

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



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 11 January, 2026

ST 029/3 /CMV – TKTCT

INFORMATION REPORT ON CORPORATE GOVERNANCE

Reporting period: For 2025

Attention: Hanoi Stock Exchange

Company Name: VINACOMIN - VIET BAC MINING INDUSTRY HOLDING
CORPORATION

Stock Code: MVB

No.	Evaluation criteria	2025	
		Answer	Provide additional information (if any)
1	State shareholder ownership ratio (%)	98.19%	
2	Corporate Model (1 or 2): ▪ 1: As per Point a, Clause 1, Article 137 of the Law on Enterprises 2020 ▪ 2: As per Point b, Clause 1, Article 137 of the Law on Enterprises 2020	1	
3	Number of legal representatives of the company?	1	
4	Has the company amended its charter in compliance with the Law on Enterprises 2020? (Yes/No)	Yes	
5	Does the company have an internal corporate governance regulation under the Law on Enterprises 2020 and Decree 155/2020/NĐ-CP?	Yes	
6	Date of holding Annual/ Extraordinary General Meeting of Shareholders	23/04/2025/ 15/10/2025	
7	Date of publication of documents of the General Meeting of Shareholders during the reporting period	27/03/2025/ 25/9/2025	
8	Date of announcement of the Resolution and Minutes of the General Meeting of	23/04/2025/ 15/10/2025	

	Shareholders			
9	What is the time the company successfully organized the General Meeting of Shareholders? (1/2/3)		12	
10	Were there any complaints regarding the organization or resolutions of the General Meeting of Shareholders? (Yes/No)		No	
11	Number of times reminded/noted by the Stock Exchange regarding the organization and information disclosure of the General Meeting of Shareholders		No	
12	Number of times reminded/noted by the State Securities Commission regarding the organization and information disclosure of the General Meeting of Shareholders		No	
13	Number of the Board of Directors Members	05	04 members from 15/10/2025	
14	Number of the Board of Directors Independent Members	01	0 members from 15/10/2025	
15	Does the Chairman of the Board of Directors concurrently hold the position of CEO/Director? (Yes/No)		No	
16	Number of Board of Directors meetings	48		
17	Subcommittees under the Board of Directors (Yes/No)		No	
18	Names of subcommittees under the Board of Directors		No	
19	Does the company have a Board of Directors Independent Member responsible for salary, bonus and human resources? (Yes/No)		No	
20	Has the company appointed a Corporate Governance Officer?		Yes	
21	Does the Head of the Supervisory Board work full-time at the company?		Yes	
22	Number of Supervisory Board Members	03		
23	Number of Supervisory Board members who are related members of the Board of Directors, Director/General Director, and other managers (<i>list names, if any</i>)		No	

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24	Number of Supervisory Board members holding management positions (list names and positions, if any)		No	
25	Number of Supervisory Board members who are part of the financial accounting department or audit company employees who audited the company within 3 years before being elected to the Supervisory Board (Yes/No)		No	
26	Number of Supervisory Board Meetings		10	
27	Does the company have an Audit Committee? (Yes/No)		No	
28	Is the Audit Committee under the Board of Directors and responsible for internal audit?		No	
29	Number of members of the Audit Committee		No	
30	Number of meetings of the Audit Committee		No	
31	Does the company's website provide sufficient information for shareholders as required? (Yes/No)		Yes	
32	Does the company pay dividends within 6 months from the conclusion of the Annual General Meeting of Shareholders? (Yes/No)		Yes	
33	Has the company been reminded or noted by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)		No	

PREPARED BY

Hoang Minh Hoi

**Legal representative
GENERAL DIRECTOR**

Trinh Hong Ngan

