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Số: 506.20/2025/GXN - BDO

Hà Nội, ngày 18 tháng 6 năm 2025

## GIẤY XÁC NHẬN

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

Công ty TNHH Kiểm toán BDO xác nhận đã dịch chính xác nội dung tài liệu theo yêu cầu của Quý Công ty với thông tin như sau:

**Tên tài liệu tiếng Việt** : Công bố thông tin về việc ký Hợp đồng kiểm toán và soát xét Báo cáo tài chính năm 2025 số 1629/CMV-TKTCT ngày 18/6/2025.

**Số trang** : 01 trang.

**Ngôn ngữ dịch** : tiếng Việt sang tiếng Anh.

Quý Công ty vui lòng xem chi tiết nội dung bản dịch sang tiếng Anh tại file pdf đính kèm (01 trang).

**Trân trọng cảm ơn!**

**CÔNG TY TNHH KIỂM TOÁN BDO  
PHÓ GIÁM ĐỐC**



**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, June 18, 2025*

No.: 1629/CMV - TKTCT

**INFORMATION DISCLOSURE**  
**Regarding the signing of the audit and review contract**  
**for the 2025 financial statements**  
**VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION**

To:

- State Securities Commission;
- Hanoi Stock Exchange,

**1. Organization name: VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION**

- Headquarters: No. 1 Phan Dinh Giot, Phuong Liet, Thanh Xuan, Hanoi.
- Tel: 04-3.6647515 Fax: 04-3.6647493
- Charter Capital: 1 050 000 000 000 d (*One thousand and fifty billion Vietnamese dong*).
- Information Disclosure Officer: Trinh Hong Ngan – General Director

**2. Content of the information disclosure:**

- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding information disclosure on the securities market.
- Pursuant to the resolution of the 2025 Annual General Meeting of Shareholders of the Vinacomin - Viet Bac Mining Industry Holding Corporation regarding the selection of the auditing company for the 2025 financial statements.

Vinacomin - Viet Bac Mining Industry Holding Corporation has signed audit and review contract No. 156/2025/KDKT/BDO.VPC-VVMI on June 18, 2025, with BDO Audit Services Company Limited regarding the review of financial statements for the financial period ending June 30, 2025, and the audit of the financial statements for the year 2025 ending December 31, 2025, of Vinacomin - Viet Bac Mining Industry Holding Corporation, with a contract value of 311,300,000 VND (*Three hundred eleven million, three hundred thousand Vietnamese dong*).

**3. This information is disclosed on the electronic information page of the Parent Company at the following link: [www.cmv.vn](http://www.cmv.vn)**

The Parent Company hereby certify that the disclosed information is accurate, and we assume full legal responsibility for the content of the disclosed information./.

***Recipient:***

- As mentioned above;
- Member of BOD, Supervisory Board (e-copy);
- General Director, Deputy General Directors (e-copy);
- Departments of the Parent Company (e-copy);
- Archived at: Office, Secretary of the Parent Company (H.03).

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**

**Hoang Minh Hoi**