

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 21.. July 2026



No. 234/BC-HĐQT

REPORT ON CORPORATE GOVERNANCE

For the first 6 months of 2026

Attention:

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

- Company name: **VINACOMIN - VIET BAC MINING INDUSTRY
HOLDING CORPORATION**

- Address: No. 1 Phan Dinh Giot, Phuong Liet Ward, Hanoi City
- Phone: 024-36647515 Fax: 024-36647493
- Charter capital: VND 1,050,000,000,000 (*One thousand fifty billion VND*).
- Website: www.cmv.vn
- Stock code: MVB
- Corporate governance model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Supervisory Board, and General Director.
- Internal audit implementation: Implemented

I. Activities of the General Meeting of Shareholders

Information on Meetings and Resolutions/Decisions of the General Meeting of Shareholders (including resolutions approved in the form of written opinions):

No.	Number of Resolutions/Decisions	Date	Content
1	NQ - ĐHĐCĐ	31/5/2026	- Approved the 2025 business performance results, the 2025 profit distribution plan, and the 2025 remuneration for the Board of Directors and the Supervisory Board; the 2025 operational reports of the Board of Directors and the Supervisory Board; the orientation for 2026; and the 2025 dividend payout ratio. - Approved the 2026 business plan.

II. Board of Directors

1. Information on the Board of Directors (BOD) Members:

No.	BOD Member	Position	Start/ End date	
			Date of appointment	Date of dismissal
1	Bui Tran Dong	Chairman	31/5/2026	
2	Le Quang Binh	Chairman	28/8/2015	31/5/2026
3	Trinh Hong Ngan	Member – General Director	20/5/2020	
4	Vu Minh Tan	Specialized Member	01/01/2018	
5	Dang Van Tung	Specialized Member	25/10/2016	31/5/2026
6	Hoang Kieu Hung	Member – Deputy General Director	31/5/2026	
7	Ngo Ngoc Son	Independent member	31/5/2026	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of Board meetings attended	Attendance Rate (%)	Voting Rate (%)	Reason for absence
1	Bui Tran Dong	5	20.81	100.00	Commencement date as a Board member
2	Le Quang Binh	19	79.19	100.00	Termination date as a Board member
3	Trinh Hong Ngan	24	100.00	100.00	
4	Vu Minh Tan	24	100.00	100.00	
5	Dang Van Tung	19	79.19	100.00	Termination date as a Board member
6	Hoang Kieu Hung	5	20.81	100.00	Commencement date as a Board member
7	Ngo Ngoc Son	5	20.81	100.00	Commencement date as a Board member

3. Supervisory activities of the BOD over the Executive Board:

- On a monthly basis, the Board of Directors meets with the Executive Board to review the implementation of the production and business plan, and to resolve comments, recommendations, and proposals from the Executive Management Apparatus under the

authority of the Board of Directors in order to successfully achieve the Parent Company's production and business plan.

- The Board of Directors approves and appoints executive management personnel within its authority, and proactively supervises the Executive Board in implementing the resolutions and decisions of the Board of Directors.

4. Activities of Subcommittees under the BOD: The subcommittees under the Board of Directors successfully completed their duties at the 2026 Annual General Meeting of Shareholders.

5. Resolutions/ Decisions of the BOD:

No.	Date	Document No.	Summary of document content	Approval Rate
1	02/01	02/NQ-HĐQT	Approved the temporary allocation of the 2026 business coordination plan of Vinacomin – Viet Bac Mining Industry Holding Corporation	100%
2	02/01	03/NQ-HĐQT	Approved the 2026 labor recruitment plan of Vinacomin – Viet Bac Mining Industry Holding Corporation	100%
3	02/01	04/NQ-HĐQT	Approved the temporary allocation of the 2026 salary unit rate. Adjusted the 2025 salary unit rate of the Parent Company - VVMI.	100%
4	02/01	05/NQ-HĐQT	Approved the 2026 internal audit plan of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
5	02/01	06/NQ-HĐQT	Approved the repeal of the Regulations on organization and operations of inspection work of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
6	02/01	06A/QĐ-HĐQT	Repeal of the Regulations on the Organization and Operations of Inspection Work of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI)	100%
7	02/01	07/NQ-HĐQT	Approved the implementation of the contents of Document No. 7624/TKV-KH dated December 31, 2025, issued by the General Director of Vietnam National Coal - Mineral Industries Holding Corporation Limited (Vinacomin).	100%
8	02/01	08/QĐ-HĐQT	Temporary allocation of the key targets for the 2026 business coordination plan of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%

No.	Date	Document No.	Summary of document content	Approval Rate
9	02/01	09/QĐ-HĐQT	Issuance of the 2026 internal audit plan of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMi)	100%
10	16/01	15/NQ-HĐQT	Approved the secondment and appointment of the Director of Na Duong Coal Company.	100%
11	16/01	16/NQ-HĐQT	Approved the appointment of the Deputy General Director of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMi).	100%
12	16/01	17/NQ-HĐQT	Approved the non-reappointment of the Director of VVMi - Manufacturing and Materials Equipment Trading Joint Stock Company.	100%
13	16/01	18/QĐ-HĐQT	Appointment of the Deputy General Director of the Parent Company	100%
14	28/01	22/NQ-HĐQT	Approved the issuance of the Regulations on materials management of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMi).	100%
15	28/01	23/NQ-HĐQT	Approved the temporary allocation of the Q1/2026 business coordination plan of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMi).	100%
16	28/01	24/NQ-HĐQT	Approved the establishment of the Appraisal Team for the adjustment of the Feasibility Study Report on construction investment for the Khanh Hoa Open-pit Coal Mine Project.	100%
17	29/01	25/QĐ-HĐQT	Establishment of the Appraisal Team for the adjustment of the Feasibility Study Report on construction investment for the Khanh Hoa Open-pit Coal Mine Project.	100%
18	29/01	26/QĐ-HĐQT	Issuance of the Regulations on materials management of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMi)	100%
19	02/02	32/NQ-HĐQT	Approved assigning the General Director to implement the process for appointing the Director of VVMi - Mechanical and Pressure Equipment Joint Stock Company.	100%
20	02/02	33/NQ-HĐQT	Approved the Regulations on immigration management for managers and employees of	100%

No.	Date	Document No.	Summary of document content	Approval Rate
			Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	
21	02/02	34/NQ-HĐQT	Approved the 2026 working capital loan plan for the business operations of the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
22	02/02	35/NQ-HĐQT	Approved the loan plan, asset mortgage, and authorization to execution the State investment credit contract with the Vietnam Development Bank - Thai Nguyen Branch.	100%
23	02/02	36/QĐ-HĐQT	Exit management for managers and employees of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
24	12/02	39/NQ-HĐQT	Approved the Parent Company's temporary non-designation of its Representative to join the Supervisory Board of Nong Son Coal - Power Joint Stock Company.	100%
25	12/02	40/NQ-HĐQT	Approved the inspection and supervision plan on the compliance with the owner's decisions for the fiscal year 2026 within Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
26	12/02	41/NQ-HĐQT	Approved the key solutions for directing and managing the implementation of the 2026 business coordination plan of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
27	12/02	42/QĐ-HĐQT	Issuance of the inspection and supervision plan on the compliance with the owner's decisions for the fiscal year 2026 within Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI)	100%
28	09/3	46/NQ-HĐQT	Approved the contents of the proposal for the investment project adjustment as specified in Article 1 of the Decision on Approval of Investment In-Principle and Investor Selection No. 1559/QĐ-UBND, first issued by the People's Committee of Thai Nguyen Province on May 23, 2025.	100%

No.	Date	Document No.	Summary of document content	Approval Rate
29	11/3	48/NQ-HĐQT	Approved the policy on assigning the Acting Director of VVMI - Materials Production and Trading Joint Stock Company.	100%
30	11/3	49/NQ-HĐQT	Approved the policy on dismissing and designating the Parent Company's capital representatives to join the Board of Directors at several subsidiaries of the Parent Company.	100%
31	11/3	50/NQ-HĐQT	Approved the 2025 evaluation results regarding managers holding the positions of Directors of the Parent Company's subsidiaries and subordinate units, as well as the Parent Company's Representatives holding the positions of Board Chairman, Board Members, Head of the Supervisory Board, and Supervisory Board Members at enterprises.	100%
32	11/3	51/NQ-HĐQT	Approved the appointment of the Director of VVMI - Mechanical and Pressure Equipment Joint Stock Company.	100%
33	11/3	52/NQ-HĐQT	Approved the settlement of the 2025 salary fund for the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
34	11/3	53/NQ-HĐQT	Approved the adjustment and amendment of the Parent Company's business line names and their corresponding industry codes.	100%
35	11/3	54/NQ-HĐQT	Approved the adjustment to the contractor selection plan under the 2025 investment and construction plan of the Na Duong Coal Mine Capacity Expansion Project.	100%
36	11/3	55/QĐ-HĐQT	Salary fund settlement of the Parent Company for the fiscal year 2025	100%
37	16/3	56/QĐ-HĐQT	Approved the adjustment to the contractor selection plan for bidding packages under the 2025 investment and construction plan of the Na Duong Coal Mine Capacity Expansion Project, as issued under Board Decision No. 049/QĐ-HĐQT dated February 28, 2025.	100%
38	19/3	58/NQ-HĐQT	Approved the technical design and cost estimate for the 2026 ground displacement	100%

No.	Date	Document No.	Summary of document content	Approval Rate
			monitoring of the Na Duong Coal Mine waste dump.	
39	19/3	59/NQ-HĐQT	Approved the technical design and cost estimate for establishing the control network and mapping the 1:1,000 scale topographic map of the Nui Hong Coal Mine for 2026.	100%
40	19/3	60/NQ-HĐQT	Approved the technical design and cost estimate for mapping the 1:1,000 scale topographic map of the Na Duong Coal Mine for 2026.	100%
41	19/3	61/NQ-HĐQT	Approved the technical design and cost estimate for the 2026 ground displacement monitoring of the Na Duong Coal Mine pit slope.	100%
42	19/3	62/NQ-HĐQT	Approved the technical design and cost estimate for the 2026 displacement monitoring of the mine slope and waste dump at the Khanh Hoa Coal Mine.	100%
43	19/3	63/NQ-HĐQT	Approved the salary increase for Ms. Le Thi Thu Hien - Head of the Parent Company's Supervisory Board.	100%
44	19/3	64/NQ-HĐQT	Approved the operational efficiency evaluation and enterprise classification for the fiscal year 2025.	100%
45	19/3	65/NQ-HĐQT	Approved assigning the General Director to direct the executive management team in preparing the necessary agendas and contents to seek VINACOMIN's opinions for voting at the 2026 Annual General Meeting of Shareholders (AGM) of the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
46	19/3	66/NQ-HĐQT	Approved the voting agendas and contents for the 2026 Annual General Meeting of Shareholders (AGM) of the Subsidiaries of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
47	24/3	77/NQ-HĐQT	Approved the extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders (AGM) of Vinacomin – Viet	100%

No.	Date	Document No.	Summary of document content	Approval Rate
			Bac Mining Industry Holding Corporation (VVMI).	
48	25/3	78/NQ-HĐQT	Approved the voting agendas and contents for the 2026 Annual General Meeting of Shareholders (AGM) of the Subsidiaries of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
49	25/3	80/NQ-HĐQT	Approved the recruitment of personnel at the Headquarters of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
50	25/3	81/NQ-HĐQT	Approved the contractor selection plan for the Nui Hong Coal Mine Capacity Expansion Project.	100%
51	26/3	82/QĐ-HĐQT	Change of the Capital Representative and the Parent Company's Representative participating in the Board of Directors of VVMI - Mechanical and Pressure Equipment Joint Stock Company.	100%
52	27/3	84/NQ-HĐQT	Approved the labor allocation and utilization plan of Nui Hong Coal Company - VVMI.	100%
53	27/3	85/NQ-HĐQT	Approved the policy on appointing one (01) Deputy Director in charge of Electromechanics at Khanh Hoa Coal Company - VVMI.	100%
54	27/3	86/NQ-HĐQT	Approved the change of the Capital Representative and the Parent Company's Representative participating in the Board of Directors of VVMI Materials and Equipment Production and Trading Joint Stock Company (SX&KD VTTB - VVMI).	100%
55	27/3	87/NQ-HĐQT	Approved the voting agendas and contents for the 2026 Annual General Meeting of Shareholders (AGM) of VINACOMIN - Nong Son Coal & Power Joint Stock Company.	100%
56	27/3	88/NQ-HĐQT	Approved the temporary allocation of the Q2/2026 Business Coordination Plan of Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%

No.	Date	Document No.	Summary of document content	Approval Rate
57	27/3	89/QĐ-HĐQT	Approved the contractor selection plan for the Nui Hong Mine Expansion and Capacity Increase Project.	100%
58	31/3	90/QĐ-HĐQT	Change of the Capital Representative and the Parent Company's Representative participating in the Board of Directors of VVMI Materials and Equipment Production and Trading Joint Stock Company (SX&KD VTTB - VVMI).	100%
59	31/3	92/NQ-HĐQT	Approved the policy and the personnel plan for the appointment of the Head of the Mining Engineering Department of the Parent Company.	100%
60	02/4	95/NQ-HĐQT	Approved the average short-term credit limit and certain financial ratios for 2026.	100%
61	02/4	96/NQ-HĐQT	Approved the promulgation of the Wage Scale and Salary Table System of the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
62	02/4	97/NQ-HĐQT	Approved the change of the Parent Company's Representatives at certain Joint Stock Companies.	100%
63	06/4	98/QĐ-HĐQT	Promulgated the Wage Scale and Salary Table System of the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation (VVMI).	100%
64	10/4	104/QĐ-HĐQT	Change of the Capital Representative and the Parent Company's Representative participating in the Board of Directors of VVMI Quan Trieu Cement Joint Stock Company.	100%
65	10/4	105/QĐ-HĐQT	Change of the Capital Representative and the Parent Company's Representative participating in the Board of Directors of VVMI La Hien Cement Joint Stock Company.	100%
66	10/4	106/QĐ-HĐQT	Change of the Parent Company's Representatives participating in the Board of Directors and the Supervisory Board of VVMI - Mechanical and Pressure Equipment Joint Stock Company.	100%

No.	Date	Document No.	Summary of document content	Approval Rate
67	10/4	107/QĐ-HĐQT	Change of the Parent Company's Representatives participating in the Board of Directors and the Supervisory Board of VVMI - Viet Bac Mining Mechanical Joint Stock Company.	100%
68	10/4	108/QĐ-HĐQT	Change of the Parent Company's Representatives participating in the Board of Directors and the Supervisory Board of Mining Equipment Joint Stock Company.	100%
69	10/4	109/QĐ-HĐQT	Change of the Parent Company's Representatives participating in the Board of Directors and the Supervisory Board of VINACOMIN - Nong Son Coal & Power Joint Stock Company.	100%
70	10/4	110/QĐ-HĐQT	Change of the Parent Company's Representatives participating in the Board of Directors and the Supervisory Board of VVMI Building Materials and General Trading Joint Stock Company for the 2026–2031 term.	100%
71	10/4	111/QĐ-HĐQT	Change of the Parent Company's Representatives participating in the Board of Directors and the Supervisory Board of VVMI - Tan Quang Cement Joint Stock Company for the 2026–2031 term.	100%
72	13/4	116/NQ-HĐQT	Approved the change of scheduling for the 2026 Annual General Meeting of Shareholders (AGM) of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
73	13/4	117/NQ-HĐQT	Approved the planning of leadership and managerial positions for the 2025–2030 period (after review and adjustment) for the positions of Head and Deputy Head of the Parent Company's Departments.	100%
74	14/4	119/QĐ-HĐQT	Salary promotion for employees.	100%
75	17/4	125/NQ-HĐQT	Approved the procurement of materials (a set of mill gears) for VVMI Quan Trieu Cement Joint Stock Company.	100%

No.	Date	Document No.	Summary of document content	Approval Rate
76	22/4	128/NQ-HĐQT	Change of scheduling for the 2026 Annual General Meeting of Shareholders (AGM) of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
77	22/4	129/NQ-HĐQT	Approved the draft of the Charter on Organization and Operation (amended and supplemented) of VVMI Quan Trieu Cement Joint Stock Company.	100%
78	22/4	131/NQ-HĐQT	Approved the personnel planning for leadership positions of Vinacomin – Viet Bac Mining Industry Holding Corporation for the 2025–2030 period (after review and adjustment).	100%
79	22/4	132/NQ-HĐQT	Approved the authorization for the General Director to implement the appointment process for the Director of VVMI Khanh Hoa Coal Joint Stock Company.	100%
80	22/4	133/QĐ-HĐQT	Approved the personnel planning for leadership positions of the Parent Company for the 2025–2030 period (after review and adjustment).	100%
81	05/5	135/NQ-HĐQT	Approved the issuance of the Regulations on Business Cost Management within Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
82	05/5	136/NQ-HĐQT	Approved the payment of remuneration for the Parent Company's Representatives participating in the Board of Directors and the Supervisory Board at the Parent Company's invested enterprises for the year 2025.	100%
83	05/5	137/NQ-HĐQT	Approved the appointment of the Deputy Director of VVMI Khanh Hoa Coal Joint Stock Company.	100%
84	05/5	138/NQ-HĐQT	Approved the appointment of the Director of VVMI Khanh Hoa Coal Joint Stock Company.	100%
85	05/5	139/NQ-HĐQT	Approved the early retirement of the full-time member of the Parent Company's Board of Directors upon his/her personal request.	100%
86	05/5	140/NQ-HĐQT	Approved the policy and the personnel plan for the appointment of the Head of the	100%

No.	Date	Document No.	Summary of document content	Approval Rate
			Electromechanical and Construction Materials Department of the Parent Company.	
87	05/5	141/NQ-HĐQT	Approved the authorization for the General Director to implement the directives of Vinacomin (TKV) as stated in Document No. 2929/TKV-ĐT dated April 28, 2026.	100%
88	05/5	142/NQ-HĐQT	Approved the authorization for the General Director to implement the directives of Vinacomin (TKV) as stated in Document No. 2893/TKV-ĐT dated April 24, 2026.	100%
89	05/5	143/NQ-HĐQT	Approved the additional provisional allocation of the 2026 investment and construction plan of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
90	05/5	144/NQ-HĐQT	Approved the nomination of independent members of the Board of Directors and the allowance payment plan for independent members of the Parent Company's Board of Directors.	100%
91	05/5	145/QĐ-HĐQT	Issued the Regulations on Business Cost Management within Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
92	07/5	149/QĐ-HĐQT	Established the Committee for Verification of Shareholder Eligibility at the Annual General Meeting of Shareholders of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
93	07/5	150/QĐ-HĐQT	Established the Supporting Team and the Secretariat for the Annual General Meeting of Shareholders of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
94	07/5	153/QĐ-HĐQT	Established the Organizing Committee for the 2026 Annual General Meeting of Shareholders of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
95	11/5	157/QĐ-HĐQT	Provided additional allocation for the 2026 investment and construction plan of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%

No.	Date	Document No.	Summary of document content	Approval Rate
96	14/5	162/NQ-HĐQT	Approved the procurement of materials (Pressing machine motor) from Tan Quang Cement Joint Stock Company.	100%
97	14/5	163/NQ-HĐQT	Approved the recruitment of personnel for the headquarters of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
98	14/5	164/NQ-HĐQT	Approved the labor reorganization plan for the Coal Industry Nursing Center Branch - VVMI.	100%
99	19/5	165/QĐ-HĐQT	Retirement under the statutory pension scheme	100%
100	20/5	168/NQ-HĐQT	Approved the authorization for the General Director to develop growth targets for 2026 and for the five-year period of 2026-2030 for the Parent Company.	100%
101	20/5	169/NQ-HĐQT	Approved the purchase of 192 meters of B550 steel cord rubber conveyor belt from La Hien Cement Joint Stock Company.	100%
102	20/5	170/NQ-HĐQT	Approved the authorization for the General Director to develop operational solutions for the 2026 production and business plan of the Parent Company.	100%
103	20/5	171/NQ-HĐQT	Report on the implementation of legal regulations regarding public companies.	100%
104	25/5	174/NQ-HĐQT	Approved the policy on implementing the procedure for the reappointment of the Deputy Director of VVMI Construction Materials and General Trading Joint Stock Company.	100%
105	25/5	175/NQ-HĐQT	Approved the appointment to the position of Head of the Electromechanical and Construction Materials Department of the Parent Company.	100%
106	25/5	176/NQ-HĐQT	Approved the policy and plan for the reappointment of the Chief of Office of the Parent Company.	100%
107	31/5	181/NQ-HĐQT	Approved the election of the Chairman of the Board of Directors for the 2025-2030 term.	100%
108	31/5	183/QĐ-HĐQT	Promulgated the Charter on the organization and operation of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%

No.	Date	Document No.	Summary of document content	Approval Rate
109	02/6	184/NQ-HĐQT	Authorized the General Director of the Parent Company to implement the directives of the General Director of Vietnam National Coal - Mineral Industries Holding Corporation Limited (TKV) in Document No. 3705/TKV-ĐTXD-ĐT dated May 29, 2026.	100%
110	02/6	185/QĐ-HĐQT	Assignment of duties to members of the Board of Directors of Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
111	08/6	189/2026/NQ-HĐQT	1. To approve the project investment and phase transition for the "Investment in equipment for maintenance of production at Na Duong coal mine in 2026" project. 2. To approve the project investment and phase transition for the "Investment in equipment for maintenance of production at Khanh Hoa coal mine in 2026" project. 3. To approve the cost estimate and contractor selection plan for the provision of auditing services for the 2026 financial statements of Vinacomin – Viet Bac Mining Industry Holding Corporation. 4. To approve the key performance targets of the 2026 production and business coordination plan for the subsidiaries/units under Vinacomin – Viet Bac Mining Industry Holding Corporation. 5. To authorize the General Director of the Parent Company to implement the directives of the General Director of Vietnam National Coal - Mineral Industries Holding Corporation Limited (TKV) in Document No. 3841/TKV-ĐT dated June 2, 2026, regarding the urgent approval of the adjustment to the Khanh Hoa open-pit mining project. 6. To approve the content of the Notice of Conclusion of the Board of Directors regarding the meeting between the Board of Directors, the Supervisory Board, the Executive Board, and Heads of Departments of the Parent Company	100%

No.	Date	Document No.	Summary of document content	Approval Rate
			concerning the performance results of the first 5 months of the year, and the operational solutions to ensure the completion of the targets set forth in the 2026 General Meeting of Shareholders' Resolution (as per the attached draft). 7. To authorize the Corporate Secretary to sign the Notice of Conclusion of the meeting.	
112	08/6	190/2026/QĐ-HĐQT	Assignment of the 2026 investment and construction plan to the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
113	09/6	192/2026/QĐ-HĐQT	Assignment of 2026 performance targets to the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
114	09/6	193/2026/QĐ-HĐQT	Assignment of 2026 business coordination plan targets to Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
115	09/6	194/2026/QĐ-HĐQT	Approved the investment project for equipment to maintain production at Khanh Hoa coal mine in 2026.	100%
116	09/6	195/2026/QĐ-HĐQT	Approved the investment project for equipment to maintain production at Na Duong coal mine in 2026.	100%
117	22/6	202/2026/NQ-HĐQT	1. To approve the contractor selection plan for mining, transportation, and auxiliary equipment within the 2026 investment plan for the Nui Hong mine capacity expansion project. 2. To approve the adjustments to certain contents of the Project and the contractor selection plan for the 2025 equipment investment project at Nui Hong coal mine, as approved by the Board of Directors in Decision No. 137/QĐ-HĐQT dated April 11, 2025. 3. To approve the investment project for the wastewater treatment system at Nui Hong coal mine. 4. To approve the contractor selection plan for bidding packages No. 19 through No. 25 under the Na Duong coal mine capacity expansion	100%

No.	Date	Document No.	Summary of document content	Approval Rate
			project (Project on investment in expansion and capacity increase of Na Duong coal mine). 5. To approve the adjustment of the disbursement loan interest rate for 2026 applicable to the remaining effective drawdown capital under the medium and long-term loan contracts No. 01/2025/CVTLTDH/VCBHN-MVB dated August 19, 2025, No. 02/2025/CVTLTDH/VCBHN-MVB dated December 15, 2025, and No. 03/2025/CVTLTDH/VCBHN-MVB dated December 15, 2025, at VCB Hanoi Branch, with a maximum lending interest rate of 9.0% per annum. 6. To approve the 2026 plan for the utilization of the reward and welfare funds. 7. To approve the personnel matters of the Parent Company. 8. To authorize the General Director of the Parent Company to implement the directives of the General Director of Vietnam National Coal - Mineral Industries Holding Corporation Limited (TKV) in Document No. 4072/TKV-ĐT dated June 12, 2026, regarding the acceleration of the progress of the Na Duong coal mine capacity expansion project and the compensation and site clearance project for the expansion of the production site and waste dump area (Phase I) – Na Duong Coal Company. 9. To approve the master plan for leadership and management positions for the 2025-2030 period (after review and adjustment) for the positions of Director, Deputy Director, and Chief Accountant of subsidiaries and affiliated units of the Parent Company. The General Director is authorized to implement this. Detailed contents are provided in Document No. 4240/TKV-TCNS dated June 19, 2026, of the General Director of Vietnam National Coal	

No.	Date	Document No.	Summary of document content	Approval Rate
			- Mineral Industries Holding Corporation Limited (TKV) and Proposal No. 335/TTr-HDQT dated December 8, 2025, of the representative of TKV's capital portion in the Parent Company.	
118	26/6	206/2026/BB-HDQT	1. To approve the 2026 wage unit price for the parent company - the Parent Company (excluding the wage fund for the Parent Company's Managers). 2. To approve the promulgation of the supplemental Salary Scale and Payroll System for the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation. 3. To authorize the General Director of the Parent Company to prepare a report on compensation, site clearance, and mine closure activities for the 2024-2025 period of the Parent Company, and to submit the written report to TKV before June 30, 2026. This report is to support the thematic supervision of compensation, site clearance, and mine closure activities for the 2024-2025 period, pursuant to the 2026 work program of the TKV Member Council. The report must fully include the detailed contents as per the supervision outline in Document No. 4372/TKV-KSNB dated June 24, 2026, of the General Director of TKV.	100%
119	29/6	208/2026/QĐ-HDQT	Promulgated the supplemental Salary Scale and Payroll System of the Parent Company - Vinacomin – Viet Bac Mining Industry Holding Corporation.	100%
120	29/6	209/2026/QĐ-HDQT	Assignment of the 2026 wage unit price for Vinacomin – Viet Bac Mining Industry Holding Corporation (excluding the wage fund for the Parent Company's Managers).	100%
121	29/6	210/2026/QĐ-HDQT	Approved the 2026 plan for the utilization of the reward and welfare funds of the parent company - the Parent Company.	100%
122	29/6	211/2026/QĐ-HDQT	Approved the contractor selection plan for bidding packages No. 19 through No. 25 under	100%

No.	Date	Document No.	Summary of document content	Approval Rate
			the Na Duong coal mine capacity expansion project (Project on investment in expansion and capacity increase of Na Duong coal mine).	
123	29/6	212/2026/QĐ-HĐQT	Approved the adjustments to certain contents of the Project and the contractor selection plan for the 2025 equipment investment project at Nui Hong coal mine, as approved by the Board of Directors in Decision No. 137/QĐ-HĐQT dated April 11, 2026.	100%
124	29/6	213/2026/QĐ-HĐQT	Approved the investment project for the wastewater treatment system at Nui Hong coal mine.	100%
125	29/6	214/2026/QĐ-HĐQT	Approved the contractor selection plan for mining, transportation, and auxiliary equipment within the 2026 investment plan for the Nui Hong mine capacity expansion project.	100%

III. Supervisory Board

1. Information on members of the Supervisory Board:

No.	Supervisory Board Members	Position	Start/End Date of Membership	Professional qualification
1	Le Thi Thu Hien	Head of Department	22/4/2021	Bachelor of Accounting, Master of Industrial Economics
2	Nguyen Thi Lich	Member	18/4/2018 – 01/6/2026	Bachelor of Accounting
3	Le Thi Thu Trang	Member	01/6/2026	Bachelor of Accounting, Bachelor of Foreign Languages
4	Nguyen Van Tao	Member	23/4/2025	Mine Economics Engineer

2. Meetings of the Supervisory Board:

No.	Supervisory Board Members	Number of Meetings attended	Attendance rate (%)	Voting rate (%)	Reasons for absence
1	Le Thi Thu Hien	7	100.00	100.00	
2	Nguyen Thi Lich	6	85.71	100.00	No longer a member of the Supervisory Board
3	Le Thi Thu Trang	1	14.29	100.00	Recently appointed as a member of the Supervisory Board
4	Nguyen Van Tao	7	100.00	100.00	

3. Activities of the Supervisory Board:

- To implement the assigned tasks in accordance with the functions and powers stipulated by the Law on Enterprises, the Parent Company's Charter, the Operating Regulations of the Supervisory Board, and resolutions of the General Meeting of Shareholders; and to develop and implement the 2026 work plan.

- To organize and execute inspection and supervision programs as planned; to regularly monitor and urge the implementation of post-inspection recommendations, thereby contributing to improving corporate governance efficiency and ensuring compliance with legal regulations.

- To supervise the Board of Directors and the Board of Management in complying with the Parent Company's Charter, resolutions of the General Meeting of Shareholders, resolutions and decisions of the Board of Directors, and legal provisions.

- To inspect and supervise the management and operation of production and business activities, as well as finance, accounting, and statistical work; to review the reasonableness, legality, and honesty of financial statements and to appraise the 2025 annual financial statements in accordance with regulations.

- To provide comments and recommendations to the Board of Directors and the Executive Board regarding the improvement of governance mechanisms, and the amendment and supplementation of internal regulations and policies to enhance corporate governance efficiency and ensure compliance with legal regulations.

4. Coordination between the Supervisory Board, the BOD, the Executive Board, and Other Management Personnel:

- The Supervisory Board maintains a close cooperative relationship with the Board of Directors, the Executive Board, and management personnel based on the principle of independence in executing its supervisory functions, while ensuring the common objectives for the benefit of the Parent Company and its shareholders, and compliance with legal regulations.

- The Board of Directors, the Board of General Directors, and other units facilitated the Supervisory Board in performing its duties; and provide information, records, and documents in a timely manner to serve inspection and supervision activities as prescribed.

- The Supervisory Board regularly monitors the Parent Company's information disclosure in accordance with regulations applicable to public companies; simultaneously, it coordinates with the Board of Directors and the Executive Board to track the rectification of issues identified following inspections and supervisions, aiming to enhance governance efficiency and ensure compliance with legal regulations.

- In the course of performing its duties, the Supervisory Board ensured independence and objectivity as stipulated by the Law on Enterprises, the Parent Company's Charter, and the Operating Regulations of the Supervisory Board.

5. Other activities of the Supervisory Board:

- To attend almost all meetings of the Board of Directors, executive briefing meetings, and other meetings of the Parent Company upon invitation; and to provide comments on matters within the scope of the Supervisory Board's functions and duties.

- To maintain regular professional communication among members of the Supervisory Board to ensure consistency in directing and organizing the performance of tasks.

- To proactively coordinate with specialized departments, branches, subsidiaries, and relevant units during the implementation of inspection and supervision activities.

- To maintain regular contact with the Board of Directors, the Executive Board, and shareholders as prescribed to effectively perform supervisory functions and protect the lawful rights and interests of shareholders.

6. General Assessment:

In the first six months of 2026, the Supervisory Board fully performed its functions and duties in accordance with the provisions of the law, the Parent Company's Charter, and the Operating Regulations of the Supervisory Board. The Board maintained close coordination with the Board of Directors and the Executive Board, while ensuring independence and objectivity in its supervisory activities, thereby contributing to enhancing corporate governance efficiency and ensuring compliance with legal regulations.

IV. Members of the Executive Board

No.	Executive Board Members	Date of birth	Professional qualification	Date of Appointment/ Dismissal
1	Trinh Hong Ngan – General Director	19/01/1977	Mining Engineer	09/12/2022
2	Hoang Kieu Hung – Deputy General Director	06 /4/1982	Master of Mining Engineering,	19/01/2026

No.	Executive Board Members	Date of birth	Professional qualification	Date of Appointment/ Dismissal
			Bachelor of Mining Engineering	
3	Nguyen Van Dung - Deputy General Director	01/10/1966	Bachelor of Mining Engineering	22/11/2021
4	Pham Thanh Hai - Deputy General Director	30/3/1974	Master of Mining Engineering, Bachelor of Mining Engineering	01/03/2022
5	Nguyen Thac Tan - Deputy General Director	02/10/1970	Mining Electrification Engineer, Bachelor of Mining Engineering	12/04/2022

V. Chief Accountant:

Name	Date of birth	Professional qualification	Date of Appointment/ Dismissal
Le Minh Hien – Chief Accountant	21/02/1981	Bachelor of Economics, Master of Industrial Economics, Mining Engineer	09/11/2022

VI. Corporate governance training:

- In compliance with courses provided by the Vietnam National Coal and Mineral Industries Holding Corporation Limited.

VII. List of related persons of the listed company as prescribed in Clause 34, Article 6 of the Law on Securities (Report on the first 6 months of 2026) and transactions of related persons of the company with the company itself:

1. List of related parties of the Parent company:

As in the attached appendix

2. Transactions between the company and related parties; or between the company and major shareholders, insiders and their related parties:

As in the attached appendix

3. Transactions between insiders of listed companies and related parties of insiders and subsidiaries or companies controlled by listed companies:

As in the attached appendix

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies where members of the Board of Directors, Supervisory Board, Director (General Director) are or were Founders or BOD Members, Directors (General Directors) in the past three (03) years (as of the reporting date): *N/A*.

4.2. Transactions between the Parent company and the companies that are operated by related parties of BOD Members, Supervisory Board Members, or Directors (General Directors): *N/A*.

4.3. Other transactions by the company (if any) that may bring material or immaterial benefits to BOD Members, Supervisory Board Members, or Directors (General Directors): *N/A*.

VIII. Trading of shares of insiders and related parties

1. List of insiders and related persons of insiders:

As in the attached appendix

2. Transactions by insiders and related persons on shares of listed Parent company:

N/A

IX. Other matters for attention.

Recipients:

- As attention;
- Member of the BOD, Supervisory Board (e-copy);
- Executive Board (e-copy);
- Departments of the Parent Company (e-copy);
- Archived at: Office, Secretary of the Parent Company (H.02)

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

Bui Tran Dong

LIST OF RELATED PARTIES AS OF 30/6/2026

(Report on corporate governance of VINACOMIN - Viet Bac Mining Industry Holding Corporation for the first 6 months of 2026)

No.	Name of organization/individual	Securities Trading Account (if any)	Position in company (if any)	Business Registration Number/ID Number (date and place of issue)	Head Office Address/ Contact address	Start Date of Related Party Status	End Date of Related Party Status	Reason
1	VVMI Na Duong Coal Company				Zone 4, Na Duong Commune, Lang Son Province	28/8/2015		Dependent unit
2	VVMI Khanh Hoa Coal Company				Cao Son 1 Hamlet, Quan Trieu Ward, Thai Nguyen Province	28/8/2015		Dependent unit
3	VVMI Nui Hong Coal Company				Quyet Tam Hamlet, Phu Xuyen Commune, Thai Nguyen Province	28/8/2015		Dependent unit
4	Coal Industry Nursing Center - VVMI				No. 41 Thanh Nien Street, Sam Son Ward, Thanh Hoa Province	28/8/2015		Dependent unit
5	VVMI La Hien Cement Joint Stock Company				Cay Bong Hamlet, La Hien Commune, Thai Nguyen Province	28/8/2015		Subsidiary
6	VVMI Tan Quang Cement Joint Stock Company				Hamlet 5, Nong Tien Ward, Tuyen Quang Province	28/8/2015		Subsidiary
7	VVMI Quan Trieu Cement Joint Stock Company				An Khanh Commune, Thai Nguyen Province	28/8/2015		Subsidiary
8	VVMI Manufacturing and Materials Equipment Trading JSC				Group 12, Thu Lam Commune, Hanoi City	28/8/2015		Subsidiary
9	VVMI Mechanical and Pressure Equipment Joint Stock Company				No. 506 Ha Huy Tap, Phu Dong Commune, Hanoi City	28/8/2015		Subsidiary
10	VVMI Building Material and General Trading Joint Stock Company				Tai Lai Village, Hoang Van Thu Commune, Lang Son Province	28/8/2015		Subsidiary

11	VVMI Thai Nguyen Hotel Joint Stock Company				No. 2 Hoang Van Thu, Phan Dinh Phung Ward, Thai Nguyen Province	28/8/2015		Subsidiary
12	VVMI Viet Bac Mechanical Joint Stock Company				Hamlet 2, An Khanh Commune, Thai Nguyen Province	28/8/2015		Subsidiary
13	Mining Equipment Joint Stock Company				No. 65 An Trach Street, O Cho Dua Ward, Hanoi City	28/8/2015		Affiliate

TRANSACTIONS BETWEEN THE PARENT COMPANY AND ITS RELATED PARTIES AS OF JUNE 30, 2026
(Report on corporate governance of VINACOMIN - Viet Bac Mining Industry Holding Corporation for the first 6 months of 2026)

No.	Name of organization/individual	Relationship with the Parent company	Resolution/ Decision No. of the BOD	Contents
1	VVMI Manufacturing and Materials Equipment Trading JSC	The Parent company is a major shareholder, holding a controlling interest of >51%	17/NQ-HDQT	Approval of the non-reappointment of the Director of VVMI Manufacturing and Materials Equipment Trading JSC
2	VVMI Manufacturing and Materials Equipment Trading JSC	The Parent company is a major shareholder, holding a controlling interest of >51%	48/NQ-HDQT	Approval of the policy of the appointment of the Acting Director of VVMI Manufacturing and Materials Equipment Trading JSC
3	VVMI Mechanical and Pressure Equipment Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	51/NQ-HDQT	Approval of the appointment of the Director of VVMI Mechanical and Pressure Equipment Joint Stock Company
4	VVMI Mechanical and Pressure Equipment Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	82/QD-HDQT	Change of the Capital Representative and the Parent Company's Representative serving on the Board of Directors of VVMI Mechanical and Pressure Equipment Joint Stock Company
5	VVMI Manufacturing and Materials Equipment Trading JSC	The Parent company is a major shareholder, holding a controlling interest of >51%	86/NQ-HDQT	Approval of the change of the Capital Representative and the Parent Company's representative serving on the Board of Directors of VVMI Manufacturing and Materials Equipment Trading JSC
6	VVMI Manufacturing and Materials Equipment Trading JSC	The Parent company is a major shareholder, holding a controlling interest of >51%	90/QD-HDQT	Change of the Capital Representative and the Parent Company's representative serving on the Board of Directors of VVMI Manufacturing and Materials Equipment Trading JSC
7	VVMI Quan Trieu Cement Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	104/QD-HDQT	Change of the Capital Representative and the Parent Company's representative serving on the Board of Directors of VVMI Quan Trieu Cement Joint Stock Company
8	VVMI La Hien Cement Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	105/QD-HDQT	Change of the Capital Representative and the Parent Company's representative serving on the Board of Directors of VVMI La Hien Cement Joint Stock Company
9	VVMI Mechanical and Pressure Equipment Joint Stock Company	Tổng công ty là cổ đông lớn, nắm cổ phần chi phối >51%	106/QD-HDQT	Change of the Parent Company's representatives serving on the Board of Directors and the Supervisory Board of VVMI Mechanical and Pressure Equipment Joint Stock Company

No.	Name of organization/individual	Relationship with the Parent company	Resolution/ Decision No. of the BOD	Contents
10	VVMI Viet Bac Mechanical Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	107/QD-HDQT	Change of the Parent Company's representatives serving on the Board of Directors and the Supervisory Board of VVMI Viet Bac Mechanical Joint Stock Company
12	VVMI Building Material and General Trading Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	110/QD-HDQT	Change of the Parent Company's representatives serving on the Board of Directors and the Supervisory Board of VVMI Building Material and General Trading Joint Stock Company for the 2026–2031 term
13	VVMI Tan Quang Cement Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	111/QD-HDQT	Change of the Parent Company's representatives serving on the Board of Directors and the Supervisory Board of VVMI Tan Quang Cement Joint Stock Company for the 2026–2031 term
14	VVMI Building Material and General Trading Joint Stock Company	The Parent company is a major shareholder, holding a controlling interest of >51%	174/NQ-HDQT	Approval of the policy for commencing the process of reviewing the reappointment of the Deputy General Director of VVMI Building Material and General Trading Joint Stock Company

REPORT ON TRANSACTIONS OF INSIDERS AND RELATED PARTIES AS OF THE FIRST 6 MONTHS OF 2026

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
1	Vietnam National Coal and Mineral Industries Holding Corporation Limited (VINACOMIN)	Major shareholders	Contract for coal mining, screening, and processing for 2026, No. 216/2025/HĐKD dated 16/12/2025	Principal Contract
			Service contract for coal delivery, No. 263/HDDV/TKV-VVMI dated 30/12/2025	
			Sales contract of coal in 2026, No. 226/HĐ/TKV-VVMI dated 24/12/2025	
1.1	VINACOMIN – Cam Pha Port and Logistics Company	Related party of a Major shareholder	Sales contract of coal in 2024, No. 30/HĐ/KVCP-CNMVB dated 30/12/2025	
1.2	VINACOMIN – Mine Rescue Center	Related party of a Major shareholder	Contract for regular training, on-call emergency response, inspection and prevention of incidents, search and rescue operations in mining activities for 2026, No. 3538/HĐ-KTKH dated 31/12/2025, with a contract value of VND 3,286,232,532	
1.3	VINACOMIN - Quacontrol Joint Stock Company	Related party of a Major shareholder	Contract for coal inspection in 2026, No. 2089/HDGD/QUACONTROL-CNMVB dated 31/12/2025	Principal Contract
			Contract for coal inspection No. 0268/HĐGD/QUACONTROL-ND dated 20/01/2026	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
1.4	VINACOMIN – Institute of Mining Science and Technology	Related party of a Major shareholder	Consultancy Contract: Provision of consultancy services for the appraisal of the revised Feasibility Study Report for the Construction Investment Project of the Khanh Hoa Open-pit Mine, Contract No. 273/HĐ-KTKH dated 20 January 2026, with a contract value of VND 137,626,000	
			Consultancy Contract: Provision of consultancy services for the preparation of the Techno-Economic Report for the Concrete Pavement for the Transport Workshop Project, Contract No. 901/HĐ-KTKH dated 20 March 2026, with a contract value of VND 453,600,000	

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
			Implementation Contract: Execution of the monitoring plan for ground movement at the Na Duong coal mine slope in 2026, Contract No. 1666/HĐ-KTKH dated 3 June 2026, with a contract value of VND 953,893,866	
1.5	VINACOMIN – Environment Company Limited	Related party of a Major shareholder	Contract for the treatment of mine wastewater into industrial wastewater, Contract No. 5266/HĐ/TKH-MTTKV dated 31 December 2025, with a contract value of VND 7,944,240,000	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the treatment of mine wastewater into industrial wastewater, Contract No. 4840/HĐ-KHTT dated 29 December 2025, with a contract value of VND 36,882,843,253	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the treatment of mine wastewater into industrial wastewater for 2026, Contract No. 1436/HĐ-KHVT dated 29 December 2025, with a contract value of VND 16,331,706,000	Contract signed by VVMI Nui Hong Coal Company (branch of the Parent company)
1.6	VINACOMIN - Informatics, Technology, Environment Joint Stock Company	Related party of a Major shareholder	Contract for the preparation of the Environmental Permit Application Report for the "Khanh Hoa Open-pit Mine Expansion Project", Contract No. 471/HĐ-KTKH dated 3 February 2026, with a contract value of VND 823,268,666	
			Contract for the preparation of the Technical Plan, Construction Method Statement and Cost Estimate for the supplementary preparation of the geomechanical map of Na Duong Coal Mine in 2026, Contract No. 344/HĐ-KTKH dated 23 January 2026, with a contract value of VND 28,381,116	
			Contract for the preparation of the Technical Plan and Cost Estimate for ground movement monitoring at the Na Duong Mine waste dump in 2026, Contract No. 505/HĐ-KTKH dated 6 February 2026, with a contract value of VND 4,759,237	
			Contract for the preparation of the Technical Plan and Cost Estimate for ground movement monitoring at the Khanh Hoa Coal Mine slopes and waste dump in 2026, Contract No. 506/HĐ-KTKH dated 6 February 2026, with a contract value of VND 11,192,334	

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
			Contract for the preparation of the Technical Plan and Cost Estimate for surveying and preparing a 1:1,000 topographic map of Na Duong Coal Mine in 2026, Contract No. 507/HĐ-KTKH dated 6 February 2026, with a contract value of VND 7,434,203	
			Contract for the preparation of the Technical Plan and Cost Estimate for establishing the survey control network and preparing a 1:1,000 topographic map of Núi Hồng Coal Mine in 2026, Contract No. 511/HĐ-KTKH dated 6 February 2026, with a contract value of VND 3,450,388	
			Contract for the implementation of the supplementary preparation of the geomechanical map of Na Duong Coal Mine in 2026, Contract No. 1080/HĐ-KTKH dated 3 April 2026, with a contract value of VND 790,693,499	
1.7	VINACOMIN - Mining Chemical Industry Holding Corporation Limited and branches	Related party of a Major shareholder (Subsidiary of Mining Chemical Industry Holding Corporation Limited)	Blasting Services Contract, Contract No. 4854/HĐNM/HCM-TKH dated 10 December 2025, with a contract value of VND 54,239,608,316	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Blasting Services Contract, Contract No. 4702/2026/HĐNM/MICCO.LS-TND dated 18 December 2025, with a contract value of VND 47,707,529,889	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
1.8	VINACOMIN - Northern Coal Trading Joint Stock Company and branches	Related party of a Major shareholder	Coal Sale and Purchase Contract for 2026, Contract No. 01/2026/HĐMBT/THB-TND dated 31 December 2025, with a contract value of VND 238,944,799,800	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company) with Ha Bac Coal Trading Company
1.9	VINACOMIN Industry Investment Consulting Joint Stock Company	Related party of a Major shareholder	Consultancy Contract for the preparation of the Techno-Economic Report for the "2026 Production Equipment Investment Project – Khanh Hoa Coal Mine", Contract No. 317/HĐ-KTKH dated 22 January 2026, with a contract value of VND 199,000,000	

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
1.10	VINACOMIN - Viet Bac Geological Joint Stock Company	Related party of a Major shareholder	Consultancy Contract for the preparation of the Techno-Economic Report for the "2026 Production Equipment Investment Project – Na Duong Coal Mine", Contract No. 316/HĐ-KTKH dated 22 January 2026, with a contract value of VND 372,000,000	
			Consultancy Contract for the preparation of the Techno-Economic Report for the "2026 Production Equipment Investment Project – Nui Hong Coal Mine", Contract No. 320/HĐ-KTKH dated 22 January 2026, with a contract value of VND 230,000,000	
			Contract for the preparation of the Technical Plan, Construction Method Statement and Cost Estimate for supplementary exploration drilling to support mineral extraction activities within the mining licence boundary under Mining Licence No. 239/GP-BNNMT dated 30 June 2025 at Na Duong Coal Mine (for production in 2026–2027), Contract No. 345/HĐ-KTKH dated 23 January 2026, with a contract value of VND 33,373,788	
			Contract for the preparation of the Technical Plan, Construction Method Statement and Cost Estimate for supplementary exploration drilling to support the stability assessment of Zone III, Slope of Seam No. 4 at Na Duong Coal Mine (Mining Licence No. 239/GP-BNNMT dated 30 June 2025), Contract No. 359/HĐ-KTKH dated 26 January 2026, with a contract value of VND 130,844,505	
			Contract for the preparation of the Construction Method Statement and Cost Estimate for supplementary exploration drilling to support mineral extraction activities within the mining licence boundary under Mining Licence No. 239/GP-BNNMT dated 30 June 2025 at Na Duong Coal Mine (for production in 2026–2027), Contract No. 776/HĐ-KTKH dated 12 March 2026, with a contract value of VND 18,770,273	

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
			Implementation Contract for supplementary exploration drilling to support the stability assessment of Zone III, Slope of Seam No. 4 at Na Duong Coal Mine (Mining Licence No. 239/GP-BNNMT dated 30 June 2025), Contract No. 1409/HĐ-KTKH dated 12 May 2026, with a contract value of VND 6,747,299,701	
			Implementation Contract for supplementary exploration drilling in 2026 to support mineral extraction activities within the mining licence boundary under Mining Licence No. 239/GP-BNNMT dated 30 June 2025 at Na Duong Coal Mine, Contract No. 1472/HĐ-KTKH dated 18 May 2026, with a contract value of VND 2,108,572,223	
			Topographic and Engineering Geological Survey Contract, Contract No. 23/2026/HĐ-KHTT dated 16 March 2026, with a contract value of VND 60,964,734	Contract signed by VVMI Nui Hong Coal Company (branch of the Parent company)
1.11	VINACOMIN - Materials Joint Stock Company and branches	Related party of a Major shareholder	Contract for the purchase of lubricants and greases, Contract No. 30/HĐ/TKH-TKV dated 2 January 2026, with a contract value of VND 924,494,780	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the purchase of personal protective equipment (PPE), Contract No. 439/HĐ/TKH-TKV dated 26 February 2026, with a contract value of VND 255,393,500	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the purchase of lubricants and greases, Contract No. 1765/HĐ/TKH-TKV dated 4 May 2026, with a contract value of VND 923,353,640	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the purchase of personal protective equipment (PPE), Contract No. 0525/HĐ-KHTT dated 6 February 2026, with a contract value of VND 19,882,800	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the purchase of personal protective equipment (PPE), Contract No. 1575/HĐ-VT dated 4 May 2026, with a contract value of VND 768,686,976	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
			Contract for the purchase of industrial lubricating oil, Contract No. 4825/HĐ-TND dated 26 December 2025, with a contract value of VND 651,869,955	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the purchase of industrial lubricating oil, Contract No. 0591/HĐ-TND dated 10 February 2026, with a contract value of VND 613,056,840	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the purchase of industrial lubricating oil, Contract No. 1251/HĐ-TND dated 6 April 2026, with a contract value of VND 50,666,341	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the purchase of industrial lubricating oil, Contract No. 1324/HĐ-TND dated 10 April 2026, with a contract value of VND 50,735,652	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the purchase of personal protective equipment (PPE), Contract No. 38/HĐMB:TNH-MTS dated 18 May 2026, with a contract value of VND 7,020,000	Contract signed by VVMI Nui Hong Coal Company (branch of the Parent company)
1.12	VINACOMIN - Vietnam College of Coal and Minerals	Related party of a Major shareholder	Contract for the provision of periodic Occupational Safety and Health (OSH) training for employees, Contract No. 3158/HĐ-CĐ-AT dated 18 June 2026, with a contract value of VND 119,985,000	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the provision of Occupational Safety and Health (OSH) training for 2026, Contract No. 1447/HĐ-CĐTKV-TNH dated 10 June 2026, with a contract value of VND 125,806,500	Contract signed by VVMI Nui Hong Coal Company (branch of the Parent company)
1.13	VINACOMIN - Tourism and Trading Joint Stock Company and branches	Related party of a Major shareholder	Contract for the purchase of specialised tyres for production operations, Contract No. 0783/HĐ-KTKH dated 12 March 2026, with a contract value of VND 4,311,360,000	

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
			Contract for the purchase of tyre materials, Contract No. 0703/HĐ-KTKH dated 12 March 2026, with a contract value of VND 4,311,360,000	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
1.14	VINACOMIN - Institute of Energy and Mining Mechanical Engineering	Related party of a Major shareholder	Contract for the statutory inspection of equipment subject to strict safety requirements for 2026, Contract No. 1927/HĐ-CĐAT dated 28 May 2026, with a contract value of VND 114,858,000	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the purchase of materials, Contract No. 0848/CHĐ-VT dated 11 March 2026, with a contract value of VND 11,372,400	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the purchase of materials, Contract No. 1692/CHĐ-VT dated 11 May 2026, with a contract value of VND 46,288,800	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
1.15	Coal – Minerals Hospital	Related party of a Major shareholder	Medical Examination Services Contract for annual health check-ups in 2026 for management personnel under the Vietnam National Coal and Mineral Industries Group (TKV), Contract No. 1396/HĐ-KTKH dated 11 May 2026, with a contract value of VND 219,719,840	
			Medical Examination Services Contract for annual health check-ups and occupational disease screening for employees in 2026, Contract No. 1132/HĐ-TND dated 30 March 2026, with a contract value of VND 897,603,500	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
1.16	Vietnam National Coal and Mineral Industries Holding Corporation Limited (VINACOMIN) and Branches	Related party of a Major shareholder	Service Contract for the organisation of the annual holiday and recuperation programme for employees, Contract No. 12/2026/HĐDV-MTB dated 10 April 2026, with a contract value of VND 32,659,200	
2	VVMI La Hien Cement Joint Stock Company	Subsidiary	Sale and Purchase Contract for claystone (screening waste rock), Contract No. 5171/HĐMB/TKH-XMLH dated 29 December 2025, with a contract value of VND 2,250,000,000	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
3	VVMi Quan Trieu Cement Joint Stock Company	Subsidiary	Coal Sale and Purchase Contract for 2026, Contract No. 3496/HĐ-KTKH dated 30 December 2025	Principal Contract
			Sale and Purchase Contract for waste limestone, Contract No. 01/HĐMB/XMQT-TKH dated 31 December 2025, with a contract value of VND 28,000,000,000	Contract signed by VVMi Khanh Hoa Coal Company (branch of the Parent company)
			Sale and Purchase Contract for claystone (screening waste rock), Contract No. 02/HĐMB/XMQT-TKH dated 31 December 2025, with a contract value of VND 3,000,000,000	Contract signed by VVMi Khanh Hoa Coal Company (branch of the Parent company)
			Sale and Purchase Contract for cement bags, Contract No. 26/2025/XMQT-TNH dated 31 December 2025, with a contract value of VND 18,419,724,000	Contract signed by VVMi Nui Hong Coal Company (branch of the Parent company)
4	VVMi Tan Quang Cement Joint Stock Company	Subsidiary	Coal Sale and Purchase Contract for 2026, Contract No. 3498/HĐ-KTKH dated 30 December 2025	Principal Contract
			Contract for the supply of paper bags, Contract No. 26.03.04.NH/HĐ-CTQ dated 4 March 2026, with a contract value of VND 28,987,560,180	Contract signed by VVMi Nui Hong Coal Company (branch of the Parent company)
5	VVMi Viet Bac Mechanical Joint Stock Company	Subsidiary	Contract for the major overhaul of CAT 773E Dump Truck No. 37, Contract No. 0811/HĐ/TKH-CKM/2026 dated 5 March 2026, with a contract value of VND 3,331,650,429	Contract signed by VVMi Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 39, Contract No. 1291/HĐ/TKH-CKM/2026 dated 3 April 2026, with a contract value of VND 3,393,468,739	Contract signed by VVMi Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 53, Contract No. 1609/HĐ/TKH-CKM/2026 dated 21 April 2026, with a contract value of VND 3,364,334,986	Contract signed by VVMi Khanh Hoa Coal Company (branch of the Parent company)

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
			Contract for the major overhaul of CAT 773E Dump Truck No. 54, Contract No. 1389/HĐ/TKH-CKM/2026 dated 9 April 2026, with a contract value of VND 3,397,984,235	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 55, Contract No. 0886/HĐ/TKH-CKM/2026 dated 11 March 2026, with a contract value of VND 3,336,299,588	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the major overhaul of Sandvik DI500 Drill Rig No. 5, Contract No. 1715/HĐ/TKH-CKM/2026 dated 29 April 2026, with a contract value of VND 3,747,259,788	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the major overhaul of KOMATSU PC850 Excavator No. 2, Contract No. 879/HĐ/TKH-CKM/2026 dated 11 March 2026, with a contract value of VND 2,084,190,221	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 38, Contract No. 2568/HĐ/TKH-CKM/2026 dated 15 June 2026, with a contract value of VND 3,397,144,924	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the purchase of materials and goods, Contract No. 322/HĐ/TKH-CKM/VB dated 21 January 2026, with a contract value of VND 12,650,000	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the purchase of materials and goods, Contract No. 738/HĐ/TKH-CKM/VB dated 27 February 2026, with a contract value of VND 45,084,000	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the purchase of materials and goods, Contract No. 1029/HĐ/TKH-CKM/VB dated 19 March 2026, with a contract value of VND 39,190,000	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
			Contract for the purchase of materials and goods, Contract No. 2159/HĐ/TKH-CKM/VB dated 22 May 2026, with a contract value of VND 40,120,000	Contract signed by VVMI Khanh Hoa Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 81, Contract No. 0699/HĐ/TND-CKM/2026 dated 27 February 2026, with a contract value of VND 2,920,684,104	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 84, Contract No. 0711/HĐ/TND-CKM/2026 dated 2 March 2026, with a contract value of VND 3,424,365,013	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 80, Contract No. 1386/HĐ/TND-CKM/2026 dated 15 April 2026, with a contract value of VND 3,284,724,979	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 82, Contract No. 3101/HĐ/TND-CKM/2026 dated 16 June 2026, with a contract value of VND 3,533,774,169	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the major overhaul of CAT 773E Dump Truck No. 83, Contract No. 3102/HĐ/TND-CKM/2026 dated 16 June 2026, with a contract value of VND 3,503,584,043	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Contract for the repair and refurbishment of drill bits for the period from January to June 2026, with a total contract value of VND 437,400,000	Contract signed by VVMI Na Duong Coal Company (branch of the Parent company)
			Sale and Purchase Contract for maintenance materials, Contract No. 303/HĐMB:CKM-TNH/2026 dated 1 April 2026, with a contract value of VND 33,264,000	Contract signed by VVMI Nui Hong Coal Company (branch of the Parent company)
6	VVMI Mechanical and Pressure Equipment Joint Stock Company	Subsidiary	Contract for the major overhaul of Hyundai 180LC-7 Excavator No. 1, Contract No. 703/HĐ/APLUCO-TNH/2026 dated 16 March 2026, with a contract value of VND 1,039,727,350	Contract signed by VVMI Nui Hong Coal Company (branch of the Parent company)

No.	Entity/Individual Making the Transaction	Relationship with the Parent company	Transaction Details	Notes
7	VVMi Thai Nguyen Hotel Joint Stock Company	Subsidiary	Service Contract for organising the online broadcast venue for the "Tet for Miners 2026" programme, Contract No. 06/HĐ-KTKH dated 2 February 2026, with a contract value of VND 15,228,000	
			Service Contract for organising the annual sightseeing and holiday programme for employees of the Parent Company's Head Office in 2026, Contract No. 1385/HĐ-KTKH dated 8 May 2026, with a contract value of VND 1,493,160,000	
			Service Contract for accommodation and catering services for the Parent Company's 2026 Sports Festival, Contract No. 1870/HĐ-KTKH dated 19 June 2026, with a contract value of VND 132,600,000	
			Service Contract for organising a sightseeing and holiday programme for employees in 2025, Contract No. 1148/HĐ-KTKH dated 6 May 2025, with a contract value of VND 1,641,450,000	Contract signed by VVMi Na Duong Coal Company (branch of the Parent company)
			Service Contract, Contract No. 44/HDDV/TNH-KSTN dated 26 May 2026, with a contract value of VND 1,130,922,000	Contract signed by VVMi Nui Hong Coal Company (branch of the Parent company)

LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

Business name:

VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION

Stock code:

MVB

Closing Date:

15/7/2026

No.	Stock Code	Full Name (*)	Securities Trading Account (if any)	Position in the Company (if any)	Relationship with Insider	Identification Document (*) (ID Card/Passport/Business Registration Certificate)			Head Office Address/Contact Address	Number of Shares Held at End of Period	Shareholding Percentage at End of Period	Notes (regarding absence of ID Document Number and other notes)
						ID Document Number (*)	Date of Issue	Place of Issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
1	MVB	Bui Tran Dong		Chairman of the BOD					TKV Project Management Board	2500	0.0024	
1.1	MVB	Bui Xuan Thu			Father of Mr. Bui Tran Dong Chairman of the BOD				P1301B, Ha Thanh Plaza Apartment Building, Dong Da, Hanoi			
1.02	MVB	Tran Thi Nhuan			Mother of Mr. Bui Tran Dong Chairman of the BOD				P1301B, Ha Thanh Plaza Apartment Building, Dong Da, Hanoi			
1.03	MVB	Vu Khoi Nghiep			Father-in-law of Mr. Bui Tran Dong Chairman of the BOD				Khanh Thien Commune, Ninh Binh			
1.04	MVB	Le Thi Kim Tuyen			Mother-in-law of Mr. Bui Tran Dong Chairman of the BOD				Khanh Thien Commune, Ninh Binh			
1.05	MVB	Vu Thi Thu Hien			Wife of Mr. Bui Tran Dong Chairman of the BOD				No. 63 Trung Liet Street, Dong Da, Hanoi	2500	0.0024	
1.06	MVB	Bui Quynh Anh			Daughter of Mr. Bui Tran Dong Chairman of the BOD				No. 63 Trung Liet Street, Dong Da, Hanoi			
1.07	MVB	Nguyen Viet Thang			Son-in-law of Mr. Bui Tran Dong Chairman of the BOD				Group 1, Trung Hoa Ward, Cau Giay, Hanoi			

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1	2	3	4	5	6	7	8	9	10	11	12	13
1.08	MVB	Bui Khanh Linh			Daughter of Mr. Bui Tran Dong Chairman of the BOD				No. 63 Trung Liet Street, Dong Da, Hanoi			
1.09	MVB	Bui Thi Hang			Younger Sister of Mr. Bui Tran Dong Chairman of the BOD				No. 63 Trung Liet Street, Dong Da, Hanoi			
1.10	MVB	Tu Hai Lam			Brother-in-law of Mr. Bui Tran Dong Chairman of the BOD				No. 3, Alley 104 Trung Liet Street, Dong Da, Hanoi			
1.11	MVB	Bui Thi Phuong			Younger Sister of Mr. Bui Tran Dong Chairman of the BOD				5/168 Han Thuyen Street, Nam Dinh, Ninh Binh			
1.12	MVB	Mai Van Tin			Brother-in-law of Mr. Bui Tran Dong Chairman of the BOD				5/168 Han Thuyen Street, Nam Dinh, Ninh Binh			
1.13	MVB	Bui Thi Phuong			Younger Sister of Mr. Bui Tran Dong Chairman of the BOD				No. 3, Alley 104 Trung Liet Street, Dong Da, Hanoi			
1.14	MVB	Vu Van Nhap			Brother-in-law (Wife's elder brother) of Mr. Bui Tran Dong Chairman of the BOD				Khanh Thien Commune, Ninh Binh			

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1	2	3	4	5	6	7	8	9	10	11	12	13
1.15	MVB	Ta Thi Hoa			Sister-in-law (Wife's sister-in-law) of Mr. Bui Tran Dong Chairman of the BOD				Khanh Thien Commune, Ninh Binh			
1.16	MVB	Vu Thi Kim Dien			Sister-in-law (Wife's elder sister) of Mr. Bui Tran Dong Chairman of the BOD				Group 4, Tan Long, Thai Nguyen			
1.17	MVB	Tran Khanh			Brother-in-law (Wife's sister's husband) of Mr. Bui Tran Dong Chairman of the BOD				Group 4, Tan Long, Thai Nguyen	1900	0.0018	
1.18	MVB	Vu Thi Tuyen			Sister-in-law (Wife's elder sister) of Mr. Bui Tran Dong Chairman of the BOD				Group 4, Tan Long, Thai Nguyen			
1.19	MVB	Duong Van Du			Brother-in-law (Wife's sister's husband) of Mr. Bui Tran Dong Chairman of the BOD				Group 4, Tan Long, Thai Nguyen			
1.2	MVB	Vietnam Coal and Mineral Industry Group			TKV Capital Representative					103099500	92%	
2	MVB	Trinh Hong Ngan		Member of the Board of Directors General Director					Unit 3205, Zone A, Mandarin Complex, Garden, Yen Hoa Ward, Hanoi City		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
2.01	MVB	Trinh Hong Khanh			Father of Mr. Trinh Hong Ngan - General Director						-	Deceased
2.02	MVB	Bui Thi Lien			Mother of Mr. Trinh Hong Ngan - General Director				Hamlet 1, Xuan Hong Commune, Ninh Binh Province		-	
2.03	MVB	Vu Thi My Dung			Wife of Mr. Trinh Hong Ngan - General Director				Unit 3205, Zone A, Mandarin Complex, Garden, Yen Hoa Ward, Hanoi City		-	
2.04	MVB	Trinh Hong Duong			Son of Mr. Trinh Hong Ngan - General Director				Unit 3205, Zone A, Mandarin Complex, Garden, Yen Hoa Ward, Hanoi City		-	
2.05	MVB	Trinh Minh Phuong			Daughter of Mr. Trinh Hong Ngan - General Director				Unit 3205, Zone A, Mandarin Complex, Garden, Yen Hoa Ward, Hanoi City		-	Minor
2.06	MVB	Trinh Thi Giang			Sister of Mr. Trinh Hong Ngan - General Director				Tri Thuy Village, Dai Xuyen Commune, Hanoi City		-	
2.07	MVB	Vu Van Sinh			Brother-in-law of Mr. Trinh Hong Ngan - General Director				Tri Thuy Village, Dai Xuyen Commune, Hanoi City		-	
2.08	MVB	Trinh Thi Minh Thu			Sister of Mr. Trinh Hong Ngan - General Director				Tri Thuy Village, Dai Xuyen Commune, Hanoi City		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
2.09	MVB	Vu Van Tuan			Brother-in-law of Mr. Trinh Hong Ngan - General Director				Tri Thuy Village, Dai Xuyen Commune, Hanoi City		-	
2.10	MVB	Trinh Hong Tuan			Mr. Trinh Hong Ngan's younger brother - General Director				Hamlet 2, Xuan Hong Commune, Ninh Binh Province		-	
2.11	MVB	Pham Thi Hoa			Sister-in-law of Mr. Trinh Hong Ngan - General Director				Hamlet 2, Xuan Hong Commune, Ninh Binh Province		-	
2.12	MVB	Vu Trung Quang			Father-in-law of Mr. Trinh Hong Ngan - General Director				Tu Ky Commune, Hai Phong City		-	
2.13	MVB	Bui Thi Bo			Mother-in-law of Mr. Trinh Hong Ngan - General Director				Tu Ky Commune, Hai Phong City		-	
3	MVB	Vu Minh Tan		Dedicated Board Member					HUD3 Building; No. 123, To Hieu Street, Ha Dong Ward, Hanoi City		-	
3.01	MVB	Vu Van Ang			Father of Mr. Vu Minh Tan – Board Member						-	Deceased
3.02	MVB	Nguyen Thi Pheo			Mother of Mr. Vu Minh Tan – Board Member						-	Deceased

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1	2	3	4	5	6	7	8	9	10	11	12	13
3.03	MVB	Tran Thi Nga			Wife of Mr. Vu Minh Tan – Board Member				White Bridge Sub-area, Phu Luong Commune, Thai Nguyen Province		-	
3.04	MVB	Vu Quang Dao			Biological child of Mr. Vu Minh Tan – Board Member				HUD3 Building; No. 123, To Hieu Street, Ha Dong Ward, Hanoi City		-	
3.05	MVB	Truong Thuy Hong Ngoc			Daughter-in-law of Mr. Vu Minh Tan – Board Member				HUD3 Building; No. 123, To Hieu Street, Ha Dong Ward, Hanoi City		-	
3.06	MVB	Vu Van Khoi			Biological child of Mr. Vu Minh Tan – Board Member				HUD3 Building; No. 123, To Hieu Street, Ha Dong Ward, Hanoi City		-	
3.07	MVB	Nguyen Phuong Thao			Daughter-in-law of Mr. Vu Minh Tan – Board Member				HUD3 Building; No. 123, To Hieu Street, Ha Dong Ward, Hanoi City		-	
3.08	MVB	Vu Thi An			Biological sister of Mr. Vu Minh Tan – Board Member				Phan Dinh Phung Ward, Thai Nguyen Province		-	
3.09	MVB	Pham Trung Hoa			Brother-in-law of Mr. Vu Minh Tan – Board Member				Phan Dinh Phung Ward, Thai Nguyen Province		-	
3.10	MVB	Vu Thi Huong			Biological sister of Mr. Vu Minh Tan – Board Member				Cau Lan sub-area, Phu Luong commune, Thai Nguyen province		-	
3.11	MVB	Truong Anh Hung			Brother-in-law of Mr. Vu Minh Tan – Board Member				Cau Lan sub-area, Phu Luong commune, Thai Nguyen province		-	

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3.12	MVB	Vu Thi Uyen			Biological sister of Mr. Vu Minh Tan – Board Member				Cau Lan sub-area, Phu Luong commune, Thai Nguyen province		-	
3.13	MVB	Nguyen Duc An			Brother-in-law of Mr. Vu Minh Tan – Board Member				Cau Lan sub-area, Phu Luong commune, Thai Nguyen province		-	
3.14	MVB	Vu Thi Uyen			Biological sister of Mr. Vu Minh Tan – Board Member				White Bridge Sub-area, Phu Luong Commune, Thai Nguyen Province		-	
3.15	MVB	Duong Van Hoa			Brother-in-law of Mr. Vu Minh Tan – Board Member						-	Deceased
3.16	MVB	Vu Quoc Hung			Biological brother of Mr. Vu Minh Tan – Board Member				White Bridge Sub-area, Phu Luong Commune, Thai Nguyen Province		-	
3.17	MVB	Nguyen Thi Nga			Sister-in-law of Mr. Vu Minh Tan – Board Member				White Bridge Sub-area, Phu Luong Commune, Thai Nguyen Province		-	
3.18	MVB	Vu Thi Hong Duyen			Biological sister of Mr. Vu Minh Tan – Board Member				White Bridge Sub-area, Phu Luong Commune, Thai Nguyen Province		-	
3.19	MVB	Ha Anh Thiep			Brother-in-law of Mr. Vu Minh Tan – Board Member						-	Deceased
3.20	MVB	Tran Hung Chinh			Father-in-law of Mr. Vu Minh Tan – Board Member				Giang Binh Street, Phu Luong Commune, Thai Nguyen Province		-	

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3.21	MVB	Hoang Thi Tien			Mother-in-law of Mr. Vu Minh Tan – Board Member				Giang Binh Street, Phu Luong Commune, Thai Nguyen Province		-	
4	MVB	Hoang Kieu Hung		Member of the Board of Directors – Deputy General Director					No. 19, Alley 21 Giap Bat Street, Tuong Mai Ward, Hanoi City	900	0.0009	
4.1	MVB	Hoang Dinh Chien			Father of Mr. Hoang Kieu Hung Deputy General Director				Da Coc Village, Binh Dinh Commune, Hung Yen Province		-	
4.2	MVB	Hoang Thi Thai			Mother of Mr. Hoang Kieu Hung Deputy General Director				Da Coc Village, Binh Dinh Commune, Hung Yen Province		-	
4.3	MVB	Le Thi Thuy Ninh			Wife of Mr. Hoang Kieu Hung Deputy General Director				No. 19, Alley 21 Giap Bat Street, Tuong Mai Ward, Hanoi City	900	0.0009	
4.4	MVB	Hoang Nhat Minh			Son of Mr. Hoang Kieu Hung Deputy General Director				No. 19, Alley 21 Giap Bat Street, Tuong Mai Ward, Hanoi City		-	
4.5	MVB	Hoang Nhat Anh			Son of Mr. Hoang Kieu Hung Deputy General Director				No. 19, Alley 21 Giap Bat Street, Tuong Mai Ward, Hanoi City		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
4.6	MVB	Hoang Phi Truong			Older brother of Mr. Hoang Kieu Hung Deputy General Director				No. 07 Ngo Thi Huong Street, Son Tra Ward, Da Nang City		-	
4.7	MVB	Đinh Thi Thu Hoai			Sister-in-law of Mr. Hoang Kieu Hung Deputy General Director				No. 07 Ngo Thi Huong Street, Son Tra Ward, Da Nang City		-	
4.8	MVB	Hoang Thi Binh			Older sister of Mr. Hoang Kieu Hung Deputy General Director				Da Coc Village, Binh Dinh Commune, Hung Yen Province		-	
4.9	MVB	Le Xuan Thach			Brother-in-law of Mr. Hoang Kieu Hung Deputy General Director				Da Coc Village, Binh Dinh Commune, Hung Yen Province		-	
4.10	MVB	Le Thanh To			Father-in-law of Mr. Hoang Kieu Hung Deputy General Director				Group 1, Area 9, Quang Hanh Ward, Quang Ninh Province		-	
4.11	MVB	Nguyen Thi Xuyen			Mother-in-law of Mr. Hoang Kieu Hung Deputy General Director				Group 1, Area 9, Quang Hanh Ward, Quang Ninh Province			
4.12	MVB	Le Van Thanh			Wife's older brother of Mr. Hoang Kieu Hung Deputy General Director				Group 1, Area 9, Quang Hanh Ward, Quang Ninh Province			

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1	2	3	4	5	6	7	8	9	10	11	12	13
4.13		Vu Thi Hong Thao			wife's sister-in-law of Mr. Hoang Kieu Hung Deputy				Group 1, Area 9, Quang Hanh Ward, Quang Ninh Province			
5	MVB	Ngo Ngoc Son		Independent Board Member						3000	0.0029	
5.01	MVB	Ngo Ngoc Bac			Father							Deceased
5.02	MVB	Nguyen Thi Hoe			Mother							Deceased
5.03	MVB	Nguyen Thi Ba			Stepmother				No. 5, Alley 25, Da Van Street, Phu Khe, Bac Ninh			
5.04	MVB	Ngo Quang Huan			Father-in-law				Deceased			
5.05	MVB	Nguyen Thi Thuan			Mother-in-law				Group 13, Trung Thanh Ward, Thai Nguyen			
5.06	MVB	Ngo Thi Huong			Wife				No. 22, Alley 45, Hao Nam Street, O Cho Dua Ward, Hanoi			
5.07	MVB	Ngo Thi Bich Thuy			Daughter				No. 22, Alley 45, Hao Nam Street, O Cho Dua Ward, Hanoi	300	0.0003	
5.08	MVB	Ngo Ngoc Hoang Anh			Son				No. 22, Alley 45, Hao Nam Street, O Cho Dua Ward, Hanoi			
5.09	MVB	Nguyen Hong Ngoc			Daughter-in-law				No. 22, Alley 45, Hao Nam Street, O Cho Dua Ward, Hanoi			
5.10	MVB	Ngo Ngoc Hung			Younger Brother				21423 Winsen (LUHE) Pont De Claix Str.36			
5.11	MVB	Ngo Ngoc Nam			Younger Brother				No. 9, Alley 25, Da Van Street, Phu Khe, Bac Ninh			
5.12	MVB	Ngo Thi Bich Hong			Younger Sister				Ha Quarter, Dinh Bang Ward, Tu Son City, Bac Ninh			

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						ID Document Number (*)	Date of Issue	Place of Issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
5.13	MVB	Ngo Ngoc Ha			Younger Brother				No. 5, Alley 25, Da Van Street, Phu Khe, Bac Ninh			
5.14	MVB	Tran Thi Kim			Sister-in-law				21423 Winsen (LUHE) Pont De Claix Str.36			
5.15	MVB	Nguyen Thi Hoai Huong			Sister-in-law				No. 9, Alley 25, Da Van Street, Phu Khe, Bac Ninh			
5.16	MVB	Vu Duc Thinh			Brother-in-law				Ha Quarter, Dinh Bang Ward, Tu Son City, Bac Ninh			
5.17	MVB	Nguyen Thi Mai			Sister-in-law				No. 5, Alley 25, Da Van Street, Phu Khe, Bac Ninh			
5.18	MVB	Ngo Thi Lan			Sister-in-law				Group 14, Trung Thanh Ward, Thai Nguyen			
5.19	MVB	Tran Han Phong			Brother-in-law							Deceased
5.20	MVB	Ngo Quang Hai			Brother-in-law				Alley 32, Hao Nam Street, O Cho Dua Ward, Hanoi			Not provide information
5.21	MVB	Luong Thi Hien			Sister-in-law				Alley 32, Hao Nam Street, O Cho Dua Ward, Hanoi			Not provide information
5.22	MVB	Ngo Thi Hang			Sister-in-law				Alley 32, Hao Nam Street, O Cho Dua Ward, Hanoi			Not provide information
5.23	MVB	Ngo Quang Hung			Brother-in-law				Group 13, Trung Thanh Ward, Thai Nguyen			
6	MVB	Le Thi Thu Hien		Head of the Supervisory Board					Dai Mo Ward, Hanoi City		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
6.01	MVB	Le Xuan Hung			Father of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Quan Trieu Ward, Thai Nguyen Province		-	
6.02	MVB	Dao Thi Hue			Birth mother of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Quan Trieu Ward, Thai Nguyen Province		-	
6.03	MVB	Nguyen Quang Anh			Biological child of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Dai Mo Ward, Hanoi City		-	
6.04	MVB	Nguyen Dang Cuong			Biological child of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Dai Mo Ward, Hanoi City		-	Minor
6.05	MVB	Le Xuan Huy			Brother of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Quan Trieu Ward, Thai Nguyen Province	2,600	0.0025	
6.06	MVB	Le Huy Hoang			Brother of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Linh Son Ward, Thai Nguyen Province		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
6.07	MVB	Le Thi Minh Hieu			The younger brother of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Gia Sang Ward, Thai Nguyen Province		-	
6.08	MVB	Le Thi Hao			The younger brother of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Quan Trieu Ward, Thai Nguyen Province		-	
6.09	MVB	La Thi Minh Hao			Sister-in-law of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Quan Trieu Ward, Thai Nguyen Province		-	
6.10	MVB	Tang Thi Hong Hanh			Sister-in-law of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Linh Son Ward, Thai Nguyen Province		-	
6.11	MVB	Nguyen Hoang Long			Brother-in-law of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Gia Sang Ward, Thai Nguyen Province		-	
6.12	MVB	Dao Xuan Tan			Brother-in-law of Ms. Le Thi Thu Hien - Head of the Supervisory Board				Quan Trieu Ward, Thai Nguyen Province		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
7	MVB	Le Thi Thu trang		Member of the Supervisory Board					No. 47, De La Thanh Alley, Van Mieu Quoc Tu Giam Ward, Hanoi City		-	
7.01	MVB	Nguyen Thai Ha			Husband				No. 47, De La Thanh Alley, Van Mieu Quoc Tu Giam Ward, Hanoi City		-	
7.02	MVB	Nguyen Thai Khiem			Son				26215 WIEFELSTEDE, OT BOKEL, FASANENWEG 9 (Studying abroad)		-	
7.03	MVB	Nguyen Le Thai Uyen			Daughter				No. 47, De La Thanh Alley, Van Mieu Quoc Tu Giam Ward, Hanoi City		-	
7.04	MVB	Le Viet Quan			Father				Apartment 301, CLAND Apartment Building, 156 Xa Dan II Alley		-	
7.05	MVB	Nguyen Thi Loi			Mother				Apartment 301, CLAND Apartment Building, 156 Xa Dan II Alley		-	
7.06	MVB	Le Thi Viet Thu			Older Sister				26215 WIEFELSTEDE, OT BOKEL, FASANENWEG 9		-	
7.07	MVB	Le Thanh Son			Younger Brother				Apartment 301, CLAND Apartment Building, 156 Xa Dan II Alley		-	
7.08	MVB	Vu Chi Kien			Brother-in-law				26215 WIEFELSTEDE, OT BOKEL, FASANENWEG 9		-	
7.09	MVB	Nguyen Thai Son			Sibling-in-law				63 Dai Linh, Dai Mo Ward, Hanoi		-	

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7.10	MVB	Nguyen Thai Anh			Sibling-in-law				Apartment P501-A-TT Trai Gang, Bach Mai Ward, Hanoi		0	
7.11	MVB	Nguyen Van Thanh			Father-in-law				Apartment 2317, CT1C, Vinaconex 3 Trung Van, Dai Mo Ward, Hanoi		0	
7.12	MVB	Nguyen Thi Luy			Mother-in-law				Apartment 2317, CT1C, Vinaconex 3 Trung Van, Dai Mo Ward, Hanoi		0	
8	MVB	Nguyen Van Tao		Member of the Supervisory Board					Cay Son 1, Nhi Chieu Ward, Hai Phong City		-	
8.01	MVB	Nguyen Van To			Father of Mr. Nguyen Van Tao - Member of the Supervisory Board				Cay Son 1 Residential Area, Nhi Chieu Ward, Hai Phong City		-	
8.02	MVB	Pham Thi Luyen			Mr. Nguyen Van Tao's mother - Member of the Supervisory Board				Cay Son 1 Residential Area, Nhi Chieu Ward, Hai Phong City		-	
8.03	MVB	Bui Xuan Khi			Father-in-law of Mr. Nguyen Van Tao - Member of the Supervisory Board				No. 6, Niche 1, Lane 203 Le Dai Hanh, Dong Kinh Ward, Lang Son Province		-	

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8.04	MVB	Phung Thi Mai			Mother-in-law of Mr. Nguyen Van Tao - Member of the Supervisory Board				No. 6, Niche 1, Lane 203 Le Dai Hanh, Dong Kinh Ward, Lang Son Province		-	
8.05	MVB	Bui Thi Hai Yen			Wife of Mr. Nguyen Van Tao - Member of the Supervisory Board				No. 6, Niche 1, Lane 203 Le Dai Hanh, Dong Kinh Ward, Lang Son Province		-	
8.06	MVB	Nguyen Tuong Vy			Mr. Nguyen Van Tao's biological son - Member of the Supervisory Board				No. 6, Niche 1, Lane 203 Le Dai Hanh, Dong Kinh Ward, Lang Son Province		-	
8.07	MVB	Nguyen Khanh Linh			Mr. Nguyen Van Tao's biological son - Member of the Supervisory Board				No. 6, Niche 1, Lane 203 Le Dai Hanh, Dong Kinh Ward, Lang Son Province		-	Minor
8.08	MVB	Nguyen Thi Xoa			Mr. Nguyen Van Tao's sister - Member of the Supervisory Board				Trai Xanh Residential Area, Nhi Chieu Ward, Hai Phong City		-	
8.09	MVB	Nguyen Van Sao			Mr. Nguyen Van Tao's brother - Member of the Supervisory Board				Cay Son 1 Residential Area, Nhi Chieu Ward, Hai Phong City		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
8.10	MVB	Nguyen Thi Tam			Mr. Nguyen Van Tao's sister - Member of the Supervisory Board				Trai Xanh Residential Area, Nhi Chieu Ward, Hai Phong City		-	
8.11	MVB	Nguyen Van Yen			Mr. Nguyen Van Tao's brother-in-law - Member of the Supervisory Board				Trai Xanh Residential Area, Nhi Chieu Ward, Hai Phong City		-	
8.12	MVB	Bui Thi Len			Mr. Nguyen Van Tao's sister-in-law - Member of the Supervisory Board				Cay Son 1 Residential Area, Nhi Chieu Ward, Hai Phong City		-	
9	MVB	Nguyen Van Dung		Deputy General Director					Phan Dinh Phung Ward, Thai Nguyen Province		-	
9.01	MVB	Nguyen Van Xuyen			Father of Mr. Nguyen Van Dung Deputy General Director						-	Deceased
9.02	MVB	Nguyen Thi Truong			Mother of Mr. Nguyen Van Dung Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	
9.03	MVB	Ngo Thi Minh Huong			Wife of Mr. Nguyen Van Dung Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	

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9.04	MVB	Nguyen Thanh Ngan			Biological son of Mr. Nguyen Van Dung Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	
9.05	MVB	Nguyen Thanh Ha			Biological son of Mr. Nguyen Van Dung Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	
9.06	MVB	Ngo Hai Long			Son-in-law of Mr. Nguyen Van Dung Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	
9.07	MVB	Nguyen Thi Yen			Sister of Mr. Nguyen Van Dung Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	
9.08	MVB	Nguyen Hong Ninh			Brother-in-law of Mr. Nguyen Van Dung Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	
9.09	MVB	Nguyen Thi Yen			Sister of Mr. Nguyen Van Dung Deputy General Director				Dong Anh Commune - Hanoi City		-	
9.10	MVB	Kim Ngoc Hai			Brother-in-law of Mr. Nguyen Van Dung Deputy General Director				Dong Anh Commune - Hanoi City		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
9.11	MVB	Nguyen Van Hung			The younger brother of Mr. Nguyen Van Dung Deputy General Director				House B11, Yen Hoa Ward - Hanoi		-	
9.12	MVB	Bui Thi Hanh Hien			Sister-in-law of Mr. Nguyen Van Dung Deputy General Director				House B11, Yen Hoa Ward - Hanoi		-	
9.13	MVB	Ngo Xuan Thuy			Father-in-law of Mr. Nguyen Van Dung Deputy General Director						-	Deceased
9.14	MVB	Nguyen Thi An			Mother-in-law of Mr. Nguyen Van Dung Deputy General Director				Quan Trieu Ward - Thai Nguyen		-	
10	MVB	Nguyen Thac Tan		Deputy General Director					Nghia Do Ward, Hanoi City	2300	0.0022	
10.01	MVB	Nguyen Thac Nghi			Father of Mr. Nguyen Thac Tan Deputy General Director						-	Deceased
10.02	MVB	Dinh Thi Lan			Mother of Mr. Nguyen Thac Tan Deputy General Director				Quan Trieu Ward, Thai Nguyen Province		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
10.03	MVB	Pham Kim Chi			Father-in-law of Mr. Nguyen Thac Tan Deputy General Director						-	Deceased
10.04	MVB	Duong Thi Hanh			Mother-in-law of Mr. Nguyen Thac Tan Deputy General Director				Phan Dinh Phung Ward, Thai Nguyen Province		-	
10.05	MVB	Pham Thi Thu Ha			Wife of Mr. Nguyen Thac Tan Deputy General Director				Nghia Do Ward, Hanoi City	43400	0.0413	
10.06	MVB	Nguyen Thanh Tram			Sister of Mr. Nguyen Thac Tan Deputy General Director				Quan Trieu Ward, Thai Nguyen Province		-	
10.07	MVB	Nguyen Thac Cuong			Brother of Mr. Nguyen Thac Tan Deputy General Director				Quan Trieu Ward, Thai Nguyen Province		-	
10.08	MVB	Nguyen Thi Yen			The younger brother of Mr. Nguyen Thac Tan Deputy General Director				Quan Trieu Ward, Thai Nguyen Province		-	
10.09	MVB	Le Dinh Son			Brother-in-law of Mr. Nguyen Thac Tan Deputy General Director				Quan Trieu Ward, Thai Nguyen Province		-	

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10.10	MVB	Nguyen Thi Luong Nga			Sister-in-law of Mr. Nguyen Thac Tan Deputy General Director				Quan Trieu Ward, Thai Nguyen Province		-	
10.11	MVB	Nguyen Thi Van Anh			Daughter of Mr. Nguyen Thac Tan Deputy General Director				Tich Luong Ward, Thai Nguyen Province		-	
10.12	MVB	Trinh Xuan Dat			Son-in-law of Mr. Nguyen Thac Tan Deputy General Director				Tich Luong Ward, Thai Nguyen Province		-	
10.13	MVB	Nguyen Thac Tuan			Biological son of Mr. Nguyen Thac Tan Deputy General Director				Nghia Do Ward, Hanoi City		-	
11	MVB	Pham Thanh Hai		Deputy General Director					Group 6, Xuan Phuong Ward, Hanoi City		-	
11.01	MVB	Pham Van Dac			Father of Mr. Pham Thanh Hai - Deputy General Director						-	Deceased
11.02	MVB	Mai Thi Khoan			Mother of Mr. Pham Thanh Hai - Deputy General Director						-	Deceased

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1	2	3	4	5	6	7	8	9	10	11	12	13
11.03	MVB	Nguyen Thi Hue			Wife of Mr. Pham Thanh Hai - Deputy General Director				Group 6, Xuan Phuong Ward, Hanoi City		-	
11.04	MVB	Pham Hai Anh			Biological son of Mr. Pham Thanh Hai - Deputy General Director				Group 6, Xuan Phuong Ward, Hanoi City		-	
11.05	MVB	Pham Thuy Duong			Biological son of Mr. Pham Thanh Hai - Deputy General Director				Group 6, Xuan Phuong Ward, Hanoi City		-	
11.06	MVB	Pham Van Dung			Brother of Mr. Pham Thanh Hai - Deputy General Director				Lane 238 HQV, Nghia Do, Hanoi		-	
11.07	MVB	Nguyen Thi Thuong			Sister-in-law of Mr. Pham Thanh Hai - Deputy General Director				Lane 238 HQV, Nghia Do, Hanoi		-	
11.08	MVB	Pham Thi Dung			Sister of Mr. Pham Thanh Hai - Deputy General Director				Pho Hien Ward, Hung Yen		-	
11.09	MVB	Nguyen Huu Minh			Brother-in-law of Mr. Pham Thanh Hai - Deputy General Director				Pho Hien Ward, Hung Yen		-	

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11.10	MVB	Pham Thi Chung			Sister of Mr. Pham Thanh Hai - Deputy General Director				Hong Quang Commune, Hung Yen		-	
11.11	MVB	Pham Quang Bo			Brother-in-law of Mr. Pham Thanh Hai - Deputy General Director				Hong Quang Commune, Hung Yen		-	
11.12	MVB	Pham Thi Nhung			Sister of Mr. Pham Thanh Hai - Deputy General Director				Hoang Hoa Tham Commune, Hung Yen		-	
11.13	MVB	Pham Van Cong			Brother-in-law of Mr. Pham Thanh Hai - Deputy General Director				Hoang Hoa Tham Commune, Hung Yen		-	
11.14	MVB	Pham Thanh Son			Brother of Mr. Pham Thanh Hai - Deputy General Director				Hoang Hoa Tham Commune, Hung Yen		-	
11.15	MVB	Nguyen Thi Tham			Sister-in-law of Mr. Pham Thanh Hai - Deputy General Director				Hoang Hoa Tham Commune, Hung Yen		-	
11.16	MVB	Nguyen Van Thi			Father-in-law of Mr. Pham Thanh Hai - Deputy General Director						-	Deceased

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1	2	3	4	5	6	7	8	9	10	11	12	13
11.17	MVB	Nguyen Thi Cai			Mother-in-law of Mr. Pham Thanh Hai - Deputy General Director						-	Deceased
12	MVB	Hoang Minh Hoi		Governance Officer – Corporate Secretary and Authorized Information Disclosure					No. 54 Dinh Chuong Duong Street, Hac Thanh Ward, Thanh Hoa Province	2600	0.0025	
12.1	MVB	Hoang Minh Dang			Father of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - Authorized Information Disclosure Officer						-	Deceased
12.2	MVB	Doan Thi Hoan			Mother of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - Authorized Information Disclosure Officer				No. 46 Dinh Chuong Duong Street, Hac Thanh Ward, Thanh Hoa Province		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
12.3	MVB	Nguyen Thi Thanh Loan			Wife of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - Authorized Information Disclosure Officer				No. 54 Dinh Chuong Duong Street, Hac Thanh Ward, Thanh Hoa Province		-	
12.4	MVB	Hoang Minh Hieu			Biological son of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - Authorized Information Disclosure Officer				1702, 17T10 Building, Nguyen Thi Dinh Street, Yen Hoa Ward, Hanoi City		-	
12.5	MVB	Hoang Phuong Thao			Biological son of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - Authorized Information Disclosure Officer				No. 54 Dinh Chuong Duong Street, Hac Thanh Ward, Thanh Hoa Province		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
12.6	MVB	Cu Thi Hien			Daughter-in-law of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - Authorized Information Disclosure Officer				1702, 17T10 Building, Nguyen Thi Dinh Street, Yen Hoa Ward, Hanoi City		0	
12.7	MVB	Hoang Minh Hai			Biological brother of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - The Authorized Information Disclosure Officer				No. 46 Dinh Chuong Duong Street, Hac Thanh Ward, Thanh Hoa Province		-	
12.8	MVB	Nguyen Thi Tam			Sister-in-law of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - The Authorized Information Disclosure Officer				No. 46 Dinh Chuong Duong Street, Hac Thanh Ward, Thanh Hoa Province		-	

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1	2	3	4	5	6	7	8	9	10	11	12	13
12.9	MVB	Hoang Thi Hang			The younger brother of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - The Authorized Information Disclosure Officer				No. 568 Ba Trieu Street, Hac Thanh Ward, Thanh Hoa Province		-	
12.10	MVB	Vu Van Hao			Mr. Hoang Minh Hoi's brother-in-law - In charge of governance - Secretary of the Parent Company - The Authorized Information Disclosure Officer				No. 568 Ba Trieu Street, Hac Thanh Ward, Thanh Hoa Province		-	
12.11	MVB	Nguyen The Quyen			Father-in-law of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - The Authorized Information Disclosure Officer				No. 377 Le Lai Street, Hac Thanh Ward, Thanh Hoa Province		-	

No.	Stock Code	Full Name (*)	Securities Trading Account (if any)	Position in the Company (if any)	Relationship with Insider	Identification Document (*) (ID Card/Passport/Business Registration Certificate)			Head Office Address/Contact Address	Number of Shares Held at End of Period	Shareholding Percentage at End of Period	Notes (regarding absence of ID Document Number and other notes)
						ID Document Number (*)	Date of Issue	Place of Issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
12.12	MVB	Do Thi Diep			Mother-in-law of Mr. Hoang Minh Hoi - In charge of governance - Secretary of the Parent Company - The Authorized Information Disclosure Officer				No. 377 Le Lai Street, Hac Thanh Ward, Thanh Hoa Province		-	
13	MVB	Le Minh Hien		Chief Accountant					38. Khuong Trung Ward, Khuong Dinh Ward, HN	1000	0.0010	
13.1	MVB	Le Van Nhan			Father of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	
13.2	MVB	Lam Thi Thanh			Mother of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	
13.3	MVB	Tran Thi Thanh Hoa			Wife of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	

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						ID Document Number (*)	Date of Issue	Place of Issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
13.4	MVB	Le Manh Ha			Son of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	Minor
13.5	MVB	Le Ngoc Minh Chau			Son of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	Minor
13.6	MVB	Le Ngoc Hien			Brother of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	
13.7	MVB	Nguyen Thi Minh Hai			Sister-in-law of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	
13.8	MVB	Le Van Hai			Younger brother of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	
13.9	MVB	Ta Vu Hang			Sister-in-law of Mr. Le Minh Hien, Chief Accountant of the Parent Company				38. Khuong Trung Ward, Khuong Dinh Ward, HN		-	

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						ID Document Number (*)	Date of Issue	Place of Issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
13.10	MVB	Tran Van San			Father-in-law of Mr. Le Minh Hien, Chief Accountant of the Parent Company						-	Deceased
13.11	MVB	To Thi Tam			Mother-in-law of Mr. Le Minh Hien, Chief Accountant of the Parent Company				29 Lane 260, Tan Mai Hanoi		-	
14	MVB	Subsidiary, Internal unit, Associate company									-	
14	MVB	Na Duong Coal Company-VVMI			Internal unit						-	
14	MVB	Khanh Hoa Coal Company-VVMI			Internal unit						-	
14	MVB	Nui Hong Coal Company-VVMI			Internal unit						-	
14	MVB	Coal Industry Nursing Center - VVMI			Internal unit						-	
14.1	MVB	La Hien Cement JSC VVMI			Subsidiary (over 51% owned by the Parent Company)						-	
14.1	MVB	Tan Quang Cement JSC-VVMI			Subsidiary (over 51% owned by the Parent Company)						-	

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						ID Document Number (*)	Date of Issue	Place of Issue				
1	2	3	4	5	6	7	8	9	10	11	12	13
14.1	MVB	Quan Trieu Cement JSC-VVMI			Subsidiary (over 51% owned by the Parent Company)						-	
14.1	MVB	Manufacturing and Material Equipment Trading JSC-VVMI			Subsidiary (over 51% owned by the Parent Company)						-	
14.1	MVB	Mechanical and Pressure Equipment Joint Stock Company-VVMI			Subsidiary (over 51% owned by the Parent Company)						-	
14.1	MVB	General Trading and Building Materials JSC-VVMI			Subsidiary (over 51% owned by the Parent Company)						-	
14.1	MVB	Thai Nguyen Hotel JSC - VVMI			Subsidiary (over 51% owned by the Parent Company)						-	
14.1	MVB	Viet Bac Mining Mechanical JSC-VVMI			Subsidiary (over 51% owned by the Parent Company)						-	
14.1	MVB	Mining Equipment JSC			Associate company						-	