

No.: 1470/CLM-TCHC

Hanoi, September 17th, 2026

NOTICE

**(Regarding the record date to exercise the right to vote at the 2026
Extraordinary General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Securities Registering Organization's Name: **Vinacomin – Coal
Import Export JSC**

Trading name: Vinacomin – Coal Import Export JSC

Head office: No.47 Quang Trung, Cua Nam ward, Hanoi city

Phone number: 024.39422528 Fax: 024.39422350

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

Securities name: Shares of Vinacomin – Coal Import Export JSC.

Securities code: CLM

Securities type: Common stock

Par value: 10,000 VND (Ten thousand VND)

Trading Platform: HNX

Record date: October 08, 2026

1. Reason: To attend the 2026 Extraordinary General Meeting
of Shareholders

2. Content:

- Exercise rate: 01 share – 01 voting right

- Exercise time: November 03, 2026

- Location: Hanoi

- Agenda / Content: Increase the Company's charter capital through
issuance of shares to raise equity from owners' capital; Amend and
supplement the Company's Charter.

We kindly request VSDC to establish and provide our Company with the list of securities holders as of the aforementioned record date through the VSDC electronic communication portal system.

Recipients:

- As above;
- HNX, SSC;
- BOD, BS (report);
- Deputy Directors;
- Finance and Accounting Dept;
- Archive: admin.

LEGAL REPRESENTATIVE

DIRECTOR



Phạm Minh