

**BINH DINH MINERALS
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 13 /CBTT

Binh Dinh, April 14, 2025

INFORMATION DISCLOSURE

To: Ho Chi Minh City Stock Exchange

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

- Stock code: *BMC*

- Address: *11 Ha Huy Tap, Quy Nhon City, Binh Dinh Province.*

- Telephone: 0256.2240.025 Fax: None

- E-mail: *bimico@bimico.vn*

2. Content of information disclosure:

Binh Dinh Mineral Joint Stock Company (BMC) hereby discloses information regarding Resolution No. 08/NQ-HĐQT-BMC dated April 14, 2025, of the Board of Directors regarding the organization of the second Annual General Meeting of Shareholders in 2025.

3. This information has been disclosed on the company's website on April 14, 2025, at the following link <http://bimico.vn/>

We hereby commit that the information disclosed above is true and accurate and take full legal responsibility for the content of the disclosed information.

Attached Document


Resolution No. 08/NQ-HĐQT-BMC
dated April 14, 2025

**Legal Representative
GENERAL DIRECTOR**



Tran Ho Toai Nguyen

**BINH DINH MINERALS
JOINT STOCK COMPANY**

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No.: 08 /NQ-HĐQT-BMC

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**RESOLUTION
BOARD OF DIRECTORS OF BINH DINH MINERALS
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Charter of Binh Dinh Mineral Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting of Binh Dinh Minerals Joint Stock Company dated April 14, 2025;

RESOLVES

Article 1: To unanimously convene the second Annual General Meeting of Shareholders in 2025 of Binh Dinh Minerals Joint Stock Company, specifically as follows:

- Meeting time: From 7:00 AM on May 9, 2025.
- Venue: Thanh Binh Guest House Hall, No. 06 Ly Thuong Kiet Street, Quy Nhon City, Binh Dinh Province.

Article 2: The members of the Board of Directors and the Board of General Management of Binh Dinh Minerals Joint Stock Company are responsible for implementing this Resolution from the date of signing./.

Recipients:

- As Article 2.
- Supervisor.
- Archived: Documents.

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



[Signature]
Le Trung Hau