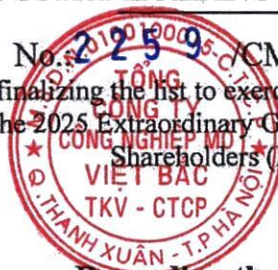


VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
**VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 25, 2025

No. 2259-CMV – TKTCT
Re: finalizing the list to exercise the right to attend
the 2025 Extraordinary General Meeting of
Shareholders (EGMS)



ANNOUNCEMENT

**Regarding the last registration date to exercise the right to attend
the 2025 Extraordinary General Meeting of Shareholders**

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 Ward - Hanoi City**

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 securities holders 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:	25/9/2025
Exchange:	HNX

1. Reason and purpose: **Invitation to attend the 2025 EGMS**

2. Specific details:

Get shareholders' voting opinions at the **2025 EGMS**

- Rights allocation ratio: 01 share - 01 voting right
- Meeting time: Expected period from 05/10/2025 until 15/10/2025.
- Meeting location: 11th floor conference hall, Corporation office headquarters
(No. 1 Phan Dinh Giot - Phuong Liet Ward - Hanoi City)
- Content expected to be approved by the Meeting:
 - + Amending and supplementing the charter of organization and operation of the Parent Company.



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

- Address for receiving the list (hard copy): Vinacomin - Viet Bac Mining Industry Holding Corporation (No. 1 Phan Dinh Giot - Phuong Liet Ward - Hanoi City)
- Email address to receive data files: thansamson92@gmail.com

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 company will take full legal responsibility for any violations.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Recipient:

- As mentioned above;
- Hanoi Stock Exchange;
- Member of BOD, Supervisory Board (e-copy);
- General Director (e-copy);
- Departments and units of the Parent Company (e-copy);
- Archived at: Office, TCNS, TKTCT (H.05)

Trinh Hong Ngan



Document attached:

- Resolution No. 248/NQ-HDQT dated August 20, 2025 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation on approving the contents of organizing the extraordinary General Meeting of Shareholders in 2025.