

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 13th, 2026

No. 1156/CMV – TKTCT
Re: finalizing the list to exercise the right to attend
the 2026 Annual General Meeting of Shareholders
(AGMS)

ANNOUNCEMENT

Regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuing organization: **Vinacomin - Viet Bac Mining Industry Holding Corporation**

Transaction name: **VVMI**

Head office address: **No. 1 Phan Dinh Giot - Phuong Liet Ward - Hanoi**

Phone: **04-36647515**

Fax: **04-36647493**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of securities holders for the following securities:

Stock name:	Shares of Vinacomin - Viet Bac Mining Industry Holding Corporation
Stock code:	MVB
Type of Securities:	Common Shares
Transaction value:	VND 10,000/Share
Last registration date:	08/05/2026
Exchange:	HNX

1. Reason and purpose: **Invitation to attend the 2026 AGMS**

2. Specific details:

Get shareholders' voting opinions at the 2026 AGMS:

- Rights allocation ratio: 01 share - 01 voting right

- Meeting time: Expected period from June 01st, 2026 until June 05th, 2026.

- Meeting location: 11th floor conference hall, the Parent Company office headquarters
(No. 1 Phan Dinh Giot – Phuong Liet Ward - Hanoi)

- Content expected to be approved by the Meeting:

+ Approval of production and business results and financial statements in 2025, profit distribution and fund appropriation.

+ Select an independent auditing company to audit the 2026 financial statements.



+ Other contents fall under the authority of the Meeting.

We request the VSDC to prepare and send to our Company a list of securities owners at the last registration date mentioned above via VSDC electronic transaction portal system.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Recipient:

- As mentioned above;
- Hanoi Stock Exchange;
- Archived at: Office, TCNS, TKTCT (H.04)

Trinh Hong Ngan

Document attached:

- Resolution No. 078/NQ-HĐQT dated March 25, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation regarding the approval of matters related to the organization of the 2026 Annual General Meeting of Shareholders..





No. 078/NQ-HDQT

Hanoi, March 25th, 2026

RESOLUTION OF BOARD OF DIRECTORS
On Approving the Organization of the 2026 Annual General Meeting
of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation

THE BOARD OF DIRECTORS
OF VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Vinacomin - Viet Bac Mining Industry Holding Corporation (amended) issued under Decision No. 302/QD-HDQT dated October 16, 2025 of the Board of Directors of the Parent Company;

Pursuant to Minutes No. 057/BB-HDQT dated March 19, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation.

RESOLVES:

Article 1: Unanimously approve the organization of the 2026 Annual General Meeting of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation as follows:

- The 2026 Annual General Meeting of Shareholders is expected to be held in the period from June 1, 2026 to June 5, 2026;
- The final shareholder registration date for attending the 2026 Annual General Meeting of Shareholders is May 8, 2026;
- Rights exercise ratio: 01 share – 01 voting right;
- Venue: Conference Hall, 11th Floor, The Parent Company Headquarters (No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City);
- Agenda items expected to be approved at the Meeting: Approval of 2025 business results and financial statements, profit distribution and appropriation to funds; Selection of an independent auditing firm for the 2026 financial statements; Other matters within the authority of the General Meeting.

Article 2:

The General Director, Chief Accountant, and Head of the Human Resources Department and Finance Department of the Parent Company shall be responsible for implementing this Resolution./.

Recipients:

- As in Article 2 (e-copy);
- Members of BOD, SB (e-copy);
- Archived at: Office, KTTKTC, TCNS (H.04).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Le Quang Binh