

INDUSTRIAL GROUP

VIETNAMESE COAL AND MINERALS

**MONG DUONG COAL JOINT STOCK COMPANY -  
VINACOMIN**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

Number: **172** / TMD-VP

*Quang Ninh, January 15, 2025*

Disclosure through transaction contracts between  
Company with NCLQ in 2026; Plan to hold the Annual  
General Meeting of Shareholders in 2026.

## INFORMATION DISCLOSURE

To: -State Securities Commission  
-Hanoi Stock Exchange

1. Company name: Mong Duong-Vinacomin Coal Joint Stock Company
2. Stock code: MDC
3. Head office: Group 7, Zone 3, Mong Duong Ward; Quang Ninh Province
4. Phone number: 0203.3868.271; 0203.3868272;
5. Information disclosure person: Nguyen Thanh Son
6. Contents of information disclosure:
  - Resolution of the Board of Directors approving transaction contracts between the Company and enterprises, major shareholders and related persons in 2026.
  - Resolution of the Board of Directors approving the plan and program to organize the Annual General Meeting of Shareholders in 2026.

7. Website address: [Mongduongcoal.vn/Quan shareholders/other information](http://Mongduongcoal.vn/Quan%20shareholders/other%20information).

Pursuant to Article 11 of Circular 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance on guiding the disclosure of information on the securities market. Mong Duong Coal Joint Stock Company – Vinacomin would like to disclose the above information to the State Securities Commission, the Hanoi Stock Exchange to know and disclose information to the public in accordance with current regulations.

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

**UQ. DIRECTOR**

**DISABILITY PRACTITIONER**

**Recipients:**

-Dear (e copy)

-Save: VT (01), Board of Directors (01)



**Nguyen Thanh Son**

INDUSTRIAL GROUP  
VIETNAM'S COAL - MINERALS  
**MONG DUONG COAL JOINT STOCK COMPANY -  
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No. 03 / NQ-Board of Directors

Quang Ninh, January 14, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS MONG DUONG COAL JOINT STOCK COMPANY - VINACOMIN**

*Pursuant to the Charter of organization and operation of Mong Duong – Vinacomin Coal Joint Stock Company approved by the General Meeting of Shareholders on April 24, 2021;*

*Pursuant to the Operating Regulation of the Board of Directors of Mong Duong - Vinacomin Coal Joint Stock Company approved by the General Meeting of Shareholders on April 24, 2021;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 01/BB-HDQT dated 14/01/2026 of the Board of Directors of Mong Duong Coal Joint Stock Company - Vinacomin.*

### **RESOLVED:**

**Article 1.** The Board of Directors of Mong Duong - Vinacomin Coal Joint Stock Company met to approve the Resolution with the following contents:

#### **1. Approve and approve the plan to organize the Annual General Meeting of Shareholders in 2026.**

Considering the Draft Plan to organize the Annual General Meeting of Shareholders in 2026. The members of the Board of Directors participated in the discussion and unanimously voted on the Resolution as follows:

1.1. The Board of Directors unanimously approves the Plan to organize the Annual General Meeting of Shareholders in 2026.

1.2. The Board of Directors agreed to establish the Organizing Committee of the 2026 Annual General Meeting of Shareholders of the Company headed by the Director. Members of the Board at the request of the Director of the Company according to the draft Plan and program. The Chairman of the Board of Directors issued a Decision for the Company to organize the implementation.

#### **2. Through contracts and transactions between Mong Duong Coal Joint Stock Company - Vinacomin and related enterprises and persons**

Considering the Report No. 83/TTr-TMD dated 08/01/2026 regarding the approval of transaction contracts between the Company and enterprises, major shareholders and related persons. Members of the Board of Directors participated in the discussion and unanimously voted on the Resolution as follows:

2.1. Approval of contracts and transactions between the Company and related persons in 2026 under the jurisdiction of the Board of Directors:

- Approval of the list and signing of contracts and transactions: Approve the list of Related Persons of the Company and approve the signing of contracts and transactions within the competence limit of the Board of Directors with the duration of contracts and transactions from 01/01/2026 to the area with other changes (details according to the attached dossier);



- Approval of the policy for arising transactions: The Board of Directors approves the policy, allowing the Director of the Company to carry out actual arising transactions in 2026 (in addition to the above list - if any), ensuring that the transaction value is within the limit of the authority of the Board of Directors. with the following subjects: (i) Other member units under TKV (including newly established, merged or renamed units in the plan year); (ii) Other enterprises in which the Company's Internal Persons are representatives of contributed capital or hold additional management positions shall be additionally appointed in 2026;

Authorization of implementation: Authorize the Director of the Company to actively negotiate and decide on prices (ensuring the principle of market prices and the interests of the Company), sign contracts and disclose information in accordance with the provisions of law.

2.2. Approve the policy to be submitted to the Annual General Meeting of Shareholders (AGM) in 2026 for consideration and approval, specifically as follows:

- Approval of the list and transaction contents: submit to the General Meeting of Shareholders for approval the list of related persons and main transaction contents expected in 2026 under the jurisdiction of the General Meeting of Shareholders (details are in the attached dossier);

- Mechanism to ensure continuous operation and effectiveness: In order to ensure that production and business activities take place regularly, continuously and without interruption while waiting for the General Meeting of Shareholders to meet and issue resolutions, the Board of Directors shall submit to the General Meeting of Shareholders for approval the following mechanisms:

+ Transitional effect: Allow the Company to continue to execute transaction contracts with a time to perform from January 1, 2026 with the above-mentioned entities until there is a new Resolution of the latest General Meeting of Shareholders in 2026 to replace it (ensuring the principle of market price or unit price prescribed by the State/Group).

+ Approval of executed transactions: The General Meeting of Shareholders approves the contracts and transactions with a performance period from 01/01/2026 in the above list that have been implemented until a new Resolution of the latest General Meeting of Shareholders in 2026 replaces them.

\* For contracts and transactions not mentioned in Sections 2.1 and 2.2 above related to related persons that must be declared in accordance with the provisions of the Law on Enterprises 2020: The Company will report to the Board of Directors/General Meeting of Shareholders according to the competent limit when it arises.

2.3. For contracts and transactions not mentioned in Sections 2.1 and 2.2 above related to related persons, declaration must be made in accordance with the provisions of the Law on Enterprises 2020; The Company will report to the Board of Directors/General Meeting of Shareholders for approval according to the competent limit when it arises.

2.4. The Director of the Company shall direct the Internal Persons in the Company to review, declare and periodically report on related persons and interests related to the Internal Persons specified in Article 164 of the Law on Enterprises 2020. The person in charge of corporate governance shall make a wide notice to update and disclose information to relevant persons in the company as prescribed; Update the contract signing report related to the authority of the Board of Directors as prescribed.

**Article 2.** This Resolution takes effect from the date of signing.

**Article 3.** Members of the Board of Directors, Board of Directors, Chief Accountant; Heads of relevant departments in the Company based on the Implementation Resolution./.

***Recipients:***

- As in Article 3 (e-copy);  
(Pham Van Tac and VaDym D'omin  
sent via Mail);
- The Company's Supervisory Board (e-copy);
- Save: VT, Company Secretary.

**CHAIRMAN OF THE BOARD  
OF DIRECTORS**



**Nguyen Trong Tot**



**Appendix No. 02**

**LIST OF RELATED PERSONS AND EXPECTED TRANSACTION CONTENTS IN 2026 WITH  
THE COMPANY (**

*Attached to Resolution No. 03/NQ-HDQT dated 14/01/2026)*

ST T	Name of Related Person	MST	Address	Relationship	Main transaction contents	Expected limit value in 2026
I	Under the jurisdiction of the Board of Shareholders (AGM)					
1	Vietnam Coal and Mineral Industry Group (TKV)	5700100256	No. 3 Duong Dinh Nghe Street, Yen Hoa, Cau Giay, Hanoi	Major shareholder (holding 65% of the Company's charter capital)	HĐ PHKD	Within the jurisdiction of the General Meeting of Shareholders
1.1	Branch of Vietnam Coal and Mineral Industry Group - Cam Pha Logistics and Port Company Vinacomin	5700100256-001	Group 93, Zone 9B, Cua Ong Ward, Quang Ninh Province	TKV's Branches	Coal Mine Trading	
1.2	Branch of Vietnam Coal and Mineral Industry Group - Cua Ong TKV Coal Sorting Company	5700100256-033	Group 48, Zone 4b2, Cua Ong Ward, QN		Coal Mine Trading	
II	Under the jurisdiction of the Board of Directors					
II.1	Vietnam Coal-Mineral Industry Group (TKV) and its branches, subsidiaries, limited liability companies, member units, non-business units, associated companies, contributed capital... of TKV including principle contracts, contracts for production and business, industry management, brand fees, infrastructure rental, purchase and sale of materials, products, goods, services, etc.					
1	Vietnam Coal and Mineral Industry Group (TKV)	5700100256	No. 3 Duong Dinh Nghe Street, Yen Hoa, Cau Giay, Hanoi	Major shareholder (holding 65% of the Company's charter capital)	Brand fees	Within the jurisdiction of the Board of Directors
1.1	Branch of Vietnam Coal and Mineral Industry Group - Ha Long Coal Company - TKV	5700100256-062	No. 38, Group 15, Zone 1B, Cua Ong Ward, Quang	TKV's Branches	Exchange of experiences; Device support (as needed).	

			Ninh Province			
1.2	Branch of Vietnam Coal and Mineral Industry Group - Mine Construction and Installation Company - TKV	5700100256-067	No. 804, Zone 7B, Cua Ong Ward, Quang Ninh Province		Construction of furnaces, construction and installation of mines	
1.3	Vietnam Coal and Mineral Industry Group Branch - School of Business Administration - Vinacomin	5700100256-068	No. 25, Lane 46, An Hoa Street, Ha Dong Ward, Hanoi City		Training	
1.4	Branch of Vietnam Coal and Mineral Industry Group - Mine Emergency Center - Vinacomin	5700100256-004	Km 8, Ha Tu Ward, Quang Ninh Province		Mine Emergency	
1.5	Branch of Vietnam Mineral Coal Industry Group - Mineral Coal Hospital	5700100256-034	Lane 1, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City		Health check-up	
2	Environment Company Limited - TKV	5700100425	Km 4 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	Limited liability company in which TKV holds 100% of charter capital	Waste treatment, mine wastewater	Within the jurisdiction of the Board of Directors
3	VINACOMIN Inspection Joint Stock Company	5700100552	No. 55, Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province		Coal Inspection	
4	Materials Joint Stock Company - TKV	5700100707	Group 1, Zone 2, Ha Long Ward, Quang Ninh		Fuel supply (Gasoline, Oil); Supplies	

5	Mining Chemical Industry Corporation - Vinacomin	1001050277	Phan Dinh Giot Street, Tuong Mai Ward, Hanoi City		Supply of materials	
6	Quang Ninh Mining Chemical Industry Company (Under MICCO)	0100101072-001	Group 25, Zone 4, Cao Xanh Ward, Quang Ninh		Supply of explosives and explosives	
7	VINACOMIN Institute of Energy and Mining Engineering	100100632	565 Nguyen Trai, Thanh Liet Ward, TX District, HN		Repair of conveyor belts, electrical equipment	
8	Vietnam Coal and Mineral College	5701740890	8 Chu Van An, Hong Hai Ward, Ha Long City, QN		vocational training; OSH training; Promotion exams.	
9	OCCUPATIONAL DISEASE TREATMENT AND REHABILITATION CENTER - VIMICO	5300716379	SN 029, Hoang Lien Street, Sapa Ward, Lao Cai Province, Vietnam		Nursing support treatment	
10	VVMI-CN Coal Nursing Center Viet Bac Mining Industry Corporation TKV-JSC	0100100015-025	No. 41 Thanh Nien Street, Sam Son Ward, Thanh Hoa Province		Nursing support treatment	
11	Coal Import Export Joint Stock Company - VINACOMIN	100100304	47 Quang Trung Street, Cua Nam Ward, Hanoi City		Purchase of supplies	
12	Machinery Manufacturing Joint Stock Company - Vinacomin	5700495999	486 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	Subsidiaries, associated companies, with contributed capital... by TKV	Repair and purchase of materials	Within the jurisdiction of the Board of Directors



13	Vinacomin Automobile Industry Joint Stock Company	5700353722	No. 370 Tran Quoc Tang Street, Cua Ong Ward, Quang Ninh Province	Repair and purchase of materials
14	Mining Geology Joint Stock Company - TKV	5701436805	No. 304 Tran Phu Street, Cam Pha Ward, Quang Ninh Province	Geological exploration drilling; Reserve survey.
15	Environmental Informatics and Technology Joint Stock Company - Vinacomin	101919181	B15 Building, Dai Kim New Urban Area, Dinh Cong Ward, Hanoi City	IT services; Management software; Environmental monitoring.
16	Mining and Industrial Investment Consulting Joint Stock Company - Vinacomin	500237543	565 Nguyen Trai Street, Thanh Liet Ward, Hanoi City	Mine design consultancy; Setting up investment projects; Geological survey.
17	Miner Transport and Shuttle Joint Stock Company - Vinacomin	5700477326	750 Hoang Quoc Viet, Cam Pha, QN	Transporting workers
18	Hon Gai Mechanical Joint Stock Company - Vinacomin	5700889986	No. 108, Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province	Supply of equipment repair materials
19	Uong Bi M&E Joint Stock Company - Vinacomin	5700526340	Bac Son 8 Area, Vang Danh Ward, Quang Ninh Province, Vietnam	Supply of equipment repair materials



20	Mao Khe Mechanical Joint Stock Company - Vinacomin	5700526478	Quang Trung Area - Mao Khe Ward - Quang Ninh Province	Supply of equipment repair materials
21	VVMI Mechanical and Pressure Equipment Joint Stock Company	102274810	No. 506, Ha Huy Tap Street, Yen Vien Town, Gia Lam District, Hanoi City, Vietnam	Supply of equipment repair materials
22	Institute of Mining Science and Technology (Mining Technology and Equipment Development Joint Stock Company)	100888822	No. 3, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City.	Repair of transformers, explosion-proof breakers
23	Duong Huy Coal Joint Stock Company - TKV	5700100256-032	Group 5, Tran Hung Dao Quarter, Quang Hanh Ward, Quang Ninh Province	Exchange of experiences; Device support (as needed).
24	Nam Mau Coal Company - TKV	5700100256-058	No. 1A, Tran Phu Street, Uong Bi Ward, Quang Ninh Province	Exchange of experiences; Device support (as needed).
25	Ha Tu Coal Joint Stock Company - Vinacomin	5700101323	Group 6, Ha Tu 3 Quarter, Ha Tu Ward, Quang Ninh Province,	Exchange of experiences; Device support (as needed).
26	Vang Danh Coal Joint Stock Company - Vinacomin	5700101877	969 Bach Dang Street, Quang	Exchange of experiences; Device support (as needed).

			Trung Ward, Uong Bi City, QN		
27	Nui Beo Coal Joint Stock Company - Vinacomin	5700101700	799 Le Thanh Tong Street, Hong Gai, QN	Exchange of experiences; Device support (as needed).	
28	Hon Gai Coal Company - TKV	5700100256-063	No. 169, Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province	Exchange of experiences; Device support (as needed).	
29	Cao Son Coal Joint Stock Company - TKV	5702053837	Group 1, Cao Son 2 Area, Cua Ong Ward, Quang Ninh Province	Exchange of experiences; Device support (as needed).	
30	Thong Nhat Coal Company - TKV	5700100256-031	No. 1, Le Thanh Nghi Street, Cam Pha Ward, Quang Ninh Province	Exchange of experiences; Device support (as needed).	
31	Khe Cham Coal Company - TKV	5700100256-060	Zone 6, Mong Duong Ward, Quang Ninh Province	Exchange of experiences; Device support (as needed).	
32	Quang Hanh Coal Company - TKV	5700100256-059	No. 302, Tran Phu Street, Cam Pha Ward, Quang Ninh Province	Exchange of experiences; Device support (as needed).	



33	Uong Bi Coal Company - TKV	5700100256-065	Group 17, Zone 3, Vang Danh Ward, Quang Ninh Province		Exchange of experiences; Device support (as needed).	
34	Mao Khe Coal Company - TKV	5700100256-030	Democratic Zone, Mao Khe Ward, Quang Ninh Province		Exchange of experiences; Device support (as needed).	
35	Geology and Minerals Joint Stock Company - Vinacomin	300424948	173 Truong Dinh, Nhieu Loc Ward, Ho Chi Minh City		Geological exploration (backup).	
36	Coal Mine Specialized PMU - TKV	5700100256-021	No. 226 Le Duan Street, Van Mieu - Quoc Tu Giam Ward, Hanoi City		Coordinating the implementation of investment projects of TKV.	
<b>II.2</b>	<b>Units with members of the Board of Directors and Supervisory Board participating in management/administration</b>					
1	Dong Ta Phoi Joint Stock Company – Vinacomin.	530025991	House No. 40 Vo Nguyen Giap Street, Cam Duong Ward, Lao Cai Province	(Head of the TMD Control Department and the Company Control Department).	Exchange of experiences; Device support (as needed).	Within the jurisdiction of the Board of Directors
2	Mining and Shipbuilding Mechanical Joint Stock Company - TKV	5700479764	Cai Lan Industrial Park, Bai Chay Ward, Quang Ninh Province	(Head of TMD Control Department and Company Control TV)	Repair and purchase of supplies; Exchange of experiences; Device support (as needed).	Within the jurisdiction of the Board of Directors
3	Deo Nai Coal Joint Stock Company - Coc Sau - TKV	5702162138	No. 42, Kim Dong Street, Cam Pha	The Chairman of the Board of Directors is	Exchange of experiences; Device support (as needed).	

			Ward, Quang Ninh Province	the Chairman of the Board of Directors of the Company		
4	Ha Lam Coal Joint Stock Company - Vinacomin	5700101637	No. 01 Tan Lap Street, Ha Lam Ward, Quang Ninh Province		Exchange of experiences; Device support (as needed).	
5	Uong Bi Automotive Mechanical Joint Stock Company	5700623552	Tan Lap 2 Area, Yen Tu Ward, Quang Ninh Province	Members of the Board of Directors are the Chairman of the Board of Directors of the Company	Repair and purchase of supplies; Exchange of experiences; Device support (as needed).	
III	Other units related to TKV (No transactions have arisen)					According to the limit and competence when actual contracts and transactions arise

