



VIETNAM NATIONAL COAL - MINERAL INDUSTRIES HOLDING CORPORATION  
SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness  
VINACOMIN - VIET BAC MINING  
INDUSTRY HOLDING CORPORATION

No.: 114/CV-HDQT

Hanoi, March 10, 2026

Re: Correction of information in Resolution  
No. 078/NQ-HDQT dated 25/3/2026.

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Company name: **Vinacomin - Viet Bac Mining Industry Holding Corporation**  
Stock code: MVB

Re: Correction of information in Resolution No. 078/NQ-HDQT dated 25/3/2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation on Approving the Organization of the 2026 Annual General Meeting of Shareholders of the Parent Company.

On March 26, 2026, Vinacomin - Viet Bac Mining Industry Holding Corporation disclosed Resolution No. 078/NQ-HDQT dated 25/3/2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation on: Approving the organization of the 2026 Annual General Meeting of Shareholders.

On March 31, 2026, Vinacomin - Viet Bac Mining Industry Holding Corporation corrected Resolution No. 078/NQ-HDQT dated 25/3/2026, issued by the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation (VVMH) regarding: The record date for the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is May 08, 2026.

In order to ensure the best results for the 2026 Annual General Meeting of Shareholders, after reviewing and re-balancing the organization schedule, the Parent Company has decided to change the timing of the 2026 Annual General Meeting of Shareholders.

Accordingly, Vinacomin - Viet Bac Mining Industry Holding Corporation hereby announces the following corrections:

**1. Previously disclosed information:**

- As stated in the disclosed Resolution, Article 1:
  - Expected timeline for the 2026 Annual General Meeting of Shareholders: From June 05, 2026, to June 15, 2026.
  - Reason: Due to the Parent Company's change in the organization schedule for the 2026 Annual General Meeting of Shareholders.



**2. Corrected information:**

- Correct information:
  - Expected timeline for the 2026 Annual General Meeting of Shareholders: From June 01, 2026, to June 05, 2026.

**3. Commitment:** We commit that the corrected information above is truthful and take full legal responsibility for the accuracy and truthfulness of the disclosed content.

*Respectfully./.*

**Recipients:**

- As mentioned above (e-copy);
- Archived at: Office, BOD (H.02).

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Le Quang Binh**



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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/QĐ-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**