CÔNG TY CỔ PHẦN THAN VÀNG DANH - VINACOMIN
Digitally signed by CÔNG TY CỔ PHẦN THAN VÀNG DANH - VINACOMIN
DN: C=VN, L=QUẢNG NINH, CN=CÔNG TY CỔ PHẦN THAN VÀNG DANH - VINACOMIN, OID.0.9.2342.19200300.100.1.1=MST:5700101877, E=VUKIENTVD@GMAIL.COM
Reason: I am the author of this document
Location: your signing location here
Date: 2026.10.30 17:11:36 07:00
Foxit Reader Version: 10.1.1

VIETNAM NATIONAL COAL - MINERAL INDUSTRIES HOLDING CORPORATION LIMITED
VINACOMIN - VANG DANH COAL STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2725 /TB-TVD

Uong Bi, October 30, 2026

NOTIFICATION
On the Record Date for Exercising the Right to Attend the 2026 Extraordinary General Meeting of Shareholders (3rd Session)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: VINACOMIN-VANG DANH COAL JOINT STOCK COMPANY
Trading Name: VINACOMIN-VANG DANH COAL JOINT STOCK COMPANY
Head Office: No. 969 Bach Dang Street, Uong Bi Ward, Quang Ninh City
Tel: 0203 3853 104 Fax: 0203 3853 120
Trading Market: HNX

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Name of Securities: **Shares of Vinacomin-Vang Danh Coal Joint Stock Company**
Securities Code: **TVD**
Type of Securities: Common shares
Par Value: VND 10,000
Trading Market: HNX
Record Date: **November 20, 2026**

1. Reason and Purpose: To organize the 2026 Extraordinary General Meeting of Shareholders (3rd Session).

2. Specific Contents:

- **Exercise Ratio:** For common shares: 1/1 (01 share - 01 voting right).
- **Expected Time of Exercise:** December 22, 2026.
- **Venue of Exercise:** Vinacomin - Vang Danh Coal Joint Stock Company.

3. Contents:

- Voting on the approval of the addition of a business line and amendments to the Company's Charter, specifically:

(i) Addition of a business line: Business Code: 4673; Business Line: Wholesale of other construction materials and installation equipment.

(ii) Change of the Company's head office address (No. 969 Bach Dang Street, Uong Bi Ward, Quang Ninh City).

- Voting on the approval of the reversal of appropriations to the Investment and Development Fund in excess of the prescribed ratio to profit after tax and the distribution of

dividends to contributing shareholders in accordance with Official Letter No. 7377/TKV-KSNB dated October 21, 2026.

We would like to request VSDC to compile and provide the Company with the list of securities holders as of the above record date via VSDC's electronic information portal.

Recipients:
- As above;
- Hanoi Stock Exchange (HNX);
- State Securities Commission (SSC);
- Filed: Administration Dept.; Board of Directors.

LEGAL REPRESENTATIVE
DIRECTOR

M.S.D.N: 5700101877 - C.T.C.P
CÔNG TY CỔ PHẦN THAN VÀNG DANH VINACOMIN
P.VÕNG BÌ - TP.QUẢNG NINH

Ho Quoc

*** Enclosure(s):**
- Resolution of the Board of Directors dated October 30, 2026.