

VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
VINACOMIN MACHINERY
JOINT STOCK COMPANY
No: 1727/VMC-KTTC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ninh, Apr 17, 2026

PERIODIC DISCLOSURE OF FINACIAL STATEMENTS

To: Hanoi Stock Exchange

Pursuant to Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 issued by the Ministry of Finance, providing guidance on information disclosure in the securities market, VINACOMIN Machinery Manufacturing Joint Stock Company hereby discloses information on its Financial Statements – QI 2026 to the Hanoi Stock Exchange as follows:

1. Organization Name: VINACOMIN Machinery Joint Stock Company

- Stock Code: CTT;
- Address: No. 486, Tran Phu Street, Quang Hanh Ward, Quang Ninh province;
- Contact Phone: 0203 3716223; Fax: 0203 3862034;
- Email: tienthanhvmc@gmail.com; Website: www.chetaomay.com.vn.

2 Content of Information Disclosure: Financial Statements – QI 2025:

☒ Separate Financial Statements (the fiscal year does not include subsidiaries and the accounting unit has no subordinate units);

☐ Consolidated Financial Statements (the fiscal year includes subsidiaries);

☐ Combined Financial Statements (the fiscal year includes accounting units under the separate accounting organization).

- Cases requiring explanation:

+ The auditing organization issued an opinion that is not a full acceptance opinion regarding the Financial Statements (for the audited Financial Statements):

☐ Yes

☒ No

Explanation document in case the box 'Yes' is checked:

☐ Yes

☒ No

+ The after-tax profit in the reporting period differs before and after auditing by 5% or more, changing from a loss to a profit or vice versa (for the audited Financial Statements of 2025):

☐ Yes

☐ No



Explanation document in case the box 'Yes' is checked:

☐ Yes

☐ No

+ The after-tax profit on the income statement for the reporting period changes by 10% or more compared to the same period last year:

☒ Yes

☐ No

Explanation document in case the box 'Yes' is checked:

☒ Yes

☐ No

+ The after-tax profit in the reporting period is a loss, changing from profit in the same period last year to a loss this period, or vice versa:

☐ Yes

☒ No

Explanation document in case the box 'Yes' is checked:

☐ Yes

☒ No

This information was published on the Company's website on 17/04/2026 at the following link: <https://chetaomay.com.vn/category/bao-cai-tai-chinh-2026>

3. Report on transactions with a value of 35% or more of total assets in 2026.

Transactions for the sale of mine support steel to Vinacomin – Mineral Mechanic and Shipbuilding Joint Stock Company

- Contract No. 02/HĐ-KHVT dated January 21, 2026

+ Transaction value as a percentage of the Company's total assets (based on the 2026 Q1 Financial Statements): 38%

+ Transaction completion date: June 30, 2026

The VINACOMIN Machinery Joint Stock Company commits that the disclosed information is true and takes full responsibility before the law for the content of the disclosed information./.

Recipient:

- As addressed;
- Board of Directors (e-copy);
- Archive: Finance Department, Company Secretary.

DIRECTOR



Phạm Minh Tuấn