

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No. **0058** / CMV-TKTCT

Hanoi, January 8, 2026

INFORMATION DISCLOSURE

Regarding not yet fully meeting the conditions to qualify as a public company of Vinacomin - Viet Bac Mining Industry Holding Corporation.

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

1. Organization name: VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION

- Headquarter: No. 1 Phan Dinh Giot Street, Phuong Liet, Hanoi City
- Tel: 04-3.6647515 Fax: 04-3.6647493
- Charter capital: VND 1,050,000,000,000 (*One trillion and fifty billion Vietnamese dong*).
- Information disclosure officer: Mr. Trinh Hong Ngan – General Director

2. Contents of information disclosure:

- Report on not yet fully meeting the conditions to qualify as a public company of Vinacomin - Viet Bac Mining Industry Holding Corporation.

3. This information is published on the Corporation's website at: www.cmv.vn

The Corporation commits that the information disclosed above is true and takes full responsibility before the law for the content disclosed herein./.

Recipients:

- State Securities Commission of Vietnam, Hanoi Stock Exchange;
- Members of the BOD, Supervisory Board (egov);
- General Director, Deputy General Directors (egov);
- Subsidiaries/units and departments of the Corporation (egov);
- Head of Office (for posting on the Corporation's website) (egov);
- Archived at: Office, Corporate Secretary. (H.03).

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

Hoang Minh Hoi

No. 0057
Re: Report on the financial performance of the company re
To:

To:

Hanoi, January 8, 2026

VINACOMIN - Viet Bac Mining Industry Holding Corporation (Stock Code: MVB), headquarter located at No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City; Enterprise Registration Certificate No. 0100100015.

In compliance with the provisions of Clause 15, Article 1 of Law No. 56/2024/QH15 (amending and supplementing Article 38 of the Law on Securities 2019) and Article 8 of Circular No. 19/2025/TT-BTC dated May 5, 2025, issued by the Minister of Finance regarding the registration and cancellation of public company status, the Parent Company hereby reports to the State Securities Commission on the fulfillment of public company requirements of the Parent Company as follows:

Based on the reviewed financial statements for the first six months of 2025 and the list of securities holders as of 25 September 2025 provided by the Vietnam Securities Depository:

1. Contributed Charter Capital: 1.050.000.000.000 VND (One thousand and fifty billion Vietnamese Dong).
2. Shareholding Structure:
 - Major Shareholder (Vietnam National Coal And Mineral Industries Holding Corporation Limited) currently holds 103,104,100 shares, equivalent to an ownership ratio of 98.19%.
 - Other Shareholders (Retail investors) currently hold 1,895,900 shares, equivalent to an ownership ratio of 1.81%.

Comparing the above actual figures with the provisions of Clause 11, Article 1 of Law No. 56/2024/QH15 (amending Article 32 of the Law on Securities), VINACOMIN - Viet Bac Mining Industry Holding Corporation hereby reports that the Parent Company currently does not fully meet the conditions regarding shareholder structure (which requires a minimum of 10% of voting shares to be held by at least 100 investors who are not major shareholders).

The Parent Company commits that the information reported above is truthful, consistent with the data from the Vietnam Securities Depository, and takes full legal responsible before the law for the content of this report. The Parent Company respectfully submits this to the State Securities Commission and the Hanoi Stock Exchange for reporting purposes and to perform the information disclosure in accordance with regulations.

Recipient:

- As mentioned above;
- Mr. Hoi-TKTCT;
- Archived at: Office, KTTKTC.

GENERAL DIRECTOR

Trinh Hong Ngan