

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

INDUSTRY HOLDING
CORPORATION

Hanoi, 21 July 2026

No. 2207/CMV – TKTCT

INFORMATION ON CORPORATE GOVERNANCE

Reporting period: The first 6 months of 2026

Attention: **Hanoi Stock Exchange (HNX)**

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

No.	Evaluation Criteria	First 6 months of 2026	
		Answer	Additional information (if any)
1	Shareholding proportion of State shareholders (%)	98.19%	
2	Company model (1 or 2) ▪ 1: According to Point a, Clause 1, Article 137, Law on Enterprises 2020 ▪ 2: According to Point b, Clause 1, Article 137, Law on Enterprises 2020	1	
3	Number of legal representatives of the company?	1	
4	Company Charter amended in accordance with the Law on Enterprises 2020 (Yes/No)?	Yes	
5	The company has internal corporate governance regulations in compliance with the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP	Yes	
6	Date of Annual/ Extraordinary General Meeting of Shareholders	31/5/2026	
7	Date of publication of GMS materials during the reporting period	08/5/2026	
8	Date of disclosure of the Resolution and Minutes of the General Meeting of Shareholders	01/6/2026	
9	The General Meeting of Shareholders was successfully held on which attempt (1 st /2 nd /3 rd)?	13	
10	Is there any complaint or litigation related to the General Meeting of Shareholders or the Resolution of GMS? (Yes/No)	No	
11	Number of reminders/warnings from HNX regarding the organization or information disclosure of the GMS	No	

12	Number of reminders/warnings from SSC regarding the organization or information disclosure of the GMS	No	
13	Number of members of the Board of Directors	05	From 31/5/2026
14	Number of independent members of the Board of Directors	01	From 31/5/2026
15	Does the Chairman of the BOD concurrently hold the position of General Director/Director? (Yes/No)	No	
16	Number of meetings of BOD	24	
17	Subcommittees under the Board of Directors (Yes/No)	No	
18	Names of subcommittees under the Board of Directors/	No	
19	Is there any independent member of the Board of Directors in charge of remuneration, personnel (Yes/No)	No	
20	Has the company appointed a person in charge of Corporate Governance	Yes	
21	Is the Head of the Supervisory Board full-time contracted at the company? (Yes/No)	Yes	
22	Number of members of the Supervisory Board	03	
23	Number of Supervisory Board members who are related persons of BOD, Directors/General Directors, and other managers (<i>list names, if any</i>)	No	
24	Number of Supervisory Board members holding a management position (<i>List names and positions, if any</i>)	No	
25	Number of Supervisory Board members who are members of the financial accounting department or employees of an auditing firm who perform audits for the company within 3 years before being elected to the Supervisory Board (Yes/No)	No	
26	Number of meetings of the Supervisory Board	07	
27	Does the company have an Audit Committee (Yes/No)	No	
28	Is the Audit Committee under the BOD?	No	
29	Number of members of the Audit Committee	No	
30	Number of meetings of the Audit Committee	No	
31	Does the company's website provide sufficient information to shareholders as required? (Yes/No)	Yes	
32	The company paid dividends within 6 months from the end of the Annual General Meeting of Shareholders (Yes/No)	Yes	
33	Any reminders or warnings from the Stock Exchange or the State Securities Commission regarding related-party transactions? (Yes/No)	No	

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PREPARED BY

**Legal representative
GENERAL DIRECTOR**

Hoang Minh Hoi

Trinh Hong Ngan

