

No.: 5716/TB-MTS
Re: Signing of the 2026 Audit Contract

Quang Ninh, July 10, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Name of organization: **Vinacomin - Materials Trading Joint Stock Company**

- Stock code: **MTS**

- Address: Group 1, Area 2, Ha Long Ward, Quang Ninh Province, Vietnam

- Tel.: 0203. 3695 899

Fax: 0203. 3634 899

- E-mail: mts@vmts.vn

2. Contents of disclosure:

On July 10, 2026, Vinacomin – Materials Trading Joint Stock Company signed the 2026 Audit Contract with an independent auditing firm included in the list of auditing firms approved by the Company's 2026 Annual General Meeting of Shareholders and accepted by the State Securities Commission of Vietnam to audit public-interest entities in the securities sector for 2026, as follows:

1. Auditing firm: AASC Auditing Firm Company Limited

Address: No. 1 Le Phung Hieu Street, Hoan Kiem Ward, Hanoi City.

2. Audit Contract No.: 100726.003/HĐTC.KT8 dated July 10, 2026

3. This information was published on the company's website on July 10, 2026, at the following link: <http://www.vmts.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Respectfully announce!

Recipients:

- State Securities Commission, Hanoi Stock Exchange;
- Company's website;
- Board of Directors, Board of Supervisors;
- General Director, Deputy General Directors;
- Chief Accountant;
- Archived Office, Company Secretary.

**VINACOMIN – MATERIALS TRADING JSC
PERSON AUTHORIZED
TO DISCLOSE INFORMATION**



Hoang Xuan Tung