

**CÔNG TY CỔ PHẦN MIRAE
MIRAE JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 07/2025/CV-CK
No.: 07/2025/CV-CK

Bình Dương, ngày 25 tháng 02 năm 2025
Binh Duong, February 25, 2025

**CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE**

**Kính gửi: Ủy Ban Chứng Khoán Nhà Nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: The State Securities Commission
Hochiminh Stock Exchange**

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN MIRAE/ MIRAE JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: **KMR**
- Địa chỉ/Address: **Khu phố 1B, Phường An Phú, Thành phố Thuận An, Tỉnh Bình Dương / Quarter 1B, An Phu Ward, Thuan An City, Binh Duong Province**
- Điện thoại liên hệ/Tel.: **02743791038** Fax: **02743791037**
- E-mail: thu@miraefiber.com Website: www.miraejsc.com

2. Nội dung thông tin công bố/Contents of disclosure:

Hội Đồng Quản Trị Công Ty Cổ Phần Mirae đã ban hành Nghị quyết số 01/2025/NQ-HĐQT ngày 25/02/2025 thông qua việc tổ chức Đại Hội Đồng Cổ Đông Thường Niên năm 2025 như sau:

- Ngày đăng ký cuối cùng chốt danh sách cổ đông có quyền tham dự : **26/03/2025**
+ Cổ phiếu phổ thông: 1cp – 1 quyền biểu quyết.
- Thời gian Đại hội: Từ 08h30 ngày **28/04/2025**
- Địa điểm : Công ty cổ phần Mirae - Chi nhánh Hưng Yên (Xã Liêu Xá, Huyện Yên Mỹ, Tỉnh Hưng Yên)



The Board of Directors of Mirae Joint Stock Company issued Resolution No. 01/2025/NQ-HĐQT dated February 25, 2025 approving the organization of the 2025 Annual General Meeting of Shareholders as follows:

- Record date of shareholders: March 26, 2025
 - + Common shares: 1 share - 1 voting right.
- Meeting time: At 08:30 on April 28, 2025
- Location: Mirae Joint Stock Company - Hung Yen Branch (Lieu Xa Commune, Yen My District, Hung Yen Province)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/02/2025 tại đường dẫn <http://miraejsc.com/thong-tin-co-dong-nam-2025> /*This information was published on the company's website on February 25, 2025 as in the link <http://miraejsc.com/thong-tin-co-dong-nam-2025>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Nghị quyết HĐQT số 01/2025/NQ-HĐQT
BODs' Resolution 01/2025/NQ-HĐQT.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



SHINYOUNG SIK



RESOLUTION OF THE BOARD OF DIRECTORS MIRAE JOINT STOCK COMPANY

(Re: Approval of convening the 2025 Annual General Meeting of Shareholders)

Base:

Enterprise Law No.59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;

Charter of organization and operation of Mirae Joint Stock Company;

Pursuant to the Minutes of the Board of Directors meeting No.01/2025/BBH-HĐQT dated February 25, 2025

RESOLUTION

Article 1: Approving the convening of the 2025 Annual General Meeting of Shareholders with the following contents:

- Record date of shareholders: March 26, 2025
 - o Common stock: 1 share – 1 voting right.
- Meeting Time: From 08:30 on April 28, 2025
- Location: Mirae Joint Stock Company - Hung Yen Branch (Lieu Xa Commune, Yen My District, Hung Yen Province)
- Content :
 - o Report of the Board of Directors
 - o Report of the Board of Directors
 - o Approval of the 2024 Audited Financial Statements and the 2024 Board of Directors' Remuneration Report
 - o Approval of the selection of Auditing Company for 2025
 - o Approval of 2024 profit distribution, remuneration for the Board of Directors & Supervisory Board
 - o Approval of business plan for 2025
 - o Other contents under the authority of the General Meeting of Shareholders

Article 2: The members of the Board of Directors, the Board of Management and the Company's functional departments are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Board of Directors Chairman



Shin Young Sik

Binh Duong, February 25, 2025

NOTIFICATION
(Regarding the last registration date to organize the Annual General Meeting of Shareholders 2025)

**To: Vietnam Securities Depository and Clearing Corporation
Ho Chi Minh City Stock Exchange**

Name of the issuing organization: Mirae Joint Stock Company
Trading name: Mirae Joint Stock Company
Head office: Quarter 1B, An Phu Ward, Thuan An City, Binh Duong Province.
Phone: 0274-3791038 Fax: 0274-3791037

We hereby notify the Vietnam Securities Depository (VSDC) of the last registration date to record the list of shareholders for the following securities:

Stock name: Mirae Joint Stock Company shares.

Stock code: KMR

Type of securities: Common stock

Transaction price: 10,000/share

Exchange: HOSE

Last date of registration: **March 26, 2025**

1. Reason and purpose:

Organizing the 2025 Annual General Meeting of Shareholders

2. Specific content:

- Implementation rate:

+ For common stock: 1 share – 1 voting right

- Implementation time: **April 28, 2025**

- Implementation location: Mirae Joint Stock Company - Hung Yen Branch (Lieu Xa Commune, Yen My District, Hung Yen Province)

- Meeting contents:

- Report of the Board of Directors
- Report of the Board of Directors
- Approval of the 2024 Audited Financial Statements and the 2024 Board of Management's Remuneration Report
- Approval of the selection of Auditing Company for 2025



- Approval of 2024 profit distribution, remuneration for the Board of Directors & Supervisory Board
- Approval of 2025 business plan
- Other contents under the authority of the General Meeting of Shareholders

We kindly request VSDC to prepare and send to us a list of shareholders on the last registration date mentioned above via VSDC's electronic communication portal.

We commit that the information about the shareholders in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.

Recipient:

- As above;
- Stock Exchange;

CHAIRMAN OF THE BOARD OF DIRECTORS



Shin Young Sik

*** Attached documents**

- Board of Directors Resolution
No. 01/2025/NQ-HĐQT

