

No: 14/2026/CBTT-LCM

Lao Cai, July 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Company name: Lao Cai Mineral Mining and Processing Joint Stock Company

- Stock code: LCM

- Address: No. 28B, Phan Dinh Giot Street, Lao Cai Ward, Lao Cai City, Lao Cai Province, Vietnam.

- Telephone: (+84) 3830 036 Fax: (+84) 3830 036

- E-mail:

2. Information to be disclosed:

Lao Cai Mineral Mining and Processing Joint Stock Company has entered into Audit Service Agreement No. 95/2026/HĐKT/TTG.KD9-LCM dated 14 July 2026 with PKF-TTG Auditing and Consulting Company Limited, which has been appointed as the independent auditor of the Company's Financial Statements for the fiscal year ending 2026.

3. This information was published on the Company's website on 14 July 2026 at: www.khoangsanlaocai.vn

We hereby certify that the information provided above is true and accurate, and we accept full legal responsibility for the contents of this disclosure.

Attachments:

Person Authorized to Disclose Information


NGO TRUONG AN