

RESOLUTION

Regarding the extension of the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation

THE BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Law on Securities No. 54/2019/QH11 and its guiding documents;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance providing guidelines on information disclosure on the securities market;

Pursuant to the Charter of Organization and Operation of Ha Tinh Minerals and Trading Joint Stock Corporation;

Pursuant to Proposal No. 31/TTr-TCT dated April 06, 2026, by the General Director regarding the request for approval of the plan for the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation;

Pursuant to the Minutes of the Board of Directors Meeting No. 03/BB-HĐQT dated April 10, 2026;

Pursuant to the functions, duties, and powers of the Board of Directors,

RESOLVES:

Article 1. To approve the extension of the 2026 Annual General Meeting of Shareholders of Ha Tinh Minerals and Trading Joint Stock Corporation, which shall be held within June 2026. The specific meeting time shall be implemented by the Board of Directors in accordance with the actual situation and shall be announced and disclosed to functional authorities and shareholders in compliance with regulations.

Article 2. This Resolution shall take effect from the date of its signing.

Article 3. Members of the Board of Directors, the General Director, relevant departments, and individuals are responsible for implementing this Resolution./.

Recipients:

- State Securities Commission (SSC);
- Hanoi Stock Exchange (HNX);
- People's Committee of Ha Tinh Province;
- Department of Finance of Ha Tinh Province;
- Supervisory Board;
- Website: mitraco.com.vn;
- Archived.

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



Le Viet Thao