

VIETNAM COAL AND MINERALS
INDUSTRIAL GROUP-VINACOMIN
VINACOMIN-NORTHERN COAL TRADING
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 3726 /TB-TMB

Ha Noi, October 13th, 2026

NOTICE

(Regarding the Record Date for Preparing the List of Shareholders Entitled to Attend the 2026 Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: VINACOMIN –
NORTHERN COAL TRADING JOINT STOCK COMPANY

Trading Name: VINACOMIN – NORTHERN COAL TRADING JOINT
STOCK COMPANY

Head Office: No. 5 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City,
Vietnam.

Tel: 024.38642793

Fax: 024.38642792

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders with respect to the following securities:

Name of Securities: Shares of Vinacomin – Northern Coal Trading Joint
Stock Company

Securities Code: TMB

Type of Securities: Ordinary shares.

Par Value: VND 10,000 per share.

Stock Exchange: Hanoi Stock Exchange (HNX).

Record Date: November 2, 2026.

1. Reason and Purpose:

To exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders.

2. Details:

Organization of the 2026 Extraordinary General Meeting of
Shareholders:

- **Voting Rights:** One (01) share entitles its holder to one (01) voting right.
- **Meeting Date:** Tentatively scheduled for Tuesday, December 1, 2026.



- **Venue:** The Company's Head Office, No. 5 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City, Vietnam.

- **Proposed Meeting Agenda:** To be conducted in accordance with applicable laws and the Company's Charter.

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As addressed above;
- Hanoi Stock Exchange (HNX);
- Board of Directors, Supervisory Board (electronic copies, for information);
- General Director, Deputy General Directors (electronic copies);
- Company website: <http://thanmienbac.vn>;
- Finance and Accounting Department (electronic copy);
- Archives, Company Secretary.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGO QUANG TRUNG

CÔNG TY
CỔ PHẦN
KINH
DOANH
THAN MIỀN
BẮC -
VINACOMIN

Digitally signed by CÔNG TY CỔ PHẦN KINH DOANH THAN MIỀN BẮC - VINACOMIN
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Attached Documents:

- *Information Disclosure Notice No. 3704/TB-TMB dated October 12, 2026;*
- *Resolution of the Board of Directors No. 34/NQ-HĐQT dated October 12, 2026.*