

No.: 3489 /CBTT-TMD

Quang Ninh, September 15, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**Dossier of notification of the maximum SHNN ratio of
Mong Duong Coal Joint Stock Company - Vinacomin**

To:

- The State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: **Mong Duong Coal Joint Stock Company - Vinacomin.**
2. Stock code: **MDC**
3. Address: Quarter 2, Mong Duong Ward, Quang Ninh City.
4. Tel: 0203.3868.271; 0203.3868.272;
5. Information disclosure person: Nguyen Thanh Son
6. Contents of information disclosure: Dossier of notification of the maximum SHNN ratio of Mong Duong Coal Joint Stock Company - Vinacomin.
On 15/09/2026, Mong Duong Coal Joint Stock Company – Vinacomin received Document No. 8891/UBCK-PTTT dated 10/9/2026 of the State Securities Commission on the dossier of notification of the maximum SHNN ratio of Mong Duong Coal Joint Stock Company - Vinacomin.
7. This information is posted on the Company's Website: *Mongduongcoal.vn*.
Shareholder Relations on 15/9/2026

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

Recipients:

- As dear to you;
- Save VT, Board of Directors.

**UQ. DIRECTOR
DISABILITY PRACTITIONER**



Nguyen Thanh Son

Accompanying documents:

- Document 8891/UBCK-PTTT dated 10/9/2026

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 8891/UBCK-PTTT

Hanoi, September 10, 2026

Regarding the notification dossier of the
maximum foreign ownership ratio of Vinacomin -
Mong Duong Coal Joint Stock Company.

To:

- Vinacomin - Mong Duong Coal Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received the notification dossier of the maximum foreign ownership ratio from Vinacomin - Mong Duong Coal Joint Stock Company (the Company) no.3354/TB-TMD on 04/9/2026 (HNX: MDC) limit at 0%. The SSC has the following opinion:

1. Organizations and individuals participating in the dossier preparation process are legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier as stipulated in Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14 (amended and supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15) and are responsible for the results of the review of the maximum foreign ownership ratio in the Company as prescribed by law.

In the event that the Company's current foreign ownership ratio exceeds the foreign ownership limit prescribed by law, the Company shall comply with the provisions of Clause 5, Article 139 of Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Government Decree No. 245/2025/ND-CP.

2. The State Securities Commission of Vietnam requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated 16 November 2020 of the Minister of Finance guiding information disclosure on the securities market, and to comply with the prevailing regulations on foreign ownership limits in the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the system regarding the maximum foreign ownership ratio of the Company in accordance with the provisions of Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The State Securities Commission hereby informs the Company, the Vietnam Securities Depository and Clearing Corporation, and related entities to be aware of and comply with the regulations./.

Recipients:

- As above;
- Chairman (for reporting)
- Offering Management Division; Legal and External Affairs Division
- Public Companies Supervision Division; HNX;
- Archived: Office, PTTT (09b).

B/O. CHAIRMAN

**SIGNED ON BEHALF OF HEAD OF
DEPARTMENT OF SECURITIES MARKET
DEVELOPMENT
DEPUTY HEAD**

(signed)

Tran Thi Hong Ha