stock Exchange of Ho Chi Minh City

1. Name of organization: **BINH DINH MINERALS JOINT STOCK COMPANY**

- Stock symbol: *BMC*

- Address: *11 Ha Huy Tap, Quy Nhon Ward, Gia Lai Province, Vietnam.*

- Telephone: 0256.2240.025 Fax: None

- E-mail: [bimico@bimico.vn](mailto:bimico@bimico.vn)

2. Content of information disclosure:

*Binh Dinh Minerals Joint Stock Company (BMC) discloses information regarding Resolution No. 04/NQ-HĐQT-BMC dated April 24, 2026, of the Board of Directors on finalizing the list of shareholders to hold the 2026 Annual General Meeting of Shareholders.*

3. This information was disclosed on the Company's website on April 24, 2026, at the link <http://bimico.vn/>

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

**Attached documents**

*Resolution No. 04/NQ-HĐQT-BMC  
April 24, 2026.*

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Tran Ho Toai Nguyen**

## **RESOLUTION OF THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Law on Securities dated November 26, 2019;
- Pursuant to the Charter of Binh Dinh Minerals Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors of Binh Dinh Minerals Joint Stock Company dated April 24, 2026;

## **RESOLUTION**

**Article 1:** To approve the closing of the list of shareholders for the purpose of convening the 2026 Annual General Meeting of Shareholders of Binh Dinh Minerals Joint Stock Company, specifically as follows:

- Record date: May 22, 2026.
- Time and venue of the General Meeting: To be announced in detail in the meeting invitation.

**Article 2:** Members of the Board of Directors and the Board of General Directors of Binh Dinh Minerals Joint Stock Company are responsible for the implementation of this Resolution from the date of signing./.

**Recipients:**

- Relevant agencies.
- BOD' members.
- BOS' members.
- Archive: Admin

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



**Le Trung Hau**