



Hà Nội, ngày 07 tháng 5 năm 2025

Kính gửi: TỔNG CÔNG TY CÔNG NGHIỆP MỎ VIỆT BẮC TKV - CTCP

ĐỖ PHƯƠNG NGỌC

VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
**VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 7, 2025

No.: 1152/CMV-TKTCT
Re: finalizing the list of dividend payments for
2024

ANNOUNCEMENT
On the last registration date to pay dividends in 2024

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuing organization: **Vinacomin - Viet Bac Mining Industry Holding
Corporation**

Transaction name: VVMI

Head office address: No. 1 Phan Dinh Giot - Phuong Liet - Thanh Xuan - Hanoi

Phone: 04-36647515

Fax: 04-36647493

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the last registration date to establish the list of owners
for the following securities:**

Stock name: Shares of Vinacomin - Viet Bac Mining Industry Holding
Corporation

Stock code: MVB

Type of Securities: Common Shares

Transaction value: VND 10,000/Share

Last registration date: **28/5/2025**

Exchange: HNX

1. Reason and purpose: **Cash dividend payment 2024**

2. Specific details: Cash dividend payment 2024

- Implementation rate: 10%/share (1 share receives 1000 VND)

- Payment date: 10/6/2025

- Place of performance:

+ For depository securities: The owner shall complete procedures to receive dividends at the depository members where the depository account is opened.

+ For unlisted securities: Owners complete procedures to receive dividends at the Financial Accounting and Statistics Department - 5th Floor, Head Office of Vinacomin - Viet Bac Mining Industry Holding Corporation (No. 1 Phan Dinh Giot

- Phuong Liet - Thanh Xuan - Hanoi) on working days of the week starting from June 10, 2025 and present their ID card/citizen identification card.

We request the VSDC to prepare and send to our Parent Company the list of securities owners on the last registration date mentioned above to the following address:

- Address for receiving the list (hard copy): No. 1 Phan Dinh Giot - Phuong Liet Ward - Thanh Xuan - Hanoi

- Email address to receive data files: tankhvvmi@gmail.com or tanvt@cmv.vn

We commit that the information about the holders in the list will be used for the right purposes and in compliance with VSDC regulations. Our Parent Company will take full legal responsibility for any violations.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Recipients:

- As mentioned above;
- Hanoi Stock Exchange;
- Member of BOD, Supervisory Board (e-copy);
- General Director (e-copy);
- Departments of KTTKTC, TCNS (e-copy);
- Archived at: Office, KTTKTC, TKTCT (T.06)

Trinh Hong Ngan

Document attached:

- Resolution No. 174/NQ-HĐQT dated May 6, 2025 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation on payment of 2024 cash dividends.