

Form No. 01/THQ

VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION**

No. 330.9 CMV – TKHĐQT
Re. Finalization of the list for exercising the
right to attend the 2026 Extraordinary
General Meeting of Shareholders

Hanoi, 28 October 2026

NOTICE

**On the record date for exercising the right to attend the 2026 Extraordinary General
Meeting of Shareholders**

To: **Vietnam Securities Depository and Clearing Corporation (VSDC)**

Issuer's name: **VINACOMIN - VIET BAC MINING INDUSTRY
HOLDING CORPORATION**
Trading name: **VVMI**
Head office: **No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City**
Telephone: **04-36647515** Fax: **04-36647493**

**We hereby notify the Vietnam Securities Depository Center (VSD) of the record
date for finalizing the list of holders of the following securities:**

Name of securities: **Shares of VINACOMIN - VIET BAC MINING INDUSTRY
HOLDING CORPORATION**
Securities code: **MVB**
Type of securities: **Common shares**
Par value: **VND 10,000 per share**
Record date: **23 November 2026**
Trading venue: **HNX**

1. Reason and purpose: **Invitation to attend the 2026 Extraordinary General
Meeting of Shareholders**

2. Specific content:

Collecting shareholders' voting opinions at the 2026 Extraordinary General Meeting of
Shareholders:

- Voting right allocation ratio: one (01) share – one (01) vote;
- Time of the meeting: Expected in December 2026;
- Venue: the Conference Hall on the 11th floor, head office building of the
Corporation (No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City);

– Contents expected to be approved at the Meeting:

- + Approval of dividend distribution from undistributed profits accumulated through the end of 2025.
- + Approval of the increase in the charter capital of the Parent Company – VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION through the issuance of shares to increase share capital from owners' equity (Development Investment Fund);
- + Other matters falling within the authority of the Meeting.

VSDC is requested to compile and send to our Parent Company the list of securities holders as of the above-mentioned record date through the VSDC electronic transaction portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Departments of Organization and Personnel and Accounting – Statistics – Finance (e-copy);
- Archives: Office, Secretary of the Board of Directors (H.03).

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Trinh Hong Ngan

Attached documents:

- Resolution No. 328/NQ-HĐQT dated 27 October 2026 of the Board of Directors of VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION on the approval of the matters relating to the organization of the 2026 Extraordinary General Meeting of Shareholders.



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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 328/2026/NQ-HĐQT

Hanoi, 27 October 2026

**RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS
VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly, and the documents amending, supplementing and providing guidance on its implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 of the National Assembly, as amended and supplemented by Law No. 03/2022/QH15, and the documents providing guidance on its implementation;

Pursuant to the Charter on Organization and Operation of VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION (as amended), promulgated under Decision No. 183/QĐ-HĐQT dated 31 May 2026 of the Board of Directors of the Parent Company;

Pursuant to the Operating Regulations of the Board of Directors of VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION, promulgated under Decision No. 108/QĐ-HĐQT dated 22 April 2021;

Pursuant to Minutes No. 326/2026/BB-HĐQT of the meeting held on 27 October 2026 by the Board of Directors of VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION.

RESOLVES

Article 1. The Board of Directors of VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION hereby approves the matters relating to the organization of the 2026 Extraordinary General Meeting of Shareholders of VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION.

Having considered Submission No. 3289/TTr-CMV dated 26 October 2026 of the General Director, and following discussion by the members of the Board of Directors who attended the meeting, the Board of Directors hereby adopts this Resolution as follows:

1. Approved content:

The Board of Directors agrees to approve the matters relating to the organization of the 2026 Extraordinary General Meeting of Shareholders of VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION as follows:

- The 2026 Extraordinary General Meeting of Shareholders is tentatively scheduled to be held within the period from 16 December 2026 to 26 December 2026;
- The record date for shareholders attending the 2026 Extraordinary General Meeting of Shareholders is 23 November 2026;

- Ratio for exercising rights: one (01) share – one (01) voting right;
- Venue: the Conference Hall on the 11th floor of the Parent Company's head office building (No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City);
- Contents expected to be approved at the Meeting:
 - + Approval of dividend distribution from undistributed profits accumulated through the end of 2025.
 - + Approval of the increase in the charter capital of the Parent Company – VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION through the issuance of shares to increase share capital from owners' equity (Development Investment Fund);
 - + Other matters falling within the authority of the Meeting.

2. Assign the General Director to engage a consulting firm to assist in preparing documents for submission to the General Meeting of Shareholders, completing procedures for the issuance of shares to increase the charter capital using the Development Investment Fund, and preparing documents for amendment of the enterprise registration.

Detailed content is set out in Submission No. 3289/TTr-CMV dated 26 October 2026 of the General Director.

Article 2. The executive management of the Parent Company shall bear full responsibility for the content of the proposals, and for the accuracy of the information, data and dossiers relating to the matters submitted and reported as stated in Article 1 of this Resolution.

Article 3. Members of the Board of Directors, the General Director and the relevant Departments shall organize the implementation of this Resolution./.

**MEMBERS OF THE BOARD OF
DIRECTORS**

Trinh Hong Ngan

Vu Minh Tan

Hoang Kieu Hung

Ngo Ngoc Son

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

Bui Tran Dong



Recipients:

- Party Committee of the Parent Company (e-copy, for reporting);
- Members of the Board of Directors, Board of Supervisors, General Director (e-copy);
- Deputy General Directors, Chief Accountant (e-copy);
- Departments: Accounting – Statistics – Finance; Organization and Personnel (e-copy);
- Archives: Office, Board of Directors (H2).

**SECRETARY OF THE BOARD OF
DIRECTORS**

Hoang Minh Hoi

