

## NOTICE OF INVITATION

### To the 2026 Annual General Meeting of Shareholders of Hatinh Minerals and Trading Joint Stock Corporation

*To: Valued Shareholders of Hatinh Minerals and Trading Joint Stock Corporation*

The Board of Directors of Hatinh Minerals and Trading Joint Stock Corporation (the Corporation) respectfully announces and invites valued shareholders to attend the 2026 Annual General Meeting of Shareholders.

**1. Meeting time:** Starting from **08:00 AM, June 19, 2026** (Friday)

**2. Location:** Hatinh Minerals and Trading Joint Stock Corporation; No. 02, Vu Quang Street, Thanh Sen Ward, Ha Tinh Province.

**3. Eligibility to attend:** All shareholders of the Corporation whose names are on the list finalized on **May 12, 2026**, by the Vietnam Securities Depository and Clearing Corporation (VSDC).

**4. Meeting Agenda:** The Annual General Meeting of Shareholders will proceed to consider and approve the following contents:

- Report on the performance of the Board of Directors, Report on the business and production results of the Management Board in 2025, implementation of orientations and tasks for 2026;

- Report of the Supervisory Board for 2025, operation plan for 2026;

- Approve Proposals:

+ Assessment of the audited Financial Statements for 2025 and the Profit Distribution Plan for 2025;

+ Production and business plan for 2026;

+ Settlement of salary and remuneration payment for the Board of Directors, Supervisory Board, and Corporation Secretary in 2025 and the Plan for 2026;

+ Selection of the independent audit firm for the 2026 Financial Statements;

- Other contents within the authority of the General Meeting.

## 5. Time for registration and confirmation of attendance at the Meeting:

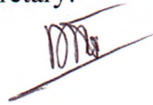
To facilitate good preparation for the Meeting, valued shareholders are requested to send confirmation of attendance/authorization to attend the Meeting (according to the attached form) to the Organizing Committee at the address: Hatinh Minerals and Trading Joint Stock Corporation; No. 2 Vu Quang Street, Thanh Sen Ward, Ha Tinh Province (or confirm via phone, Zalo: **094.8886663**) before **15:00 on June 18, 2026**.

Documents for the 2026 Annual General Meeting of Shareholders are published by the Corporation on the website: [www.mitraco.com.vn](http://www.mitraco.com.vn) (*Shareholder Relations section*).

We are honored to welcome valued shareholders to the 2026 Annual General Meeting of Shareholders of Hatinh Minerals and Trading Joint Stock Corporation.

### ***Recipients:***

- As above;
- SSC, HNX;
- Supervisory Board;
- Board of Directors, Board of General Directors;
- Website: [mitraco.com.vn](http://mitraco.com.vn);
- Saved: Clerical, Cor Secretary.



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



**Le Viet Thao**



....., day month 2026

**CONFIRMATION**  
**Of Attendance/ Authorization to Attend the 2026 Annual General Meeting of Shareholders of Hatinh Minerals and Trading Joint Stock Corporation**

*To: Hatinh Minerals and Trading Joint Stock Corporation.*

**1. Confirmation of Attendance at the Meeting:**

**SHAREHOLDER'S NAME:** .....

ID Card/BRC No.:..... Date of issue:.....

Address:.....

Number of shares owned:..... shares (In words:.....)

Confirming attendance at the Annual General Meeting of Shareholders of Hatinh Minerals and Trading Joint Stock Corporation held on **June 19, 2026**.

**2. Authorization to Attend the Meeting:**

**FULL NAME (authorized person):**.....

ID Card/BRC No.:..... Date of issue:.....

Address:.....

**Or the shareholder authorizes the following gentlemen:**

- |                         |  |                          |
|-------------------------|--|--------------------------|
| 1. Mr. Le Viet Thao     | - Chairman of the BOD                        | <input type="checkbox"/> |
| 2. Mr. Nguyen Anh Thang | - Member of the BOD, General Director        | <input type="checkbox"/> |
| 3. Mr. Vo Van Luu       | - Member of the BOD, Deputy General Director | <input type="checkbox"/> |

- The authorized party shall represent the authorizing party to attend the Annual General Meeting of Shareholders of Hatinh Minerals and Trading Joint Stock Corporation on **June 19, 2026**, exercising all rights and obligations at the Meeting corresponding to the number of authorized shares.

- he authorized person is obliged to strictly comply with the Working Regulation of the Meeting and is not allowed to re-authorize another person.

**AUTHORIZED PERSON**  
(Signature and full name)

**SHAREHOLDER**  
**ATTENDING/AUTHORIZING**  
(Signature and full name)

*Note: In case the shareholder directly attends the meeting, please confirm in Section 1; if authorizing, please confirm in both Sections. Valued shareholders are requested to send the Confirmation of Attendance/Authorization to Attend the Meeting to the Organizing Committee at the address: Mitraco Ha Tinh, No. 2 Vu Quang, Thanh Sen Ward, Ha Tinh Province or Tel (Zalo): 094.8886663 before 15:00 on June 18, 2025.*