

TẬP ĐOÀN CÔNG NGHIỆP
THAN – KHOÁNG SẢN VIỆT NAM
CÔNG TY CỔ PHẦN THAN MÔNG DƯƠNG –
VINACOMIN

VIETNAM NATIONAL COAL
AND MINERAL INDUSTRIES GROUP
MONGDUONG COAL JOINT STOCK COMPANY –
VINACOMIN

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 3717 /TB-TMD
No: 3717 /TB-TMD

Quảng Ninh, ngày 29 tháng 9 năm 2026
Quang Ninh, day 29 month 9 year 2026

THÔNG BÁO THAY ĐỔI GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP
CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội
To: Vietnam Exchange/ Hanoi Stock Exchange

Căn cứ theo Giấy chứng nhận đăng ký doanh nghiệp số 5700101203 ngày 28/9/2026, do Phòng Quản lý Doanh nghiệp Sở Tài chính tỉnh Quảng Ninh cấp, chúng tôi trân trọng thông báo việc thay đổi Giấy chứng nhận đăng ký doanh nghiệp của Công ty chúng tôi như sau:

Based on the Certificate of business registration No. 5700101203 dated 28/9/2029 issued by the Business Management Department of the Department of Finance of Quang Ninh province, we would like to announce the change in the Certificate of business registration as follows:

- Tên tổ chức/Name of organization: Công ty Cổ phần Than Mông Dương-
Vinacomin./ Mong Duong Coal Joint Stock Company - Vinacomin.
- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: MDC
- Địa chỉ/Address: Tổ 7, Khu Phố 2, Phường Mông Dương, Thành phố
Quảng Ninh./ Group 7, Quarter 2, Mong Duong Ward, Quang Ninh City
- Điện thoại liên hệ/Tel.: (0203) 3 868 271; (0203) 3 868 272
- E-mail: thanmongduongvnc@gmail.com
- Website: www.mongduongcoal.vn

1. Thông tin trước khi thay đổi/Information before change:

- Địa chỉ/Address: Tổ 7, Khu 3, Phường Mông Dương, Tỉnh Quảng Ninh./
Group 7, Zone 3, Mong Duong Ward, Quang Ninh Province

2. Thông tin sau khi thay đổi/Information after change:

- Địa chỉ/Address: Tổ 7, Khu Phố 2, Phường Mông Dương, Thành phố
Quảng Ninh./ Group 7, Quarter 2, Mong Duong Ward, Quang Ninh City

3. Lý do thay đổi (nếu có)/*Reason for change (if any)*: Công ty thay đổi địa giới hành chính (địa chỉ trụ sở) do tỉnh Quảng Ninh trở thành thành phố trực thuộc Trung ương kể từ ngày 01/9/2026 và bổ sung ngành nghề kinh doanh/ *The Company's administrative boundaries (registered office address) have changed due to Quang Ninh Province becoming a centrally administered municipality effective September 1, 2026 and addition of business lines.*

(Có văn bản kèm theo, *There is an accompanying document*).

4. Ngày có hiệu lực/*Effective date*: 28/9/2026

5. Ngày nhận được Giấy chứng nhận đăng ký doanh nghiệp/Giấy phép thành lập và hoạt động/Giấy phép hoạt động/*Receipt date of new certificate of business registration/license of establishment and operation/license of operation*: 29/09/2025

6. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 29/9/2026 tại đường dẫn www.mongduongcoal.vn /*This information was published on the company's website on 29/09/2026 (date), as in the link www.mongduongcoal.vn*

Tài liệu đính kèm/Attached documents:

Giấy chứng nhận đăng ký doanh nghiệp và Giấy xác nhận về việc thay đổi nội dung Đăng ký doanh nghiệp/
Enterprise Registration Certificate and Confirmation of Changes to Enterprise Registration Information

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(*Signature, full name, position, and seal*)

THƯ KÝ CÔNG TY

COMPANY SECRETARY



Nguyễn Thanh Sơn

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise ID No.: 5700101203

Initial registration: January 02, 2008

14th amendment registration: September 28, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN THAN MÔNG DƯƠNG - VINACOMIN

Company name in foreign language: MONG DUONG COAL JOINT STOCK COMPANY - VINACOMIN

Abbreviated name: V-MDC JSC

2. Head office address

Quarter 7, Area 2, Mong Duong Ward, Quang Ninh City, Vietnam

Telephone: 02033868271

Fax:

Email: Thanmongduongvnc@gmail.com

Website: mongduongcoal.vn

3. Charter capital: VND 214,183,460,000

In words: Two hundred fourteen billion one hundred eighty-three million four hundred sixty thousand Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 21,418,346

4. Legal representative of the Company

Full name: LUONG THANH CHUNG

Gender: *Male*

Date of birth: *08/01/1978*

Nationality: *Vietnamese*

Personal identification number: *038078013334*

Position: Director

Contact address: Quarter 3, Cam Trung 5A Area, Cam Pha Ward, Quang Ninh City, Vietnam

**O/B HEAD OF DEPARTMENT
DEPUTY HEAD OF
DEPARTMENT**

(Signed)

Tran Thanh Hong

QUANG NINH CITY
DEPARTMENT OF FINANCE
**BUSINESS REGISTRATION AND
FINANCE DEPARTMENT**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, September 28, 2026

No.: 33738/26

CERTIFICATION

Regarding the change in the registered enterprise information

BUSINESS REGISTRATION AND FINANCE DEPARTMENT: Quang Ninh City
Head office address: 31–32, 2nd Floor, City Public Administration Center, Quang
Ninh City, Ha Long City, Quang Ninh Province, Vietnam

Telephone: 0203 3634669

Fax: 0203 3634669

Email: ptdkqd.qn@gmail.com

Website: www.quangninhdpi.gov.vn

Certifies:

Business name: MONG DUONG COAL JOINT STOCK COMPANY -
VINACOMIN

Business Registration No.: 5700101203

**The enterprise has notified the changes to its enterprise registration information
to the business registration authority.**

The enterprise's information has been updated in the National Business Registration
Information System regarding its registered enterprise information.

No.	Business line	Business code
1	Construction of non-residential buildings	4102
2	Construction of residential buildings	4101
3	Construction of other civil engineering works	4229
4	Construction of other specialized construction works	4299
5	Construction of roads	4211
6	Construction of railway works	4212
7	Installation of machinery and industrial equipment	3320
8	Demolition	4311
9	Site preparation	4312
10	Wholesale of machinery, equipment and other machine parts	4659
11	Railway transport of passengers	4912
12	Other road passenger transport	4933
13	Warehousing and storage	5210
14	Extraction of coal, lignite and peat	0810
15	Extraction of crude petroleum	0892
16	Electricity transmission and distribution	3513
17	Other information technology and computer-related activities	6290
18	Installation of electrical systems	4321

19	Repair and maintenance of electrical equipment	3314
20	Completion of construction works	4330
21	Repair and maintenance of other equipment	3319
22	Wholesale of metals and metal ores	4661
23	Other passenger land transport	4932
24	Inland water passenger transport	5022
25	Wholesale of waste and scrap and other products for recycling	4662
26	Real estate business, land use rights owned, used or leased	6810
27	Wholesale of petroleum, gasoline, diesel, kerosene and related products	4671
28	Wholesale of construction materials and installation equipment	4673
29	Other specialized wholesale not elsewhere classified	4690
30	Repair and maintenance of metal products, machinery and equipment	3311
31	Metal forging, pressing, stamping and roll-forming; powder metallurgy	2592
32	Extraction of other non-ferrous metal ores	0510 (Principal)
33	Repair and maintenance of machinery and equipment	3312
34	Manufacture of other fabricated metal products	2511
35	Repair of other equipment	9531
36	Repair and maintenance of electronic and optical equipment	3313

Tax Registration Information:

No.	Tax Registration Information
1	Information on the Director (General Director): Full name of Director (General Director): LUONG THANH CHUNG Telephone: 0904653824
2	Information on the Chief Accountant/Person in charge of accounting: Full name of Chief Accountant/Person in charge of accounting: NGUYEN TUYET MAI Telephone: 0333.868271
3	Registered tax notification address: No. 7, Area 2, Phuong Mong Duong, Mong Duong Ward, Quang Ninh City, Vietnam. Telephone: 02033868271; 02033868272; 0904653824 Fax: Email: thanmongduong@vnn.vn
4	Accounting method: <i>Independent accounting</i>
5	Fiscal year: <i>Applicable from January 1 to December 31</i>
6	Total number of employees: 3793
7	VAT calculation method: <i>Credit-invoice method</i>

List of Beneficial Owners / Declaration for Identification of Beneficial Owners:

No.	Full name	Date of birth	Gender	ID/Personal Identification No.	Nationality	Ethnicity	Contact address	Beneficial Owner of the Enterprise					Enterprise Manager
								Equity ownership ratio			Family/household relationship group	Control over the enterprise	
								Direct	Indirect	Total			
1	LUONG THANH CHUNG	08/01/1978	Male	038078013334	Vietnamese	Kinh	Km 3, Area 5A, Trung Tam Ward, Cam Pha City, Quang Ninh City, Vietnam	0.00	0.00	0		LUONG THANH CHUNG	Director
2	NGUYEN TRONG TOT	12/06/1965	Male	034065002627	Vietnamese	Kinh	No. 53 Ngo 1, Tran Quoc Hoan Street, Cau Giay Ward, Hanoi, Vietnam	0.00	0.00	0		NGUYEN TRONG TOT	Head of the Board of Directors

Recipients:

- MONG DUONG COAL JOINT STOCK - VINACOMIN, address: Area 7, Area 2, Phuong Mong Duong, Mong Duong Ward, Quang Ninh City, Vietnam;

-;

- Filed: Pham Thi Lien

**O/B. HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed)

Tran Thanh Hong