

VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
**VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 13th, 2026

No: 1156/CMV – TKTCT
Re: finalizing the list to exercise the right to attend
the 2026 Annual General Meeting of Shareholders
(AGMS)

ANNOUNCEMENT

**Regarding the last registration date to exercise the right to attend
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuing organization: **Vinacomin - Viet Bac Mining Industry Holding Corporation**

Transaction name: VVMI

Head office address: No. 1 Phan Dinh Giot - Phuong Liet Ward - Hanoi

Phone: 04-36647515

Fax: 04-36647493

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of securities holders for the following securities:

Stock name:	Shares of Vinacomin - Viet Bac Mining Industry Holding Corporation
Stock code:	MVB
Type of Securities:	Common Shares
Transaction value:	VND 10,000/Share
Last registration date:	08/05/2026
Exchange:	HNX

1. Reason and purpose: **Invitation to attend the 2026 AGMS**

2. Specific details:

Get shareholders' voting opinions at the 2026 AGMS:

- Rights allocation ratio: 01 share - 01 voting right

- Meeting time: Expected period from June 01st, 2026
until June 05th, 2026.

- Meeting location: 11th floor conference hall, the Parent Company
office headquarters
(No. 1 Phan Dinh Giot – Phuong Liet Ward - Hanoi)

- Content expected to be approved by the Meeting:

+ Approval of production and business results and financial statements in 2025, profit distribution and fund appropriation.

+ Select an independent auditing company to audit the 2026 financial statements.

+ Other contents fall under the authority of the Meeting.

We request the VSDC to prepare and send to our Company a list of securities owners at the last registration date mentioned above via VSDC electronic transaction portal system.

Recipient:

- As mentioned above;
- Hanoi Stock Exchange;
- Archived at: Office, TCNS, TKTCT (H.04)

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Trinh Hong Ngan

Document attached:

- Resolution No. 078/NQ-HĐQT dated March 25, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation regarding the approval of matters related to the organization of the 2026 Annual General Meeting of Shareholders..





No. 078/NQ-HDQT

Hanoi, March 25th, 2026

RESOLUTION OF BOARD OF DIRECTORS
On Approving the Organization of the 2026 Annual General Meeting
of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation

THE BOARD OF DIRECTORS
OF VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Vinacomin - Viet Bac Mining Industry Holding Corporation (amended) issued under Decision No. 302/QĐ-HDQT dated October 16, 2025 of the Board of Directors of the Parent Company;

Pursuant to Minutes No. 057/BB-HDQT dated March 19, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation.

RESOLVES:

Article 1: Unanimously approve the organization of the 2026 Annual General Meeting of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation as follows:

- The 2026 Annual General Meeting of Shareholders is expected to be held in the period from June 5, 2026 to June 15, 2026;
- The final shareholder registration date for attending the 2026 Annual General Meeting of Shareholders is May 8, 2026;
- Rights exercise ratio: 01 share – 01 voting right;
- Venue: Conference Hall, 11th Floor, The Parent Company Headquarters (No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City);
- Agenda items expected to be approved at the Meeting: Approval of 2025 business results and financial statements, profit distribution and appropriation to funds; Selection of an independent auditing firm for the 2026 financial statements; Other matters within the authority of the General Meeting.

Article 2:

The General Director, Chief Accountant, and Head of the Human Resources Department and Finance Department of the Parent Company shall be responsible for implementing this Resolution./.

Recipients:

- As in Article 2 (e-copy);
- Members of BOD, SB (e-copy);
- Archived at: Office, KTTKTC, TCNS (H.04).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Le Quang Binh

VIETNAM NATIONAL COAL - MINERAL INDUSTRIES HOLDING CORPORATION
INDEPENDENCE - FREEDOM - HAPPINESS
VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION



Ngày 16/04/2026

Hanoi, April 13th, 2026

RESOLUTION OF BOARD OF DIRECTORS

On Approving the amendment of the schedule for holding the 2026 Annual General Meeting of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation

**THE BOARD OF DIRECTORS
OF VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Vinacomin - Viet Bac Mining Industry Holding Corporation (amended) issued under Decision No. 302/QĐ-HĐQT dated October 16, 2025 of the Board of Directors of the Parent Company;

Pursuant to Minutes No. 115 /BB-HĐQT dated April 13, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation.

RESOLVES:

Article 1: Unanimously approve the amendment of the organization of the 2026 Annual General Meeting of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation as follows:

- The initially expected time was in the period from June 5, 2026 to June 15, 2026;
- The new meeting date is June 2, 2026.

Article 2: The General Director, Chief Accountant, and Head of the Human Resources Department and Finance Department of the Parent Company shall be responsible for implementing this Resolution./.

Recipients:

- As in Article 2 (e-copy);
- Members of BOD, SB (e-copy);
- Archived at: Office, KTTKTC, TCNS (H.04).

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Le Quang Binh