

INDUSTRIAL GROUP
VIETNAM'S COAL - MINERALS
**MONG DUONG COAL JOINT STOCK COMPANY -
VINACOMIN**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 3216 /CBTT - TMD

Quang Ninh, September 10, 2025

To:

- State Securities Commission
- Hanoi Stock Exchange
- Shareholders of Mong Duong Coal Joint Stock Company
- Vinacomin

- Company: Mong Duong Coal Joint Stock Company - Vinacomin
- Stock Code: MDC
- Address of the Company's headquarters: Group 7, Zone 3, Mong Duong Ward, Quang Ninh Province
- Phone: 0203 3868271
- Fax: 0203 3868276
- Information disclosure person: Nguyen Thanh Son
- Mobile: 0904868817

Type of disclosure: ☒ Regular 24-hour period on ☐ request ☐

Disclosure (*)

Pursuant to Clause 4, Article 11 of Circular 96/2020/TT-BTC dated 16/11/2020, Mong Duong Coal Joint Stock Company – Vinacomin announces information: **Announcement of the last date of registration to exercise the right to attend the Extraordinary General Meeting of Shareholders in 2025.** Specifically, as follows:

- Last registration date: **30/09/2025**
- Date: expected on the **28th/10/2025**
- Venue: Headquarters of Mong Duong Coal Joint Stock Company - Vinacomin

The information was published on 10/09/2025 on the website, at the address <http://mongduongcoal.vn/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Respect!

**** Attached documents:***

- Notice of closing of the Land Use

UQ DIRECTOR

Person making information disclosure



Nguyen Thanh Son

(Promulgated together with the Regulation on the exercise of rights for securities holders)

Form 01/THQ

INDUSTRIAL GROUP
VIETNAMESE COAL AND MINERALS
**MONG DUONG-VINACOMIN COAL JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 3215 /TB-TMD

Quang Ninh, September 10, 2025

ANNOUNCEMENT

**About the last date of registration to exercise the right to attend
Extraordinary General Meeting of Shareholders in 2025**

To: Vietnam Securities Depository and Clearing Corporation

Name of issuer: Mong Duong Coal Joint Stock Company - Vinacomin.

Transaction Name: Mong Duong-Vinacomin Coal Joint Stock Company.

Head Office: Group 7, Zone 3, Mong Duong Ward, Quang Ninh Province.

Phone: (0203) 3868 271; Fax: (0203) 3868 276.

**We notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the last registration date to make a list of owners for the following
securities:**

Stock Name: Shares of Mong Duong-Vinacomin Coal Joint Stock
Company.

Stock code: MDC

Stock Type: Common shares.

Transaction Face Value: 10,000 VND/share.

Trading Platform: HNX

Last Registration Date: September 30, 2025.

1. Reason and purpose

- Exercise the right to attend the Extraordinary General Meeting of
Shareholders in 2025.

2. Specific contents

***Exercising the right to attend the Extraordinary General Meeting of
Shareholders in 2025***

- Implementation rate:

+ For ordinary shares: 1 share – 1 voting right

- Implementation time: ***expected on 28/10/2025***

- Location: Headquarters of Mong Duong Coal Joint Stock Company - Vinacomin



- Contents of the meeting:

- + Dismissal and election of additional members of the Board of Directors
- + Other contents under the competence of the General Meeting of Shareholders.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

We commit that the information on the list will be used for the right purpose and comply with VSDC's regulations. Our company will be fully responsible before the law if there is a violation./.

Recipients:

- As dear to you;
- State Securities Commission, Hanoi Stock Exchange (b/c);
- CV Department (CB on Website)
- Save: VP, Board of Directors (Hg5).

**LEGAL REPRESENTATIVE
DIRECTOR**



Lương Thanh Chung

