



BINH DINH MINERALS JOINT STOCK COMPANY
Address: 11 Ha Huy Tap – Quy Nhon City, Binh Dinh Province
Tel: 0256-2240025 Email: bimico@bimico.vn.

Quy Nhon, April 29, 2025

NOTIFICATION

Re: Change of Venue for the 2025 Annual General Meeting of Shareholders

To: Shareholders of Binh Dinh Minerals Joint Stock Company

The Board of Directors of Binh Dinh Minerals Joint Stock Company respectfully announces to the shareholders the change of venue for the General Meeting of Shareholders.

Old Venue: Thanh Binh Guest House.

Reason for change: Thanh Binh Guest House uses the meeting room at the request of the Provincial Party Committee.

New Venue: Thang Loi Guest House, 03 Tran Phu, Quy Nhon City, Binh Dinh Province.

Details: Update information on the Company's website: <http://bimico.vn>.

We sincerely apologize for this inconvenience and look forward to receiving your understanding. We look forward to your continued companionship and participation in the Congress according to the latest information.

Sincerely,

**BINH DINH MINERALS JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS**

CHAIRMAN

LE TRUNG HAU

No: 09/NQ-HĐQT-BMC

Quy Nhon, April 29, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Changing the venue for the 2025 Annual General Meeting of Shareholders

- 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 Board of Directors meeting dated April 29, 2025 of Binh Dinh Minerals Joint Stock Company

RESOLUTION

Article 1: Approving the change of venue for the 2025 Annual General Meeting of Shareholders as follows:

Venue for the 2025 Annual General Meeting of Shareholders after the change: **Thang Loi Guest House, 03 Tran Phu, Quy Nhon City, Binh Dinh Province.**

Article 2: Terms of implementation

- This Resolution is approved by the Board of Directors of Binh Dinh Minerals Joint Stock Company and takes effect from the date of signing.
- The Board of Management and relevant departments are responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As Article 2 (for implementation).
- BOS
- Archive: Office, BOD



LÊ TRUNG HAU