HA TINH MINERALS AND TRADING JOINT STOCK CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 254/TB-TCT	**Independence - Freedom - Happiness**
	Ha Tinh, November 10, 2026

NOTICE

On the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - Joint Stock Company

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

Name of Issuing Organization: Ha Tinh Minerals and Trading Joint Stock Corporation.

Transaction Name: Mitraco.

Headquarters: No. 02 Vu Quang Street, Thanh Sen Ward, Ha Tinh City, Ha Tinh Province.

Telephone: 0239.3855603 | Fax: 0239.3855606.

Website: www.mitraco.com.vn.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the Last Registration Date to finalize the list of owners for the following security:

Name of Security: Shares of Ha Tinh Minerals and Trading Joint Stock Corporation.

Stock Code: MTA.

Type of Security: Ordinary shares.

Par Value: 10,000 VND/share.

Trading Floor: UPCOM.

Last Registration Date (Record Date): **02/12/2026.**

1. Reason and Purpose: To attend the 2026 Extraordinary General Meeting of Shareholders.

2. Specific Content:

2.1. Attendance at the Annual General Meeting of Shareholders:

- Exercise Ratio: 01 share – 01 voting right.

- Execution Time: Expected in December 2026; the specific date shall be decided and announced by the Board of Directors in accordance with regulations.

- Venue: Head office of Ha Tinh Minerals and Trading Corporation - Joint Stock Company - No. 2 Vu Quang Street, Thanh Sen Ward, Ha Tinh Province.

2.2. Meeting Agenda: The 2026 Extraordinary General Meeting of Shareholders shall be held to approve the following matters:

- The Restructuring Scheme and Development Strategy of the Corporation for the 2026 - 2035 period;

- Investment policy for the Mitraco Vung Ang Logistics Center Project;

- Draft amended and supplemented Charter of the Corporation.

We kindly request VSDC to prepare and send the list of security owners as of the aforementioned Last Registration Date to our Corporation via VSDC's electronic communication portal.

Recipients:
- As addressed above;
- State Securities Commission (SSC); Hanoi Stock Exchange (HNX) (for reporting);
- Supervisory Board;
- Board of Directors, Board of General Directors;
- Archived; Corporation's Secretary.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

TỔNG CÔNG TY KHOÁNG SẢN VÀ THƯƠNG MẠI HÀ TĨNH CTCP

Nguyen Anh Thang

Attached document:
Resolution No. 128/NQ-HĐQT dated 10/11/2026 of the Board of Directors of Ha Tinh Minerals and Trading Corporation - Joint Stock Company on approval of the Plan for the Corporation's 2026 Extraordinary General Meeting of Shareholders.

HA TINH MINERALS AND TRADING JOINT STOCK CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 128/NQ-HĐQT	*Ha Tinh, 10 November 2026*

RESOLUTION

Regarding the approval of the Plan for the Extraordinary General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - JSC in 2026

THE BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, certain articles of which were amended and supplemented by Law No. 76/2025/QH15 dated 17 June 2025;

Pursuant to the Law on Securities No. 54/2019/QH11 and its implementing guidelines;

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

Pursuant to the Charter on Organization and Operation of Ha Tinh Minerals and Trading Corporation - JSC;

Pursuant to Minutes of the Corporation's Board of Directors Meeting No. 11/BB-HĐQT dated 05 November 2026;

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

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

RESOLVES:

Article 1. To approve the Plan for the Extraordinary General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - JSC in 2026, with the following contents:

1. Reasons and purposes: The Extraordinary General Meeting of Shareholders in 2026 shall be held to approve the following matters:

- The Restructuring Scheme and Development Strategy of the Corporation for the period 2026 - 2035;

- The investment policy for the Mitraco Vung Ang Logistics Center Project;

- The draft amended and supplemented Charter of the Corporation.

2. Record date for finalizing the list of shareholders entitled to attend the General Meeting: 02 December 2026.

3. Time of the General Meeting: Expected in December 2026; the specific time shall be decided and announced by the Board of Directors in accordance with regulations.

4. Venue of the General Meeting: Headquarters of Ha Tinh Minerals and Trading Corporation - JSC, No. 2 Vu Quang Street, Thanh Sen Ward, Ha Tinh Province.

Article 2. Implementation:

The General Director of the Corporation is assigned to announce the record date for finalizing the list of shareholders attending the Extraordinary General Meeting of Shareholders of Ha Tinh Minerals and Trading Corporation - JSC in 2026 in accordance with the Corporation's Charter and prevailing laws.

Article 3. Effectiveness and responsibility for implementation

1. This Resolution takes effect from the date of signing.

2. Members of the Board of Directors, the General Director, relevant departments, divisions, units and individuals shall be responsible for organizing the implementation of this Resolution in accordance with their assigned functions, duties and authority./.

Recipients:
- As stated in Article 3;
- Vietnam Securities Depository and Clearing Corporation (finalizing the shareholder list);
- State Securities Commission of Vietnam, Hanoi Stock Exchange (for reporting);
- Board of General Directors;
- Supervisory Board;
- Webside: mitraco.com.vn;
- Filed: Records. Corporation Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Le Viet Thao