

No. 630 /CBTT - TMD

Quang Ninh, March 04, 2026

**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
- Information disclosure person: Nguyen Thanh Son
- Mobile: 0904868817

Type of disclosure:  in 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 Annual General Meeting of Shareholders in 2026.** Specifically, as follows:

- Last registration date: **25/03/2026**
- Date: expected **24/04/2026**
- Venue: Headquarters of Mong Duong Coal Joint Stock Company - Vinacomin

The information was published on 05/03/2026 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.

Best regards!

**\* Attached documents:**

- Notice of closing of the  
Land Use

**UQ DIRECTOR**

**Person making information disclosure**

  
CÔNG TY  
CỔ PHẦN  
THAN MÔNG DƯƠNG  
- VINACOMIN  
P. MÔNG DƯƠNG - T. QUANG NINH

**Nguyen Thanh Son**

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

Form 07/THQ

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

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 629 /TB-TMD

Quang Ninh, March 04, 2026

## NOTICE

(About the last date of registration to exercise the right to attend.

**Annual General Meeting of Shareholders in 2026)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Issuer: Mong Duong Coal Joint Stock Company - Vinacomin

Trading name: Mong Duong Coal Joint Stock Company - Vinacomin

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

Phone: 0203 3868271

Fax: 0203 3868276

**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 Coal Joint Stock Company - Vinacomin

Stock Code: MDC

Securities Type: Common Stocks

Trading par value: 10,000 VND/share

Exchange: HNX

Last registration date: **25/3/2026**

### **1. Reason and purpose**

- Exercising the right to attend the Annual General Meeting of Shareholders in 2026.

### **2. Specific contents**

***Exercising the right to attend the Annual General Meeting of Shareholders in 2026***

- Implementation rate:

+ For ordinary shares: 1 share – 1 voting right

- Implementation time: ***expected on 24/4/2026***

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

- Contents of the meeting:

+ Report on production and business results in 2025 and production and business plan in 2026;

+ Construction Investment Plan in 2026

- + Audited Financial Statements for 2025;
- + Report on payment of remuneration, allowances, salaries, bonuses and other benefits to the Board of Directors, Supervisory Board and Board of Directors in 2025; Plan to pay remuneration, allowances, salaries, bonuses and other benefits to the Board of Directors, Supervisory Board and Board of Directors in 2026;
- + Report of the Board of Directors on the governance and performance of the Board of Directors in 2025, orientation for 2026;
- + Report on the performance of independent members of the Board of Directors in 2025 and tasks in 2026;
- + Appraisal report of the Supervisory Board on: Report on production and business results of the Company; Annual financial statements; Report on the evaluation of the management and administration of the Company by the Board of Directors and Directors;
- + Report on the proposal for selection of an auditing firm The Company's financial statements in 2026;
- + A report on approval of the profit distribution plan; dividend payment, appropriation and use of funds in 2025; Dividend payment plan in 2026;
- + A report on the approval of the policy and approval of the transaction contract with the relevant person under the competence of the General Meeting of Shareholders;
- + A report on the amendment of the Company's charter of organization and operation;
- + Proposal for approval of the addition of the Company's production and business lines;
- + A report on determination and notification of the ownership ratio of foreign shareholders in the enterprise;
- + 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 above;
- Academic Exchange;
- Save.VT, Secretary of the Party

**MONG DUONG COAL JOINT STOCK COMPANY -**

**VINACOMIN**

**DIRECTOR**

(signature, full name, seal)



**Luong Thanh Chung**

**\* Attachments**

- Disclosure of information on the closing date of the right to attend the 2026 Annual General Meeting of Shareholders.