

No. 04/2024/MCMV - TKTCT

Hanoi, May 12th, 2026

NOTICE

Regarding no longer meeting the requirements of a public company

To:

- State Securities Commission;
- Hanoi Stock Exchange,

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

2. Securities name: Share of VINACOMIN - Viet Bac Mining Industries Holding Corporation

3. Securities code: MVB

4. Type of securities: Common shares

5. Par value: 10.000 VND/share

6. Charter capital: 1 050 000 000 000 đ (*One thousand and fifty billion VND*).

7. Head office: No. 1 Phan Dinh Giot Street, Phuong Liet, Hanoi

8. Telephone: 04-3.6647515 Fax: 04-3.6647493

Pursuant to the consolidated list of securities holders exercising the right to attend the 2026 Annual General Meeting of Shareholders No. VNMEETVSDM015960/VSDMVBXX provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on May 11, 2026, the shareholder structure of VINACOMIN - Viet Bac Mining Industries Holding Corporation includes 722 non-major shareholders holding less than 1,81 of the total voting shares.

Accordingly, the shareholder structure of the Parent Company no longer meets the requirement that "at least 10% of the voting shares are held by at least 100 investors who are not major shareholders" as stipulated in Point a, Clause 1, Article 32 of the Securities Law No. 54/2019/QH14, amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15.

VINACOMIN - Viet Bac Mining Industries Holding Corporation respectfully notifies the relevant authorities of the above information and undertakes to continue fully complying with regulations applicable to public companies until the State Securities Commission officially announces the revocation of its public company status in accordance with regulations.

Respectfully submitted!

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Recipients:

- As mentioned above;
- Archived at: Office; Secretary of the Parent Company;

Trinh Hong Ngan



No.: 12119/CMV - TKTCT

Hanoi, May 12, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
Regarding the failure to meet the requirements of a public company of
VINACOMIN - Viet Bac Mining Industries Holding Corporation

To:

- State Securities Commission;
- Hanoi Stock Exchange,

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

- Head office: No. 1 Phan Dinh Giot Street, Phuong Liet, Hanoi
- Telephone: 04-3.6647515 Fax: 04-3.6647493
- Charter capital: 1 050 000 000 000 VND (*One thousand and fifty billion VND*).
- Authorized person for information disclosure: Hoang Minh Hoi – Secretary of the Parent Company

2. Content of information disclosure:

VINACOMIN - Viet Bac Mining Industries Holding Corporation respectfully discloses the information regarding no longer meeting one of the requirements of a public company as follows:

Pursuant to the consolidated list of securities holders exercising the right to attend the 2026 Annual General Meeting of Shareholders No.: VNMEETVSDM015960/VSDMVBXX provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on May 8, 2026, the shareholder structure of VINACOMIN - Viet Bac Mining Industries Holding Corporation includes 722 non-major shareholders holding shares, representing 1.81% of the total voting shares, which does not satisfy the condition stipulated at Point a, Clause 1, Article 32 of the Securities Law No. 54/2019/QH14, as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15.

VINACOMIN - Viet Bac Mining Industries Holding Corporation hereby discloses the above information to the State Securities Commission, the Hanoi Stock Exchange, the Vietnam Securities Depository and Clearing Corporation, and the Company's Shareholders, and will make a public disclosure in accordance with regulations.



3. This information is disclosed on the Parent Company's website at:
www.cmv.vn

The Parent Company certifies that the information disclosed herein is truthful and assumes full legal responsibility for the content of the disclosed information ./.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Recipients:

- As mentioned above;
- Archived at: Office; Secretary of the Parent Company (H.03).

Hoang Minh Hoi

