VINACOMIN
CAO SON COAL JSC

No: 8922/TCS-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cua Ong, November 6, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN THAN CAO SƠN - TKV
Digitally signed by CÔNG TY CỔ PHẦN THAN CAO SƠN - TKV
DN: C=VN, L=QUẢNG NINH, CN=CÔNG TY CỔ PHẦN THAN CAO SƠN- TKV, OID.0.9.2342.19200300.100.1.1=MST:5702053837, E=ANHNHS8@VIETTEL.COM
Reason: I am the author of this document
Location:
Date: 2026.11.06 13:42:24 +07'00'
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To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: Cao Son Coal Joint Stock Company

- Stock code: CST
- Address: Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh Province
- Tel.: 0203 3862337 Fax: 02033863945
- Website: thancaoson.vn Email: caosoncoal@gmail.com

2. Contents of disclosure: Disclosure of Information on the Record Date for Finalizing the List of Shareholders Entitled to Attend the 2026 Extraordinary General Meeting of Shareholders, with the following details:

- Record date: November 30, 2026.
- Exercise ratio: 1 share – 1 voting right.
- Meeting date: Expected to be held from December 20, 2026 to December 30, 2026.
- Meeting agenda: To approve matters falling within the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Company's Charter.
- Venue: Meeting Room No. 101, 1st Floor, Office of Cao Son Coal Joint Stock Company, Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City.

This information was published on the company's website on November 6, 2026 as in the link: http://thancaoson.vn, by selecting the Investor Relations/ Extraordinary Information Disclosure section.

We hereby certify that the information disclosed above is true and take full responsibility before the law for the contents of the disclosed information./.

Recipients:
- As addressed;
- Archived: Administration Department, Office of the Board of Directors.

**** Attached documents:***
- Notice of the Record Date for Exercising Voting Rights at the 2026 Extraordinary General Meeting of Shareholders submitted to VSDC;

- Resolution of the Board of Directors on the Organization of the 2026 Extraordinary General Meeting of Shareholders

PERSON AUTHORIZED TO DISCLOSE INFORMATION

M.S.D.N: 5702053837 CÔNG TY CỔ PHẦN THAN CAO SƠN - TKV P. CỬA ÔNG - TP. QUẢNG NINH

Nguyen Hoang Cuong

VINACOMIN
CAO SON COAL - JSC
No: 8923/TB-TCS-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cua Ong, November 6, 2026

NOTICE
Regarding the Record Date for Exercising Voting Rights at the 2026 Extraordinary General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: Cao Son Coal Joint Stock Company

Trading Name: Cao Son Coal Joint Stock Company

Head Office: Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City

Tel.: 02033862337 Fax: 02033863945

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the information regarding the Record Date for preparing the list of securities holders for the following securities:

Name of securities: Shares of Cao Son Coal Joint Stock Company

Ticker symbol: CST

Type of securities: Common shares

Par value: VND 10,000

Stock exchange: Hanoi Stock Exchange (HNX)

Record Date: November 30, 2026 (Monday)

1. Reason and purpose:

- To organize the 2026 Extraordinary General Meeting of Shareholders.

2. Specific details:

- Exercise ratio: 1 share – 1 voting right.
- Meeting date: Expected to be held from December 20, 2026 to December 30, 2026.
- Meeting venue: Meeting Room No. 101, 1st Floor, Office of Cao Son Coal Joint Stock Company, Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City
- Matters to be discussed and submitted for approval by voting:

a) Approval of the Profit Distribution and Dividend Payment Plan for Shareholders of Cao Son Coal Joint Stock Company..

b) Other matters (if any) falling within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned Record Date via VSDC's electronic communication portal./.

Recipients:

- As addressed (via the System);
- Hanoi Stock Exchange (via the System);
- Archived: Administration Department, Board of Directors.

LEGAL REPRESENTATIVE
MEMBER OF THE BOARD OF DIRECTORS – DIRECTOR

(Signed and sealed)

Pham Quoc Viet

* ***Attachments***
- Resolution of the Board of Directors on the Organization of the 2026 Extraordinary General Meeting of Shareholders.

VIETNAM NATIONAL COAL AND MINERAL INDUSTRIES HOLDING CORPORATION LIMITED
CAO SON COAL JOINT STOCK COMPANY

No.: 40 /PXYK-TCS-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cua Ong, November 6, 2026

RESOLUTION
On the Organization of the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS OF CAO SON COAL JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

- The Charter on Organization and Operation of Cao Son Coal Joint Stock Company;

- Official Letter No. 7788/TKV-KSNB dated November 04, 2026, of Vietnam National Coal and Mineral Industries Holding Corporation Limited regarding the organization of the 2026 Extraordinary General Meeting of Shareholders of Cao Son Coal Joint Stock Company;

- The Board of Directors' Written Consultation Form No. 40/PXYK-TCS-HĐQT dated November 06, 2026.

RESOLVES:

Article 1. The Board of Directors of Cao Son Coal Joint Stock Company hereby approves the organization of the 2026 Extraordinary General Meeting of Shareholders as follows:

1. Time, venue and agenda of the 2026 Extraordinary General Meeting of Shareholders

- Time: Expected to be held from December 20, 2026 to December 30, 2026;
- Venue: Meeting Room No. 101, 1st Floor, Office of Cao Son Coal Joint Stock Company, Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City;
- Duration: 01 day;
- The record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders is **November 30, 2026**.

2. Matters to be discussed and voted on at the 2026 Extraordinary General Meeting of Shareholders, including:

2.1. Approval of the Plan for Profit Distribution and Dividend Payment to Shareholders of Cao Son Coal Joint Stock Company.

2.2. Other matters (if any) falling within the authority of the General Meeting of Shareholders.

3. The Board of Directors assigns the following responsibilities:

3.1. The Company's Director shall establish a Steering Committee, an Organizing Committee and supporting teams to direct and carry out the preparations

for and ensure the successful organization of the 2026 Extraordinary General Meeting of Shareholders

3.2. The Company's Chief Accountant shall finalize the Plan for Profit Distribution and Dividend Payment to Shareholders in accordance with the directions of Vietnam National Coal and Mineral Industries Holding Corporation Limited under Official Letter No. 7788/TKV-KSNB dated November 04, 2026, for submission to the 2026 Extraordinary General Meeting of Shareholders for approval.

3.3. The Company's Secretary shall coordinate with the Organization and Labor Department and the Office to carry out organizational tasks and prepare documents in accordance with regulations to ensure the successful organization of the General Meeting

Article 2. Members of the Board of Directors, the Director, Deputy Directors, the Chief Accountant and Heads of the Company's units shall implement this Resolution in accordance with its contents and applicable regulations./.

Recipients:
- Party Committee, BOD, BOS (e-copy);
- General Director, Deputy General Directors, Chief Accountant (e-copy);
- The Company's units (e-copy);
- Company Website;
- Archived at: Administration Office and BOD Office.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed, sealed)

Vu Van Khan

MEMBERS OF THE BOARD OF DIRECTORS

Pham Quoc Viet *(Signed)*

Nguyen Ngoc Toan *(Signed)*

Nguyen Ngoc Dung *(Signed)*

Pham Hong Luong *(Signed)*

COMPANY SECRETARY

(Signed)

Nguyen Hoang Cuong