

No: 183/TB-TVD

Uong Bi, January 23, 2026

NOTICE

Regarding the Record Date to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: VANG DANH COAL JOINT STOCK COMPANY - VINACOMIN

Trading Name: VINACOMIN - VANG DANH COAL JOINT STOCK COMPANY

Headquarters: No. 969 Bach Dang Street, Uong Bi Ward, Quang Ninh Province.

Telephone: 0203 3853 104 | Fax: 0203 3853 120.

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of owners for the following security:

Name of Security: Shares of Vang Danh Coal Joint Stock Company - Vinacomin

Ticker Symbol: TVD

Type of Security: Ordinary shares

Par Value: 10,000 VND


Exchange: HNX

Record Date: February 23, 2026

1. Reason and Purpose: To organize the 2026 Extraordinary General Meeting of Shareholders.

2. Specific Details:

- **Execution Ratio:** For ordinary shares: 1 share – 1 voting right.
- **Execution Time (Expected):** March 25, 2026.
- **Location:** Vinacomin - Vang Danh Coal Joint Stock Company.
- **Agenda (Expected):** To approve the content of the project for underground mining below the -175 level at Vang Danh coal mine.

We kindly request VSDC to prepare and send the list of security holders as of the aforementioned record date to our Company via the VSDC electronic communication portal. 

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Clerical, Board of Directors.

Attached document(s):

- Board of Directors' Resolution dated 23/01/2026

LEGAL REPRESENTATIVE
DIRECTOR



Ho Quoc

