VIETNAM NATIONAL COAL AND MINERAL INDUSTRIES HOLDING CORPORATION LIMITED VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hanoi, March 4, 2025

0010007 No.: 0520/CMV-KTTKTC

e. Adjust the basic profit per share target for 2023 in

TONG the 2024 financial statements

CÔNG TYTHE 2024 f CÔNG NGHIỆP MÔ VIỆT BẮC TKV - CTCP

- State Securities Commission

- Hanoi Stock Exchange

Name of issuing organization: Vinacomin - Viet Bac Mining Industry Holding Corporation

Stock code: MVB

Vinacomin - Viet Bac Mining Industry Holding Corporation would like to adjust the basic profit per share target for 2023 on the 2024 financial statements as follows:

Items		Number of disclosure information	Adjusted number	Spreads decrease
Basic profit share in 2023	per	2,320 VND/share	1.902 VND/share	418 VND/share

Reason: Because at the time of information disclosure, the company had not yet held the Annual General Meeting of Shareholders and had no resolution on profit distribution in 2023, so there was no amount set aside for the bonus and welfare fund to exclude when calculating the basic profit per share target on the production and business results report. After having the Resolution of the 2024 Annual General Meeting of Shareholders dated April 25, 2024, it was agreed to deduct the bonus, welfare and executive board bonus fund from the profit after tax in 2023 of VND 43,932,895,084. The redetermination reduces basic profit per share in 2023 from VND 2,320/share to VND 1,902/share.

We respectfully submit to the State Securities Commission and Hanoi Stock Exchange to consider allowing MVB to adjust the basic profit target as above.

Sincerely!

Recipient:

- As mentioned above;
- Archived at: Office, FSA. (03b)

GENERAL DIRECTOR

Trinh Hong Ngan