

VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES GROUP
VINACOMIN - HATU COAL JOINT
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, October 06, 2026

No.: 3556/TB-VHTC

NOTIFICATION
CHANGING THE BUSINESS REGISTRATION CERTIFICATE

To:

- State Securities Commission;
- Hanoi Stock Exchange.

Based on Confirmation Certificate No. 35560/26 issued by the Enterprise Management Department - Quang Ninh City Department of Finance Issued on October 5, 2026, regarding changes to the business registration details, we respectfully announce the following changes to our Company's Business Registration Certificate:

Name of organization: **Vinacomin - Ha Tu Coal Joint Stock Company.**

Stock ticker symbol: **THT.**

Headquarters: **Quarter 6, Ha Tu Ward, Quang Ninh City.**

Phone: **0203 3835169.**

Fax: **0203 3836120.**

Email: **thanhatu@hatucoal.vn**

Website: **www.hatucoal.vn**

1. Information before change:

1.1. Head office address: Group 6, Ha Tu 3 residential area, Ha Tu ward, Quang Ninh province, Vietnam.

1.2. Contact address of the Legal Representative: Group 6B, Zone 6, Hong Gai Ward, Quang Ninh Province

1.3. Address for receiving tax notices: Group 6, Ha Tu 3 residential area, Ha Tu ward, Quang Ninh province, Vietnam.

2. Information after change:

2.1. Head office address: Quarter 6, Ha Tu Ward, Quang Ninh City

2.2. Contact address of the legal representative: Group 2, Zone 2, Hong Gai Ward, Quang Ninh City

2.3. Address for receiving tax notices: Quarter 6, Ha Tu Ward, Quang Ninh City



3. Reason for the change: Changes to administrative place names occurred after the National Assembly issued Resolution No. 36/2026/QH16, dated August 24, 2026, on the establishment of Quang Ninh City.

4. Effective date: October 5, 2026

5. Date of receipt of Business Registration Certificate/Establishment and Operation License/Operating License: October 6, 2026

6. This information was published on the company's website on October 6, 2026, at www.hatucoal.vn - Shareholder Relations/Information Disclosure section.

Recipient:

- SSC, Hanoi Stock Exchange (CIMS, b/c);
- Director (e-copy, b/c)
- CVs are posted on the website (e-copy);
- Saved : Admin, Secretary. 

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION
INTERNATIONAL SECRETARY -
COMPANY SECRETARY**



Nguyen Phuong Nhung



Attached document

- Enterprise Registration Certificate and Confirmation of Changes to Enterprise Registration Information

**CERTIFICATE OF BUSINESS REGISTRATION JOINT
STOCK COMPANY**

Business ID No.: 5700101323

First registration: December 25, 2006

14th amended registration: October 05, 2026

CTY CP THANH HÀ TU-VINACOMIN

ĐẾN Số: 4050

Ngày: 06/10/2026

Chuyên:

Lưu hồ sơ số:

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN THANH HÀ TU – VINACOMIN

Company name in foreign language: VINACOMIN - HATU COAL JOINT STOCK COMPANY

Abbreviated name: VHTC

2. Head office address

Quarter 6, Ha Tu Ward, Quang Ninh City, Vietnam

Telephone: 02033835169

Fax: 02033836120

Email: thanhatu@hatucoal.vn

Website: www.hatucoal.vn

3. Charter capital: 245,690,520,000 VND.

In words: Two hundred forty-five billion six hundred ninety million five hundred twenty thousand Vietnamese dong

Par value per share: 10,000 VND

Total number of shares: 24,569,052

4. Legal representative of the company

* Full name: TRAN QUOC TUAN Gender: Male

Date of birth: 22/08/1968 Nationality: Vietnamese

Personal identification No.: 022068004435

Position: Director

Contact address: Group 2, Area 2, Hong Gai Ward, Quang Ninh City, Vietnam

**O/B. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed and sealed)

Dao Thi Thanh Huyen



QUANG NINH CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
FINANCE DEPARTMENT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, October 05, 2026

No.: 35560/26

CERTIFICATION

CITY CP THANH HÀ TU-VINACOMIN

ĐẾN Số: 4051
Ngày: 06/10/2026
Chuyên:
Lưu hồ sơ số:

Regarding the change in the registered enterprise information

BUSINESS REGISTRATION AND FINANCE DEPARTMENT: Quang Ninh City

Head office address: 31–32, 2nd Floor, Quang Ninh City Public Administration

Center, Nguyen Van Cu Street, Ha Long Ward, Quang Ninh City, Vietnam

Telephone: 0203 3634669

Fax: 0203 3634669

Email: pddk.qhn@gmail.com

Website: www.quangninhdpi.gov.vn

Certifies:

Business name: VINACOMIN - HA TU COAL JOINT STOCK COMPANY

Business Registration No.: 5700101323

The enterprise has notified the changes to its enterprise registration information to the business registration authority.

The enterprise's information has been updated in the National Business Registration Information System regarding its registered enterprise information.

Tax Registration Information:

No.	Tax Registration Information
1	Information on the Director (General Director): Full name of Director (General Director): Telephone:
2	Information on the Chief Accountant/Person in charge of accounting: Full name of Chief Accountant/Person in charge of accounting: BUI THANH BINH Telephone: 0982375166
3	Registered tax notification address: Quarter 6, Ha Tu Ward, Quang Ninh City, Vietnam. Telephone: 02033.835169 Fax: 02033836120 Email: thanhhatu@hatucoal.vn

4	Accounting method: <i>Independent accounting</i>
5	Fiscal year: <i>Applicable from January 1 to December 31</i>
6	Total number of employees: <i>1869</i>
7	VAT calculation method:

Recipients:

- VINACOMIN - HA TU COAL JOINT STOCK COMPANY. Address: Quarter 6, Ha Tu Ward, Quang Ninh City, Vietnam;
-;
- Filed: Truong Thi Bich Hang

**O/B. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed and sealed)

Dao Thi Thanh Huyen

