

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



CMV - TK HDQT

Hanoi, August 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange,

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

- Head office: No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City.
- Tel: 04-3.6647515 Fax: 04-3.6647493
- Charter capital: VND 1,050,000,000,000 (One trillion, fifty billion Dong).

1. Information disclosure content:

VINACOMIN - Viet Bac Mining Industry Holding Corporation hereby discloses Official Letter No. 8366/UBCK-PTTT dated August 25, 2026, issued by the State Securities Commission of Vietnam regarding the notification dossier on the maximum foreign ownership percentage of VINACOMIN - Viet Bac Mining Industry Holding Corporation at 0%.

Date of receipt of the document: August 26, 2026

2. This information is published on the Parent Company's official website at: www.cmv.vn

The Parent Company hereby certifies that the disclosed information is accurate, and we assume full legal responsibility for the content of the disclosed information./.

Attached documents:

- Official Letter No. 8366/UBCK-PTTT dated August 25, 2026, issued by the State Securities Commission of Vietnam regarding the notification dossier on the maximum foreign ownership ratio of VINACOMIN - Viet Bac Mining Industry Holding Corporation

**AUTHORIZED REPRESENTATIVE
FOR INFORMATION DISCLOSURE**

Hoang Minh Hoi



MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 8366/UBCK-PTTT

Hanoi, August 25th, 2026

*Re: Notification dossier on the maximum foreign
ownership ratio of Vinacomin - Viet Bac Mining
Industry Holding Corporation*

To:

- Vinacomin - Viet Bac Mining Industry Holding Corporation;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received Notification dossier on the Maximum Foreign Ownership Ratio No. 2454/CMV-KTTKTC dated August 18, 2026, setting the ratio at 0%, submitted by Vinacomin - Viet Bac Mining Industry Holding Corporation (the "Company") (HNX: MVB), the SSC hereby provides its opinions as follows:

1. Organizations and individuals involved in the process of compiling the dossier shall be legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier pursuant to Clause 1, Article 11a of Securities Law No. 54/2019/QH14 (as amended and supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15) and shall take full responsibility for the results of the review on the maximum foreign ownership limit of the Company in accordance with applicable laws.

In the event that the Company's current foreign ownership ratio exceeds the maximum ratio prescribed by law, the Company shall strictly comply with the provisions of Clause 5, Article 139 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance guiding the disclosure of information on the securities market, and to comply with legal regulations on foreign ownership ratios on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the maximum foreign ownership ratio of the Company on its system pursuant to Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation, and relevant entities for information and compliance with applicable regulations./.

Recipients:

- As above;
- Chairman (for reporting);
- Department of Securities Market Supervision;
- Department of Securities Offering Regulation;
- Department of Legal and International Affairs;
- HNX;
- Archive: Office, Securities Market Development Department (09b).

**BY ORDER OF THE CHAIRMAN
HEAD OF SECURITIES MARKET
DEVELOPMENT DEPARTMENT**

Pham Thi Thuy Linh