

**VIETNAM NATIONAL COAL-MINERALS
HOLDING CORPORATION
VINACOMIN – MINERALS HOLDING
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 12 August 2026

No. 2215 /VIMICO – BOD

Re: Record date for the existing shareholder list

NOTICE

**Of the Record Date for Exercise of the Right to Attend the
2026 Extraordinary General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities-registered organisation: Vinacomin – Minerals Holding Corporation

Trading name: Vinacomin – Minerals Holding Corporation

Head office: No. 193 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi, Vietnam.

Tel: 024 6287 6666; Fax: 024 6288 3333

Website: www.vimico.vn

**We hereby 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 – Minerals Holding Corporation

Stock code: KSV

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Stock Exchange: HNX

Record date: 7 September 2026

1. Reason and purpose:

- To attend the 2026 Extraordinary General Meeting of Shareholders

2. Particulars: To attend the 2026 Extraordinary General Meeting of Shareholders

- Entitlement ratio: 1 share – 1 voting right

- Date: Scheduled for 29 September 2026

- Venue: 29th-Floor Conference Hall, Head Office of Vinacomin – Minerals Holding Corporation, No. 3 Duong Dinh Nghe, Yen Hoa, Hanoi.

- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders of Vinacomin – Minerals Holding Corporation, as provided under the Law on Enterprises and the Corporation's Charter.



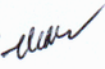
We request that VSDC compile and send us the list of securities holders as at the above record date, to the following address:

Address for delivery of the hard copy: Secretariat Office, Vinacomin – Minerals Holding Corporation; No. 3 Duong Dinh Nghe, Yen Hoa, Hanoi, Vietnam.

Address for the data file: thaonguyen.tkv@gmail.com

We undertake that the information on KSV holders contained in the list will be used solely for the stated purpose and in strict compliance with VSDC's regulations. Our Corporation shall bear full legal liability in the event of any violation./.

Yours sincerely,

Recipients: 

- As above;
- Hanoi Stock Exchange;
- VIMICO BOD, Supervisory Board (e-copy);
- Planning Dept.; Labour Organisation Dept. (e-copy);
- Filed: Records Office, BOD.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Trinh Van Tue

