

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 752 /CBTT - TMD

Quang Ninh, October 29, 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, Quarter 2, Mong Duong Ward, Quang Ninh City
- Phone: 0203 3868271
- Fax: 0203 3868276
- Information disclosure person: Nguyen Thanh Son
- Mobile: 0904868817

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

- Last registration date: **19/11/2026**
- Date: Expected date **18/12/2026**
- Venue: Headquarters of Mong Duong Coal Joint Stock Company - Vinacomin

The information was published on 29/10/2026 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



No. 48 /NQ-HDQT

Quang Ninh, October 29, 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 Coal Joint Stock Company - Vinacomin approved by the General Meeting of Shareholders on April 24, 2026;

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. 47/BB-HDQT dated 29/10/2026 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 meets to consider and approve the last date of registration to exercise the right to attend the Extraordinary General Meeting of Shareholders in 2026 (AGM).

Pursuant to the Plan to organize the Extraordinary General Meeting of Shareholders in 2026. The members of the Board of Directors review the dossier, discuss and unanimously vote on the Resolution as follows:

1.1. The Board of Directors of the Company approves the last date of registration for Shareholders to exercise their right to attend the Extraordinary General Meeting of Shareholders in 2026 is November 19, 2026 (Thursday);

1.2. The Board of Directors assigns the Director of the Company to:

- Notify the last date of registration to exercise the right to attend the Extraordinary General Meeting of Shareholders in 2026 to the Vietnam Securities Depository and Clearing Corporation (VSDC);

- Gather and classify the list of shareholders (after VSDC finalizes the list) and submit it to the Board of Directors for approval of the list of shareholders eligible to attend to implement the Notice of invitation to the Extraordinary General Meeting of Shareholders in 2026 as planned.

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

Article 3. Members of the Board of Directors, Board of Directors, Chief Accountant; Heads of Departments and related individuals 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.

**OB. BOARD
CHAIRMAN**



Nguyen Trong Tot

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

Form 01/THQ

INDUSTRIAL GROUP
VIETNAMESE COAL AND MINERALS
MONG DUONG-VINACOMIN COAL JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 4159 /TB-TMD

Quang Ninh, October 29, 2026

NOTICE

About the last date of registration to exercise the right to attend
Extraordinary General Meeting of Shareholders in 2026

To: Vietnam Securities Depository and Clearing Corporation

Name of issuer: Mong Duong Coal Joint Stock Company - Vinacomin.

Transaction Name: Mong Duong-Vinacomin Coal Joint Stock Company.

Head office: Group 7, Quarter 2, Mong Duong Ward, Quang Ninh City.

Phone: (0203) 3868 271; Fax: (0203) 3868 276.

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-Vinacomin Coal Joint Stock Company.

Stock code: MDC

Stock Type: Common shares.

Transaction Face Value: 10,000 VND/share.

Trading Platform: HNX

Last registration date: November 19, 2026.

1. Reason and purpose

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

2. Specific contents

Exercising the right to attend the Extraordinary General Meeting of Shareholders in 2026

- Implementation rate:

+ For ordinary shares: 1 share – 1 voting right

- Implementation time: *expected on 18/12/2026*

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



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- Contents of the meeting:

- + Dismissal and election of additional members of the Board of Directors
- + 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 owner's 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 dear to you;
- State Securities Commission,
Hanoi Stock Exchange (b/c);
- CV Department (CB on Website)
- Save: VP, Board of Directors
(Hg5).

**LEGAL REPRESENTATIVE
DIRECTOR**



Luong Thanh Chung

