

Issued in accordance with the form in Appendix V, Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance.

VIETNAM NATIONAL COAL AND MINERAL  
INDUSTRIES HOLDING CORPORATION LIMITED  
**DEO NAI - COC SAU - TKV COAL**  
**JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 817/ TDNCS-HDQT

Cam Pha, January 30, 2025

## REPORT ON CORPORATE GOVERNANCE

(For the year 2025)

To:     - The State Securities Commission;  
          - The Ha Noi Stock Exchange

- Name of company: Deo Nai - Coc Sau - TKV Coal Joint Stock Company
- Address of headoffice: No. 42 Kim Dong Street, Cam Pha Ward, Quang Ninh Province
- Telephone: 0203. 3863739                      Fax: 0203. 3863 942
- Charter capital: 619,352,020,000 VND (*Six hundred and nineteen billion, three hundred and fifty two million, zero hundred and twenty thousand VND*)
- Stock symbol: TD6
- Exchange: HNX
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Implemented.

### **I. Activities of the General Meeting of Shareholders**

Deo Nai - Coc Sau - TKV Coal Joint Stock Company held the 2025 Annual General Meeting of Shareholders on April 24, 2025

No.	Resolution/Decision	Date	Content	Approval rate
1	No. 08/NQ-DHĐCĐ	April 24, 2025	1) Approval of the 2024 Business Results Report, 2025 Business Plan and key indicators guiding the 5-year Business Plan 2026-2030 of Deo Nai - Coc Sau - TKV Coal Joint Stock Company. 2) Approve the Board of Directors' 2024 Operational Report and 2025 Directions and Tasks. 3) Approve the 2024 Performance Report of the Independent Board Member, the 2025 tasks and the independent member's assessment of the Company's Board of Directors' performance .	100%

No.	Resolution/Decision	Date	Content	Approval rate
			<p>4) Approval of the 2025 Transaction Contract Report with related parties under the authority of the General Meeting of Shareholders.</p> <p>5) Approval of the 2024 Financial Statements audited by AASC Auditing Company Limited, which audited the 2024 Financial Statements.</p> <p>6) Approval of the 2024 Profit Distribution Plan.</p> <p>7) Approve the Report on salary, remuneration, and allowances of members of the Board of Directors, Board of Supervisors, and Company Managers in 2024; propose allowances, salaries, and remuneration levels in 2025.</p> <p>8) Approve the 2024 Supervisory Board's Operation Report, 2025 Directions and Tasks, and 2024 Financial Statement Audit Report.</p> <p>9) Approval of the selection of the list of Auditing Companies for Financial Statements in 2025.</p>	

## II. Board of Directors

### 1. Information about members of the Board of Directors (BOD).

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Trong Tot	Chairman of the Board of Directors	Elected at the 2023 Extraordinary General Meeting of Shareholders and effective from June 26, 2024	
2	Mr. Dang Thanh Binh	Member of the Board of Directors, Director	Elected at the 2023 Extraordinary General Meeting of Shareholders and effective from June 26, 2024	
3	Mr. Nguyen Van Thuan	Executive Member of the Board of Directors	Elected at the 2023 Extraordinary General Meeting of Shareholders and effective from June 26, 2024	Temporarily suspend the status of Board of Directors member from June 27, 2025.
4	Mr. Vu Trong Hung	Member of the Board of Directors, Deputy Director	Elected at the 2023 Extraordinary General Meeting of Shareholders and effective from June 26, 2024	



5	Mr. Phung Van Tuyen	Independent Member of Board of Directors	Elected at the 2024 Extraordinary General Meeting of Shareholders and effective from November 19, 2024	
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## 2. Meeting of the Board of Directors.

No.	Board of Director'member	Number of meetings attended by Board of Directors	Attendance rate (%)	Reasons for absence
1	Mr. Nguyen Trong Tot	28/28	100	
2	Mr. Dang Thanh Binh	28/28	100	
3	Mr. Nguyen Van Thuan	13/28	46	On a business trip and no longer entitled to attend the meeting.
4	Mr. Vu Trong Hung	28/28	100	
5	Mr. Phung Van Tuyen	28/28	100	

## 3. Supervising the Board of Management by the Board of Directors.

### 3.1. Activities of the Board of Directors:

In 2025, the Company's Board of Directors focused on implementing/directing the Executive Board to deploy the following basic contents:

- Review, supplement/adjust regulations, rules and other management document systems...;
- Direct the review and development of staff planning for Department, Construction site/workshop levels in the new period according to TKV's directives/guidance documents and issued staff management regulations;
- Directing related work in mine closure and licensing of the Coc Sau Deo Nai mine cluster mining project to complete ahead of schedule; successfully organized the groundbreaking ceremony for the mining cluster project on August 19, 2025.
- Direct related work in the official listing of shares (Stock symbol TD6) at the Hanoi Stock Exchange from June 16, 2025 to ensure compliance with regulations;
- Continue to implement the Company's restructuring after the merger through merging/consolidating units, reducing management units and gradually aligning with TKV's standard model;
- Successfully organize the 2025 Annual General Meeting of Shareholders on April 24, 2025 to approve relevant contents in accordance with legal regulations;
- Timely issue Resolutions/Decisions as required for the Company to implement and meet production and business activities.

3.2. Issue a resolution and Decision to temporarily suspend the status of a member of the Board of Directors for 01 case of law violation, and conduct information disclosure in accordance with regulations.

**4. Activities of the Board of Directors' subcommittees: None**

**5. Resolutions of the Board of Directors.**

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/NQ-HDQT	13/01/2025	1. On approving the content of the outsourcing contract for excavation and transportation of soil and rock at the production site in 2025; 2. On the approval of the regulations on management and use of the bonus fund for the Manager of Deo Nai - Coc Sau - TKV Coal Joint Stock Company; 3. Regarding the approval of the content of the settlement of remuneration and bonuses for TKV's Representative at the Company in 2023; 4. Implement TKV's documents and Company management work.	100%
2	01.1/NQ-HDQT	13/01/2025	Regarding (temporarily) approving the policy of approving contracts and transactions between Deo Nai - Coc Sau - TKV Coal Joint Stock Company with related enterprises and persons in 2025.	100%
3	01.2/NQ-HDQT	13/01/2025	Regarding the proposal to authorize short-term and long-term loans in 2025 to serve production and business.	100%
4	02/NQ-HDQT	11/02/2025	1. On the approval of the average short-term credit limit and some financial indicators for 2025; 2. On the approval and (temporary) approval of the plan for using the reward and welfare fund in 2025; 3. Regarding the plan to sell waste rock after screening in 2025 to Red River Coal Joint Stock Company and Company 790 (under Dong Bac Corporation); 4. Regarding the approval of the construction location of the electronic truck scale station $\geq 200$ tons at the Company's quarry; 5. Implement TKV's documents and Company management work.	100%
5	02.1/NQ-HDQT	11/02/2025	Regarding the approval of the plan to organize the 2025 Annual General Meeting of Shareholders;	100%
6	03/NQ-HDQT	28/02/2025	1. Regarding the results of implementing the cost allocation, the provisional profit distribution plan for 2024 and the contents of the report/request for TKV's opinion to vote at the 2025 Annual General Meeting of Shareholders;	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>2. Regarding the plan to sell coal from mixed rock and soil sources in 2025 to Vinacomin - Cam Pha Coal Trading Joint Stock Company;</p> <p>3. Regarding the plan to sell coal from mixed rock and soil sources in 2025 to Red River Coal Joint Stock Company and Company 790 (under Dong Bac Corporation);</p> <p>4. Regarding the plan to sell waste rock after screening in 2025 to Red River Coal Joint Stock Company and Company 790 (under Dong Bac Corporation);</p> <p>5. Regarding the report of the Company Director and comments on the expected business results of February 2025 and the plan for March 2025;</p> <p>6. Implement TKV's documents and Company management work.</p>	
7	03.1/NQ-HDQT	28/02/2025	Regarding the approval of the "Plan for leasing the office property of Deo Nai - Coc Sau - TKV Coal Joint Stock Company [headquarter area of the Vinacomin - Coc Sau Coal Joint Stock Company (old)]".	100%
8	03.3/NQ-HDQT	11/3/2025	Re: Review and decide on the content of the Contract for leasing/renting assets of the office premises of Deo Nai - Coc Sau - TKV Coal Joint Stock Company [headquarter area of the Production Operation House of Vinacomin - Coc Sau Coal Joint Stock Company (old)]	100%
9	04/NQ-HDQT	20/3/2025	<p>1. Approval of the Plan to merge Network Station Workshop 1 with Network Station Workshop 2 of the Company;</p> <p>2. On Approval of the Regulations on Management of Training and Development;</p> <p>3. On Approval of the final settlement of salary fund for implementation in 2024;</p> <p>4. Regarding consideration and approval of adjustments to a number of 2025 production and business plan indicators;</p> <p>5. Regarding the approval of the main indicators guiding the Company's 5-year production and business plan for 2026-2030;</p> <p>6. Review and comment on the implementation results of a number of Board of Directors' Resolutions and the implementation of management documents of TKV and all levels sent to the Company.</p>	100%
10	04.1/NQ-HDQT	20/3/2025	Regarding the approval of documents to list all shares of the Company on the Hanoi Stock Exchange (HNX).	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
11	05/NQ- HDQT	03/4/2025	<ol style="list-style-type: none"> <li>1. On the approval of the contents of the records and documents of the 2025 Annual General Meeting of Shareholders;</li> <li>2. On shareholder management at the 2025 Annual General Meeting of Shareholders.</li> </ol>	100%
12	06/NQ- HDQT	10/4/2025	<ol style="list-style-type: none"> <li>1. On approving the adjustment of some planning indicators for outsourcing production stages in 2025 and approving the Plan and budget for Outsourcing clean coal processing from mixed soil and rock in 2025;</li> <li>2. On the approval and promulgation of the Company's Training and Development Regulations;</li> <li>3. Implement some management documents and other content.</li> </ol>	100%
13	07/NQ- HDQT	21/4/2025	<ol style="list-style-type: none"> <li>1. Regarding the contents and official documents at the 2025 Annual General Meeting of Shareholders;</li> <li>2. Regarding the organization of the 2025 Annual General Meeting of Shareholders;</li> <li>3. Return of unused land at Dong Cao Son landfill;</li> <li>4. Regarding the settlement of the termination of labor contracts and delegation of staff;</li> <li>5. Regarding increasing charter capital from the Company's equity;</li> <li>6. Other management work.</li> </ol>	100%
14	08/NQ- DHDCTD	24/4/2025	Contents mentioned in Section I (2025 Annual General Meeting of Shareholders)	100%
15	09/NQ- HDQT	14/5/2025	<ol style="list-style-type: none"> <li>1. Approval of the Report on Completion of Plans for Outsourcing of Some Production Stages in 2024;</li> <li>2. On the approval of the Company's Labor Safety and Hygiene Management Regulations;</li> <li>3. On approving amendments and supplements to a number of articles in the Company's Emulation and Reward Regulations;</li> <li>4. Regarding the approval of the Company's plan to use the Bonus and Welfare Funds in 2025;</li> <li>5. On the progress of applying for mining licenses for the Mining Cluster Project;</li> <li>6. Regarding the review and approval of additional consulting and verification expenses for the Construction Drawing Design of the Coc Sau-Deo Nai Mine Cluster Exploitation Project;</li> </ol>	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>7. Regarding consideration and approval of returning land plots that are not in use;</p> <p>8. Implement some management documents and management work of the Company.</p>	
16	10/NQ-HDQT	22/5/2025	<p>1. On approving policies and plans for staff mobilization and appointment;</p> <p>2. Regarding the approval of the policy and plan for appointing the Manager of Excavation Site No. 2.;</p> <p>3. Regarding listening to reports and giving opinions on draft regulations on resolving surplus labor and renewing labor structure;</p> <p>4. Implement some management tasks of the Company.</p>	100%
17	11/NQ-HDQT	28/5/2025	<p>1. On approving the results of the implementation process of appointing officials for the position of Head of Planning and Cost Management Department;</p> <p>2. Regarding the approval of the results of the appointment process for the position of Manager of Excavation Site No. 2..</p>	100%
18	12.1/NQ-HDQT	04/6/2025	Regarding the approval of the First Trading Date of shares (stock symbol TD6) at the Hanoi Stock Exchange (HNX).	100%
19	12/NQ-HDQT	04/6/2025	<p>1. On the adoption and approval of the Regulations on organization and legal activities of Deo Nai - Coc Sau - TKV Coal Joint Stock Company;</p> <p>2. On the approval and promulgation of the Company's Labor Safety and Hygiene Management Regulations;</p> <p>3. On approving the termination of the validity of Decision No. 32/QD TDNCS dated June 26, 2024 of the Company's Board of Directors;</p> <p>4. On approving the work plan and conditions for organizing the Groundbreaking Ceremony of the Coc Sau - Deo Nai Mining Cluster Project;</p> <p>5. Listen and give opinions on the expected report on production and business results for May 2025 and the plan for June 2025;</p> <p>6. Implement some documents of TKV and other management work.</p>	100%
20	13/NQ-HDQT	20/6/2025	Regarding the consideration and approval of the appointment of the Mine Executive Director;	100%
21	13.1/NQ-HDQT	20/6/2025	Regarding the review and approval of the Construction Design to be implemented after the basic design (Construction Drawing Design) of the Coc Sau - Deo Nai mining cluster exploitation project;	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
22	14/NQ- HDQT	24/6/2025	<ol style="list-style-type: none"> <li>1. Approving the content of the Implementation Report and the Company's Organization and Labor Plan until the end of 2025 and the period 2026-2030;</li> <li>2. Approval of the Plan to dissolve Transport Workshop 10; Plan to merge Transport Workshop 1 with Transport Workshop 8 and Plan to merge Auto Repair Workshop No. 1 with Auto Repair Workshop No. 2 of the Company.</li> </ol>	100%
23	14.1/NQ- HDQT	24/6/2025	<ol style="list-style-type: none"> <li>1. Regarding sending officials on business trips abroad;</li> <li>2. Regarding the review and approval of the adjustment of the Company's 2025 coal purchase/sale plan from the Company's 2025 coal resources;</li> <li>3. On the approval and promulgation of the Regulations on organization and legal activities of Deo Nai - Coc Sau - TKV Coal Joint Stock Company;</li> <li>4. Implement some documents of TKV and other management work.</li> </ol>	100%
24	15/NQ- HDQT	01/7/2025	Regarding the report that TKV's representative at the company violated the law.	100%
25	16/NQ- HDQT	07/7/2025	<ol style="list-style-type: none"> <li>1. Regarding sending officials on business trips abroad</li> <li>2. Regarding the adjustment of the assignment of duties to the members of the Board of Directors.</li> </ol>	100%
26	17.1/NQ- HDQT	31/7/2025	Approval of the cessation of representation of TKV and the proposal to dismiss Mr. Nguyen Van Thuan from his position as a member of the Board of Directors for submission to the General Meeting of Shareholders for approval.	100%
27	17/NQ- HDQT	31/7/2025	<ol style="list-style-type: none"> <li>1. Regarding the approval of the plan for restructuring the Board of Directors' personnel.</li> <li>2. Regarding sending officials on overseas assignments.</li> <li>3. Listen to and provide feedback on the projected business performance report for July 2025, the plan for August 2025, and the implementation of several management tasks within the Company.</li> </ol>	100%
28	18.1/NQ- HDQT	27/8/2025	Regarding the approval of the merger of Drilling Site 1 and Drilling Site 2.	100%
29	18/NQ- HDQT	27/8/2025	<ol style="list-style-type: none"> <li>1. Regarding the report on the implementation of the restructuring work and the approval of the restructuring plan on organizational management model and staffing levels for the last four months of 2025, and the period 2026-2030.</li> <li>2. Regarding sending officials on overseas assignments.</li> <li>3. Listen to and provide feedback on the projected business performance report for August 2025, the plan for September</li> </ol>	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
			2025, and the implementation of several management tasks within the Company.	
30	19/NQ-HDQT	08/9/2025	<ol style="list-style-type: none"> <li>1. Regarding the approval of the supplementary plan and the estimated cost for outsourced earthworks and quarrying projects in 2025.</li> <li>2. Regarding the sale of preliminarily screened coal recovered from overburden mixed with peat in 2025 to Song Hong Coal Joint Stock Company.</li> <li>3. Regarding the sale of preliminarily screened coal recovered from overburden mixed with peat in 2025 to Co Dinh Chromite Joint Stock Company – Thanh Hoa.</li> <li>4. Regarding the assignment of tasks to staff.</li> <li>5. Implementing several documents of TKV on management work.</li> </ol>	100%
31	20/NQ-HDQT	30/9/2025	<ol style="list-style-type: none"> <li>1. Regarding sending officials on overseas assignments.</li> <li>2. Regarding the approval of the project to supplement the fire protection system for additional investment in the fire prevention and firefighting system for the production plant.</li> <li>3. Regarding the approval of adjustments and additions to the Procurement Plan for the Coc Sau-Deo Nai cluster mining project.</li> <li>4. Regarding the approval of the policy for lending and the plan for repairing, renovating, transporting, and installing certain fixed assets for display in the Coal Industry Traditional Area.</li> <li>5. Listen to and provide feedback on the projected business performance report for September 2025, the plan for October, the fourth quarter of 2025, and the implementation of several management tasks within the Company.</li> </ol>	100%
32	21/NQ-HDQT	16/10/2025	<ol style="list-style-type: none"> <li>1. Regarding the approval of adjustments and additions to certain contents of the Procurement Plan for the Coc Sau-Deo Nai cluster mining project.</li> <li>2. Regarding the approval of the Plan for Outsourcing Production Processes in 2026.</li> <li>3. Listen to reports and provide feedback on the implementation of the outsourcing plan for mid-shift meals, training courses, and conference services in 2025.</li> <li>4. Regarding the approval of the draft regulations on supporting redundant workers and restructuring the workforce within the Company.</li> <li>5. Regarding the approval of the plan to merge Bulldozer Site 1 and Bulldozer Site 2 of the Company .</li> </ol>	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>6. Regarding the approval of the plan to merge Mechanical and Electrical Repair Workshop 1 and Mechanical and Electrical Repair Workshop 2 of the Company.</p> <p>7. Regarding the implementation of TKV's management documents and the opinions of the Chairman of the Board of Directors during the supervision process.</p>	
33	22/NQ-HDQT	30/10/2025	Regarding the temporary suspension of work or position for officials who violate the law.	100%
34	23/NQ-HDQT	11/11/2025	<p>1. Regarding the approval and promulgation of the Regulations on support for redundant workers and restructuring of the workforce within the Company.</p> <p>2. Regarding sending officials on overseas assignments (to India).</p> <p>3. Regarding the approval of sending officials on overseas assignments (to Australia).</p> <p>4. Regarding the termination of Decision No. 35/QD-TDNCS dated June 26, 2024, and the termination of the Company's inspection system.</p> <p>5. Regarding the approval of the Company's investment project for equipment to maintain production in 2025.</p> <p>6. Approval and ratification of the transition to the next investment preparation stage of the project for additional investment in the fire prevention and firefighting system for the production plant.</p> <p>7. Regarding the approval of the investment project for an electronic truck weighing station with a capacity of <math>\geq 200</math> tons - Deo Nai - Coc Sau - TKV Coal Joint Stock Company.</p> <p>8. Regarding the management and implementation of TKV's documents at the Company.</p>	100%
35	24/NQ-HDQT	26/11/2025	<p>1. Regarding the assignment of tasks to company employees.</p> <p>2. Regarding the approval of the plan and budget for outsourcing the provision of mid-shift meals, hazardous work allowances, and conference services for 3 years (2026-2028).</p> <p>3. Regarding the approval of additional planned volume for outsourced excavation and transportation of earth and rock (second time) in 2025.</p> <p>4. Regarding the approval of the plan and budget for the outsourced transportation of earth and rock at the mining site of Deo Nai - Coc Sau - TKV Coal Joint Stock Company in 2026.</p>	100%



No.	Resolution/ Decision No.	Date	Content	Approval rate
			<p>5. Regarding the approval of the plan and budget for the outsourced drilling of blast holes at the Deo Nai - Coc Sau coal mine in 2026.</p> <p>6. Regarding the approval of the plan and budget for the outsourcing of clean coal processing from mixed coal and rock in 2026.</p> <p>7. Regarding the management and implementation of TKV's documents at the Company.</p>	
36	25/NQ-HDQT	05/12/2025	<p>1. Regarding the continued implementation of the Company's personnel management regulations.</p> <p>2. Regarding providing feedback on the results of implementing the Regulations on supporting redundant workers and restructuring the labor force in 2025.</p> <p>3. Regarding the (provisional) approval of some key production and business plan targets for 2026 for the Company to operate.</p> <p>4. Regarding the approval of the transfer of historically significant equipment (which has reached the end of its depreciation period and is no longer needed) for display in the traditional coal industry area.</p>	100%
37	26/NQ-HDQT	25/12/2025	<p>1. Regarding the approval of the personnel planning list for the period 2025-2030 (after review and supplementation) at the Construction Site, Workshop, and Department levels of the Company.</p> <p>2. Regarding the adoption of policies and plans on personnel matters.</p> <p>3. Regarding the approval (provisional assignment) of some key targets for the 2026 production and business plan.</p> <p>4. Regarding the approval of the 2026 exploration and survey plan.</p> <p>5. Regarding the adoption and approval of the 2026 Investment Plan</p> <p>6. Regarding the approval of the revised Investment and Construction Plan for 2025.</p> <p>7. Regarding the provisional approval of the short-term and long-term borrowing plan for 2026.</p> <p>8. Regarding the approval of the Internal Audit Report for the fourth quarter and the entire year of 2025, and the Internal Audit Plan for 2026.</p> <p>9. Regarding comments on the content of the Outline, budget, and procurement plan for the preparation of the investment project for production maintenance equipment in 2026.</p>	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate
			10. Regarding the approval of the Company's Board of Directors' program and work plan for 2026. 11. Regarding the management and implementation of TKV's documents at the Company.	
38	27/NQ- HDQT	29/12/2025	Approval of the results of the process for reviewing the reassignment of Company personnel.	100%

### III. Board of Supervisors

#### 1. Information about the members of Board of Supervisors (BOS)

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Nguyen Thi Luong Anh	Head of the Board	Elected at the 2023 Extraordinary General Meeting of Shareholders and effective from June 26, 2024	Bachelor's degree in Economics (Specialization in Corporate Financial Accounting)
2	Mrs. Tran Thi Diep	Member	Elected at the 2023 Extraordinary General Meeting of Shareholders and effective from June 26, 2024	Economic Engineer and Business Administration.
3	Mrs. Nguyen Thi Yen	Member	Elected at the 2023 Extraordinary General Meeting of Shareholders and effective from June 26, 2024	Bachelor's degree in Business Administration; Bachelor's degree in Accounting.

#### 2. Meetings of Board of Supervisors:

In 2025, the Company's Board of Supervisors hold 7 meetings.

No.	Members of Board of Supervisors	Number of meeting attended	Attendance rate (%)	Voting rate (%)	Reasons for absence
1	Ms. Nguyen Thi Luong Anh	07/07	100	100	-
2	Mrs. Tran Thi Diep	07/07	100	100	-
3	Mrs. Nguyen Thi Yen	07/07	100	100	-

In 2025, the Company's Board of Supervisors hold 7 meetings to implement the established program and plan, specifically:



No.	Date	Meeting content
Meeting 1	03/01/2025	Evaluate the results of performing tasks in 2024; deploy the first quarter plan of 2025 of the Company's Board of Supervisors
Meeting 2	10/4/2025	Through the reports and proposals of the Company's Board of Supervisors at the 2025 Annual General Meeting of Shareholders of the Board of Supervisors
Meeting 3	24/4/2025	Evaluation of the results of the first quarter's tasks; implementation of the second quarter 2025 plan of the Board of Supervisors
Meeting 4	14/7/2025	Review the results of tasks performed in the second quarter; implement the plan for the third quarter of 2025.
Meeting 5	15/8/2025	Based on the content of the audit report on the Company's financial statements and some management areas for the first six months of 2025.
Meeting 6	30/9/2025	Review the results of tasks performed in the third quarter; implement the plan for the fourth quarter of 2025.
Meeting 7	18/12/2025	Based on the content of the monitoring report on investment implementation for the first 9 months of 2025.

### **3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors.**

The Company's Board of Supervisors has implemented compliance monitoring activities in accordance with the Company's Charter, the provisions of the Enterprise Law and relevant laws, including the following specific basic contents:

- Supervise the Board of Directors and the Company's Director in managing and operating the Company and organizing the implementation of the Resolution of the General Meeting of Shareholders, implementing the Company's 2025 production and business plan;
- Check the rationality, legality, honesty and prudence in management and operation of production and business activities; Check the systematicity, consistency and suitability of accounting, statistics and financial reporting;
- Review contracts and transactions with related parties under the approval authority of the Board of Directors or General Meeting of Shareholders.
- Review and evaluate the effectiveness and efficiency of the Company's internal audit, risk management and early warning systems.
- Supervise the Company's restructuring and labor arrangement.
- Supervise the use and preservation of capital, and the efficiency of the Company's production and business activities. Supervise a number of management areas: Material management, outsourcing, management and use of assets, debts, salaries, etc. of the Company.

- Supervise the Board of Directors in the field of issuing resolutions and supervising the implementation of resolutions; Supervise the Company Director in implementing resolutions and decisions of the Board of Directors.

\* **Comments:** Within the scope of its authority and responsibility, the Supervisory Board assesses that the Board of Directors and the Board of Management have operated in accordance with their functions and duties; in accordance with regulations and in accordance with the Enterprise Law as well as the Charter of the Company's organization and operation, promptly implementing the Decisions and Resolutions of the Shareholders' Meeting and the Board of Management. The Supervisory Board does not see any abnormalities in the operations of the Board of Directors, the Board of Management and the Company's management staff.

**4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers.**

The Board of Supervisors, the Board of Directors and the Board of Management of the Company have maintained a working relationship, closely cooperating and coordinating on the principle of serving the interests of the Company and its shareholders, complying with the provisions of law, the Company's Charter and internal regulations. The Board of Directors and the Company's Executive Board have created favorable conditions for the Board of Supervisors to collect and provide necessary information and documents for the Board of Supervisors' inspection and supervision work.

**5. Other activities of the Board of Supervisors: (None)**

**IV. Board of Management**

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mr. Dang Thanh Binh - Company Director	12/11/1977	Master's degree in Mining Engineering - Mining Engineer	Appointed from June 26, 2024 (Elected by the 2023 Extraordinary General Meeting of Shareholders at the General Meeting)
2	Mr. Thieu Dinh Giang - Deputy Director	12/8/1977	Master's degree in Mechanical Engineering - Automotive Engineer	Appointed from 26/6/2024
3	Mr. Vu Trong Hung - Deputy Director	22/12/1977	Master's degree in Mining Engineering - Mining Engineer	Appointed from 26/6/2024



No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
4	Mr. Dinh Thai Binh - Deputy Director	11/6/1976	Master's degree in Mining Engineering - Mining Engineer	Appointed from 26/6/2024
5	Mr. Tran Nhat Quang - Deputy Director	02/9/1971	Economic Engineering in Automotive Transport.	Appointed from 26/6/2024

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Mrs. Vu Thi Huong	02/05/1974	Mining Economics Engineer, Bachelor of Accounting	Appointed from 26/6/2024

#### VI. Training courses on corporate governance.

The Company consistently places strong emphasis on capacity building for members of the Board of Directors. The Company Secretary proactively participates in corporate governance training programs through conferences, seminars, and courses organized by the State Securities Commission of Vietnam, the Hanoi Stock Exchange, and TKV Group, in both in-person and online formats (including training programs on enhancing awareness of the Corporate Governance Scorecard, the Annual Corporate Governance Forum, Corporate Governance Workshops, and the 2025 Annual Enterprise Conference, etc.).

#### VII. The list of affiliated persons of the public company (Semi-annual Report 2025) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: *Attached Appendix No. 01.*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Attached appendix.
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: No.
4. Transactions between the Company and other objects.
  - 4.1. Transactions between the Company and the company that its member of Board of Management, the Board of Supervisors, Directors have been founding members or members of Board of Director, CEOs in three (03) latest years (calculated at the time of reporting): *Attached is Appendix No. 02.*

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, CEO: None.

4.3. Other transactions of the Company (If any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director: None.

**VIII. Share transactions of internal persons and their affiliated persons (Annual report 2025):** There were no transactions in 2025.

**IX. Other significant issues:** None.

Sincerely Report./ 


*Recipient:*

- The State Securities Commission, HNX (Report);
- Shareholders (via Website);
- Board of Directors, Board of Supervisors, Board of Directors, Chief Accountant (e-copy);
- Departments (e-copy);
- Store Admin, BOD, Website.

**O/B. THE BOARD OF DIRECTORS**

**CHAIRMAN**



  
**Nguyen Trong Tot**



**Appendix No. 01**  
**THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS IN 2025**  
*(Attached to Report No 817 /BC-TDNCS, date 30 /1/2026)*

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
<b>1</b>	<b>TD6</b>	<b>Nguyen Trong Tot</b>	-	<b>Chairman of the Board of Directors</b>	<b>034065002627</b>	<b>10/7/2021</b>	<b>Department of Administrative Police on Social Order</b>	<b>Group 5, Cau Giay Ward, Hanoi City</b>	<b>0</b>	<b>0</b>	<b>Elected at the 2023 Extraordinary General Meeting of Shareholders, effective from June 26, 2024</b>
1.1	TD6	Bui Thi Hoa	-	-	034171003584	27/12/2016	Department of Administrative Police on Social Order	Group 5, Cau Giay Ward, Hanoi City	0	0	Wife
1.2	TD6	Nguyen Mai Quynh	-	-	034197010731	14/8/2021	Department of Administrative Police on Social Order	Hong Ha Ward, Quang Ninh	0	0	Child
1.3	TD6	Nguyen Dinh Tin	-	-	022096011240	28/6/2021	Department of Administrative Police on Social Order	-As above-	0	0	son in law
1.4	TD6	Nguyen Quynh Trang	-	-	0223020000187	27/12/2016	Department of Administrative Police on Social Order	Cau Giay Ward, Hanoi City	0	0	Child

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1.5	TD6	Nguyen Thi Chien	-	-	034154003361	05/01/2017	Department of Police for Residence Registration and National Population Statistics	Tay Thai Ninh Commune, Hung Yen Province	0	0	Sister
1.6	TD6	Nguyen Cong Thuan	-	-	034054003361	05/01/2017	Department of Police for Residence Registration and National Population Statistics	-As above-	0	0	brother in law
1.7	TD6	Nguyen Thi Huyen	-	-	151992838	16/09/2008	Thai Binh Provincial Police	-As above-	0	0	Sister
1.8	TD6	Dinh Van Mien	-	-	152227471	04/07/2013	Thai Binh Provincial Police	-As above-	0	0	brother in law
1.9	TD6	Dinh Thi Nguyen	-	-	03413700828	04/5/2023	Department of Administrative Procedures on Social Order	-As above-	0	0	Mother in law
1.10		Vinacomin - Mong Duong Coal Joint Stock Company		Business Registration	5700101203		Department of Planning and Investment of Quang Ninh Province	Group 7, Area 3, Mong Duong Ward, Quang Ninh Province			Companies/organizations related to Mr. Nguyen Trong Tot – Chairman of the



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
1.11		Vinacomin Machinery Joint Stock Company		Business Registration	5700495999	31/3/2008	Department of Planning and Investment of Quang Ninh Province	No. 486, Tran Phu Street, Quang Hanh Ward, Quang Ninh Province			Board of Directors. Accordingly, he was elected as Chairman of the Board of Directors at Ha Lam on November 28, 2025, and was dismissed from the position of Chairman of the Board of Directors at Vinacomin Machinery Joint Stock Company on November 25, 2025.
1.12		Uong Bi Auto Mechanical Joint Stock Company		Business Registration	5700623552	28/12/2006	Department of Planning and Investment of Quang Ninh Province	Tan Lap 2 Area, Yen Tu Ward, Quang Ninh			
1.13		Vinacomin - Ha Lam Coal Joint Stock Company		Business Registration	57001016637		Department of Planning and Investment of Quang Ninh Province	No. 01, Tan Lap Street, Ha Lam Ward, Quang Ninh Province.			
2	TD6	Dang Thanh Binh	-	Member of the Board of	034077017438	13/08/2021	Department of Administrative Procedures on Social Order	Group 2, Hon Mot area, Cam Pha - Quang Ninh	522	0.0008%	Elected at the 2023 Extraordinary General

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
				<b>Directors, Director</b>							Meeting of Shareholders, effective from June 26, 2024
2.1	TD6	Hoang Thi Quynh Phuong	-	-	022178011946	18/06/2022	Department of National Registration and Management	-As above-	0	0	Wife
2.2	TD6	Dang Phuong Linh	-	-	022303000913	15/09/2022	Department of National Registration and Management	-As above-	0	0	Child
2.3	TD6	Dang Phuong Chi	-	-	022309012547	19/02/2024	Department of Administrative Procedures on Social Order	-As above-	0	0	Child
2.4	TD6	Nguyen Thi Mo	-	-	034143001192	19/08/2021	Department of National Registration and Management	Tien Hung Commune, Hung Yen Province	0	0	Mother
2.5	TD6	Dang Minh Thang	-	-	034075020616	10/7/2021	Department of Administrative Procedures on Social Order	No. 23, Lane 82, Chua Lang, Lang Ward, Hanoi	0	0	brother
2.6	TD6	Dang Minh Hue	-	-	151334228	02/09/2013	Thai Binh	Tien Hung Commune, Hung Yen Province	0	0	younger brother



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
2.7	TD6	Nguyen Hoai Anh	-	-	001177011136	25/04/2021	Department of Administrative Procedures on Social Order	No. 23, Lane 82, Chua Lang, Lang Ward, Hanoi	0	0	Sister in law
2.8	TD6	Hoang Van Cong	-	-	036054015752	31/12/2021	Department of National Registration and Management	Cam Pha Ward, Quang Ninh	0	0	father in law
2.9	TD6	Nguyen Thi Phan	-	-	036158021090	13/01/2022	Department of National Registration and Management	Cam Pha Ward, Quang Ninh	0	0	Mother in law
3	TD6	Nguyen Van Thuan	061C661897	Executive Member of the Board of Directors	033070002437	01/05/2021	Quang Ninh	Group 32 Cua Ong, Quang Ninh	1,392	0.002	Effective from June 26, 2024. Currently suspended from the position of Board Member.
3.1	TD6	Dang Thi Khanh		-	0145762691	07/07/2012	Hung Yen	Trieu Viet Vuong Commune, Hung Yen Province			Mother
3.2	TD6	Pham Thi Hoan	061C660167	-	022174002155	01/05/2021	Quang Ninh	Group 32 Cua Ong, Quang Ninh	1,160	0.0019	Wife
3.3	TD6	Nguyen Duc Toan	-	-	101248485	16/07/2012	Quang Ninh	Group 32, Cua Ong, Quang Ninh			Child
3.4	TD6	Nguyen Duc Duy	-	-	022206003997	11/04/2021	Quang Ninh	Group 32, Cua Ong, Quang Ninh			Child

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3.5	TD6	Nguyen Thi Van	-	-	011650568	20/11/2007	Hanoi	Cau Giay Ward, Hanoi City			Sister
3.6	TD6	Nguyen Van Thuan	-	-	033064003595	10/12/2019	Hung Yen	Trieu Viet Vuong Commune, Hung Yen Province			brother
3.7	TD6	Nguyen Thi Ly	-	-	141356514	21/03/1985	Hung Yen	Lane 558/8 Bo De Ward, Hanoi City			Sister
3.8	TD6	Nguyen Thi Ha	-	-	1455499262	12/06/2009	Hung Yen	Trieu Viet Vuong Commune, Hung Yen Province			younger brother
3.8	TD6	Nguyen Thi Hue	-	-	145264875	21/02/2011	Hung Yen	Trieu Viet Vuong Commune, Hung Yen Province			younger brother
3.10	TD6	Pham Manh Ha	-	-	033048001019	04/09/2018	Quang Ninh	Zone 1A Cua Ong, Quang Ninh			father in law
3.11	TD6	Do Thi Tan	-	-	030151001442	22/08/2018	Quang Ninh	Area 1A, Cua Ong, Quang Ninh			Mother in law
3.12	TD6	Vu Ngoc Lan	-	-	012837132	28/11/2005	Hanoi	Cau Giay Ward, Hanoi City			brother in law
3.13	TD6	Nguyen Thi Dat	-	-	145839211	09/05/2013	Hung Yen	Trieu Viet Vuong Commune, Hung Yen Province			Sister in law
3.14	TD6	Nguyen Nghiem	-	-	233276342	18/03/2019	Hung Yen	Lane 558/8 Bo De Ward, Hanoi City			brother in law
3.15	TD6	Nguyen Toan Thang	-	-	145549188	12/06/2009	Hung Yen	Trieu Viet Vuong Commune, Hung Yen Province			brother in law



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
3.16	TD6	Nguyen Van Loat	-	-	145264876	27/11/2003	Hung Yen	Hoan Long Commune, Hung Yen Province			brother in law
4	TD6	Vu Trong Hung	061C668947	Member of the Board of Directors, Deputy Director	022077003638	28/05/2021	Department of Administrative Police on Social Order	No. 10, Group 18, Cam Pha Ward, Quang Ninh Province.	787	0.0013	Elected at the 2023 Extraordinary General Meeting of Shareholders, effective from June 26, 2024
4.1	TD6	Nguyen Thi Thuy	-	-	22180008445	13/08/2021	Department of Administrative Police on Social Order	-As above-			Wife
4.2	TD6	Vu Thu Ngan	-	-	022305001324	01/05/2021	Department of Administrative Police on Social Order	-As above-			Child
4.3	TD6	Vu Bao Ngoc	-	-	022308008462	01/03/2023	Department of Administrative Police on Social Order	-As above-			Child
4.4	TD6	Vu Trong Hien	-	-	37069003491	25/04/2021	Department of Administrative Police on Social Order	Cam Pha Ward - Quang Ninh	2,097	0.0034	brother
4.5	TD6	Pham Thi Ban	-	-	034174002320	11/03/2006	Department of Administrative	-As above-			Sister in law

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							Police on Social Order				
4.6	TD6	Vu Trong Hien	-	-	37075004438	25/04/2021	Department of Administrative Police on Social Order	Cam Pha Ward - Quang Ninh	1,048	0.0017	brother
4.7	TD6	Pham Thi Duyen	-	-	19183001853	25/04/2021	Department of Administrative Police on Social Order	-As above-			Sister in law
4.8	TD6	Tran Thi Van	-	-	22153005089	10/05/2021	Department of Administrative Police on Social Order	Labor Area, Cam Pha Ward - Quang Ninh			Mother in law
5	TD6	Phung Van Tuyen	006C076511 021C034498	Independent Member of Board of Directors	034060007471	27/6/2021	Department of Administrative Management and Social Order	Group 6, Zone 2, Ha Tu Ward, Quang Ninh	0	0	Elected at the 2024 Extraordinary General Meeting of Shareholders, effective from November 19, 2024
5.1	TD6	Le Thi Thuy	022C034954	-	022169007177	25/06/2021	Department of Administrative Management and Social Order	-As above-			Wife



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
5.2	TD6	Phung Le Quang	021C034941	-	022089010331	13/02/2022	Department of Administrative Management and Social Order	House No. 5, Lane 7, Dinh Dam Street, Thanh Dong Ward, Hai Phong City			Child
5.3	TD6	Do Thi Hong Nhung		-	022195001514	13/02/2022	Department of Administrative Management and Social Order	-As above-			daughter in law
5.4	TD6	Phung Le Minh		-	022203003560	31/5/2021	Department of Administrative Management and Social Order	-As above-			Child
5.5	TD6	Phung Van Tien		-	034043001581	03/04/2021	Department of Administrative Management and Social Order	No. 34/10 Binh Phuoc B, An Phu Ward, Ho Chi Minh City			Father
5.6	TD6	Dao Thi Gai		-	034142003906	09/01/2022	Department of Administrative Management and Social Order	Lay Street, Phu Duc Commune, Hung Yen Province			Mother
5.7	TD6	Phung Van Quynh		-	034058017383	19/12/2021	Department of Administrative Management	-As above-			younger brother

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							and Social Order				
5.8	TD6	Chu Thi My		-	034163013813	14/09/2021	Department of Administrative Management and Social Order	-As above-			sister in law
5.9	TD6	Phung Thi Thuy Ha		-	034172014622	04/7/2022	Department of Administrative Management and Social Order	Duc Linh village, Phu Duc commune, Hung Yen province			younger brother
5.10	TD6	Nguyen The Tuyen		-	034066013615	14/3/2022	Department of Administrative Management and Social Order	Duc Linh village, Phu Duc commune, Hung Yen province			brother in law
5.11	TD6	Le Van Hue		-	022042000435	28/5/2021	Department of Administrative Management and Social Order	Group 1, Area 3, Dong Trieu Ward, Quang Ninh Province			father in law
5.12	TD6	Tran Thi Hai		-	036136008531	22/12/2022	Department of Administrative Management and Social Order	Group 1, Area 3, Dong Trieu Ward, Quang Ninh Province			Mother in law



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6	TD6	Dinh Thai Binh	061C661572	Deputy Director	022076000154	22/12/2021	Quang Ninh	Group 3, Cao Son 2 Area, Cua Ong, Quang Ninh	580	0.00094	Appointed Deputy Director from June 26, 2024
6.1	TD6	Dinh Van An	-	-	031048000350	25/04/2021	Quang Ninh	-Nt-			Father
6.2	TD6	Nguyen Thi Quang	-	-	022150003594	29/09/2022	Quang Ninh	-Nt-			Mother
6.3	TD6	Tran Thi Huong	-	-	022179002773	14/06/1018	Quang Ninh	-Nt-			Wife
6.4	TD6	Dinh Quang Tuan	-	-	022207007818	22/12/2021		-Nt-			Child
6.5	TD6	Dinh Phu Lam	-	-	022211012672	29/9/2024		-Nt-			Child
6.6	TD6	Dinh Viet Minh	-	-	022077003008	09/05/2021	Quang Ninh	Ha Long, Quang Ninh			younger brother
6.7	TD6	Dinh Thai Duong	-	-	022077002591	24/08/2018	Quang Ninh	-Nt-			younger brother
6.8	TD6	Dinh Xuan Thang	-	-	022085004981	26/02/2025	Quang Ninh	-Nt-			younger brother
6.9	TD6	Dinh Xuan Loi	-	-	22085013867	06/03/2025	Quang Ninh	02 Millcroft Way, Thornhill, ON L4J6P2, Canada			younger brother
6.10	TD6	Tran Bien	-	-	053050000928	27/03/2018	Quang Ninh	Cam Pha, Quang Ninh			father in law
6.11	TD6	Do Thi Can	-	-	027150000143	27/03/2018	Quang Ninh	Cam Pha, Quang Ninh			Mother in law
6.12	TD6	Nguyen Thi Kim Thu	-	-	025177000820	31/01/2020	Quang Ninh	Ha Long, Quang Ninh			sister in law
6.13	TD6	Nguyen Thi My Cam	-	-	022177002696	24/08/2018	Quang Ninh	Ha Long, Quang Ninh			sister in law
6.14	TD6	Vu Thi Hang	-	-	022187007861	15/03/2024	Quang Ninh	Ha Long, Quang Ninh			sister in law
6.15	TD6	Tran Thu Minh	-	-	001184003559	06/03/2025	Hanoi	02 Millcroft Way, Thornhill, ON L4J6P2, Canada			sister in law

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
7	TD6	Tran Nhat Quang	061C661591	Deputy Director	022071010445	13/01/2022	Quang Ninh	Group 1, Binh Minh Area, Cam Pha, Quang Ninh	2,087	0.0034	Appointed Deputy Director from June 26, 2024
7.1	TD6	Tran Van Quynh	-	-	022035002527	09/08/2021	Quang Ninh	Group 2, Binh Minh Area, Cam Pha, Quang Ninh			Father
7.2	TD6	Nguyen Thi Nguyet	-	-	022142003235	25/06/2021	Quang Ninh	Group 2, Binh Minh Area, Cam Pha, Quang Ninh			Mother
7.3	TD6	Nguyen Thi Tuyen	-	-	022171003185	09/10/2019	Quang Ninh	Group 1, Binh Minh Area, Cam Pha, Quang Ninh			Wife
7.4	TD6	Tran Minh Trang	-	-	B8984609	27/3/2014	Vietnam Immigration Department	Win-Duisenberg-Platz, 60314 Frankfurt			Child
7.5	TD6	Tran Quang Minh	-	-	Young			Group 1, Binh Minh Area, Cam Pha, Quang Ninh			Child
7.6	TD6	Tran Thi Quynh Nga	-	-	022166002682	23/08/2022	Quang Ninh	Group 1, Binh Minh Area, Cam Pha, Quang Ninh			Sister
7.7	TD6	Tran Thi Minh Ngoc	-	-	L3RH455FN	22/5/2012	City of Forst (Lausitz)	Dunenweg 36.03   49 Forst (Lausitz)			Sister
7.8	TD6	Tran Van Quang	-	-	022073008247	28/06/2021	Quang Ninh	House No. 3/24 Phu Gia, Vinhme urban area, Hong Gai ward, Quang Ninh province			younger brother



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
7.9	TD6	Thomas Trybus	-	-	L2RFZC4RP	16/05/2022	Bremen Citizens Administration Office	Wim-Duisenberg-Platz, 60314 Frankfurt			son in law
7.10	TD6	Vu Ngoc Dung	-	-	034061017792	26/09/2022	Quang Ninh	Group 1, Area 5B, Cam Pha, Quang Ninh			brother in law
7.11	TD6	Phan Thi Quynh	-	-	026179006483	29/11/2022	Quang Ninh	House No. 3/24 Phu Gia, Vinhome urban area, Hong Gai ward, Quang Ninh province			sister in law
8	TD6	Thieu Dinh Giang	-	Member of Board of Directors, Deputy Director	034077006273	01/05/2021	Department of Administrative Police on Social Order	Group 4, Zone 5, Cam Pha Ward, Quang Ninh	2,576	0.0042%	Appointed Deputy Director from June 26, 2024
8.1	TD6	Nguyen Thi Hong Gam	-	-	022179004446	22/12/2021	Department of Administrative Police on Social Order	As above			Wife
8.2	TD6	Thieu Khanh Linh	-	-	022305001178	25/4/2021	Department of Administrative Police on Social Order	As above			Child
8.3	TD6	Thieu Khanh Huy	-	-	022209005043	02/6/2023	Department of Administrative Police on Social Order	As above			Child
8.4	TD6	Tran Thi Ngo	-	-	034155007157	25/04/2021	Department of Administrative	As above			Mother

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							Police on Social Order				
8.5	TD6	Thieu Thi Bich Dung	-	-	034183021281	17/06/2022	Department of Administrative Police on Social Order	Hoang Que Ward, Quang Ninh Province			younger brother
8.6	TD6	Ngo Hoang Nhu	-	-	022082012333	17/06/2022	Department of Administrative Police on Social Order	As above			brother in law
9	TD6	Nguyen Thi Luong Anh	-	Head of the Board of Supervisors	001171013381	20/4/2021	Department of Administrative Procedures on Social Order.	Group 21 - Yen Hoa Ward - Hanoi	0	0	Elected at the 2023 Extraordinary General Meeting of Shareholders, effective from June 26, 2024
9.1	TD6	Luong Thi Ngoc Bich	-	-	090194616	02/10/2008	Thai Nguyen	Cao Son Hamlet, Quan Trieu Ward, Thai Nguyen Province			Mother
9.2	TD6	Trinh Dac Hoa	-	-	022071001896	10/7/2021	Department of Administrative Police on Social Order	Group 21 - Yen Hoa Ward - Hanoi City			Husband
9.3	TD6	Trinh Nhu Phuong	-	-	001198030567	26/04/2022	Department of Administrative Police on Social Order	Group 21 - Yen Hoa Ward - Hanoi City			Child



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
9.4	TD6	Trinh Minh Duc	-	-	001205010925	29/04/2021	Department of Administrative Police on Social Order	Group 21 - Yen Hoa Ward - Hanoi City			Child
9.5	TD6	Duong Tuan Anh	-	-	001095010039	19/08/2021	Department of Administrative Police on Social Order	Xuan Phuong Ward, Hanoi City			son in law
9.6	TD6	Nguyen Thi Luong Nga	-	-	019173000653	29/03/2021	Department of Administrative Police on Social Order	Cao Son Hamlet, Quan Trieu Ward, Thai Nguyen Province			younger brother
9.7	TD6	Nguyen Thac Cuong	-	-	019068000360	06/04/2021	Department of Administrative Police on Social Order	Cao Son Hamlet, Quan Trieu Ward, Thai Nguyen Province			brother in law
9.8	TD6	Nguyen Luong Vinh	-	-	019077012441	07/12/2021	Department of Administrative Police on Social Order	Group 20, Thu Lam Commune, Hanoi City			younger brother
9.9	TD6	Vu Thi Thu Giang	-	-	022184005053	13/07/2018	Department of National Population Registration and Management	Group 20, Thu Lam Commune, Hanoi City			sister in law
9.10	TD6	Trinh Dac Dau	-	-	036035002699	25/12/2022	Department of Administrative	Yen Hung Street, Dong Mai Ward, Quang Ninh Province			father in law

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							Police on Social Order				
10	TD6	Tran Thi Diep	061C660817	Members of Board of Supervisors	034176017605	10/05/2021	Department of Administrative Police on Social Order	Group 5, Area 1A, Cam Pha Ward, Quang Ninh	650	0.00001	Elected at the 2023 Extraordinary General Meeting of Shareholders, effective from June 26, 2024
10.1	TD6	Tran Cong Cay		-	034047003001	13/02/2022	Department of Administrative Police on Social Order	Group 6, Area 5A, Cam Pha Ward, Quang Ninh			Father
10.2	TD6	Nguyen Huu Quang	061C660815	-	022071001349	01/5/2021	Department of Administrative Police on Social Order	Group 5, Area 1A, Cam Pha Ward, Quang Ninh	975	0.0016	Husband
10.3	TD6	Nguyen Tran Thanh	-	-	022098003861	12/8/2021	Department of Administrative Police on Social Order	Group 5, Area 1A, Cam Pha Ward, Quang Ninh			Child
10.4	TD6	Nguyen Huu Phu	-	-	022208008663	26/06/2021	Department of Administrative Police on Social Order	Group 5, Area 1A, Cam Pha Ward, Quang Ninh			Child
10.5	TD6	Tran Anh Dao	-	-	034171010544	01/5/2021	Department of Administrative Police on Social Order	Group 5, Area 4B, Cam Pha Ward, Quang Ninh			Sister



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							Police on Social Order				
10.6	TD6	Tran Cat Ninh	-	-	022179009771	10/5/2021	Department of Administrative Police on Social Order	Group 29, Tuong Mai Ward, Hanoi			younger brother
10.7	TD6	Tran An Thai	-	-	022081006209	01/5/2021	Department of Administrative Police on Social Order	Group 6, Area 5A, Cam Pha Ward, Quang Ninh			younger brother
10.8	TD6	Tran Nguyen Van	-	-	022086000626	25/8/2021	Department of Administrative Police on Social Order	Group 6, Area 5A, Cam Pha Ward, Quang Ninh			younger brother
10.9	TD6	Nguyen Van Tu	-	-	030045001660	13/4/2021	Department of Administrative Police on Social Order	Group 5, Area 1A, Cam Pha Ward, Quang Ninh			father in law
10.10	TD6	Tran Thi Sang	-	-	031150008872	13/01/2022	Department of Administrative Police on Social Order	Group 5, Area 1A, Cam Pha Ward, Quang Ninh			Mother in law
10.11	TD6	Doan Van Hien	-	-	030069003452	20/8/2021	Department of Administrative Police on Social Order	Group 5, Area 4B, Cam Pha Ward, Quang Ninh			brother in law
10.12	TD6	Pham Duy Quang			022079011985	10/5/2021	Department of Administrative	Group 29, Tuong Mai Ward, Hanoi			brother in law

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							Police on Social Order				
10.13	TD6	Dang Thi Nui			034184005174	28/6/2021	Department of Administrative Police on Social Order	Group 6, Area 5A, Cam Pha Ward, Quang Ninh			sister in law
10.14	TD6	Le Thi Tam			36190011517	13/4/2021	Department of Administrative Police on Social Order	Group 3, Area 3, Ha Long Ward, Quang Ninh			sister in law
10.15	TD6	Duong Ngoc Thao			19197006624	26/06/2021	Department of Administrative Police on Social Order	Group 5, Area 1A, Cam Pha Ward, Quang Ninh			daughter in law
11	TD6	Nguyen Thi Yen	-	Members of Board of Supervisors	022177008544	27/6/2021	Department of Administrative Police on Social Order	Group 6, Cam Thanh 7 Area, Cam Pha Ward, Quang Ninh Province	7	0.0000002	Elected at the 2023 Extraordinary General Meeting of Shareholders, effective from June 26, 2024
11.1	TD6	Nguyen Dinh Thang	-	-	022070011991	12/4/2022	Department of Administrative Police on Social Order	As above			Husband
11.2	TD6	Nguyen Dinh Nam	-	-	022203003199	25/4/2021	Department of Administrative Police on Social Order	As above			Child



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
11.3	TD6	Nguyen Yen My	-	-	022305005773	01/5/2021	Department of Administrative Police on Social Order	As above			Child
11.4	TD6	Nguyen Thi Hoa	-	-	022155000690	18/5/2022	Department of Administrative Police on Social Order	Apartment A3-3318, Vinhomes Gardenia Apartment Complex, Group 16, Tu Liem Ward, Hanoi City			Sister
11.5	TD6	Nguyen Thi Lien	-	-	022158001180	10/8/2021	Department of Administrative Police on Social Order	No. 139, To Hieu Street, Cam Pha Ward - Quang Ninh			Sister
11.6	TD6	Nguyen Thi Minh	-	-	022161001168	25/4/2021	Department of Administrative Police on Social Order	Group 35, Dong Tien 1, Cam Pha Ward - Quang Ninh			Sister
11.7	TD6	Nguyen Thi Oanh	-	-	022168006564	12/8/2021	Department of Administrative Police on Social Order	Group 18, Zone 3, Cua Ong Ward, Quang Ninh			Sister
11.8	TD6	Nguyen Van Tien	-	-	631218-7914	07/12/2021	Police SE-10675-Stockholm, Sweden	Handboll vagen 13424 33 ANGERED SWEDEN (Sweden)			brother
11.9	TD6	Nguyen Van Dung	-	-	022072003437	22/12/2021	Department of Administrative Police on Social Order	Group 19, Dong Hai 2, Cam Pha Ward, Quang Ninh			brother

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
11.10	TD6	Tran Xuan Anh	-	-	033053000524	18/5/2022	Department of Administrative Police on Social Order	Apartment A3-3318, Vinhomes Gardenia Apartment Complex, Group 16, Tu Liem Ward, Hanoi City			brother in law
11.11	TD6	Nguyen Van Cang	-	-	031059007297	25/4/2021	Department of Administrative Police on Social Order	Group 35, Dong Tien 1, Cam Pha Ward - Quang Ninh			brother in law
11.12	TD6	Tran Van Trong	-	-	022063001226	22/12/2021	Department of Administrative Police on Social Order	Group 18, Zone 3, Cua Ong Ward, Quang Ninh			brother in law
12	TD6	Vu Thi Huong	109001033608	Chief Accountant	022174002154	12/8/2021	Department of Administrative Police on Social Order	Group 2, Cao Son 2 Area, Cua Ong Ward, Quang Ninh.	27,784	0.045%	Appoint June 26, 2024
12.1	TD6	Tran Viet Thanh	-	-	022073002022	25/4/2021	Department of Administrative Police on Social Order	As above			Husband
12.2	TD6	Tran Quang Binh	-	-	022200001239	12/8/2021	Department of Administrative Police on Social Order	As above			Child
12.3	TD6	Vu Van Thuy	-	-	022041000458	25/4/2021	Department of Administrative	Dong Ngac Ward, Hanoi			Father



No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							Police on Social Order				
12.4	TD6	Vu Duc Quang	-	-	022076004862	25/4/2021	Department of Administrative Police on Social Order	-As above-			younger brother
12.5	TD6	Nguyen Thi Hai Anh	-	-	036177010693	25/4/2021	Hanoi	-As above-			sister in law
12.6	TD6	Vu Thi Chau	-	-	022178011241	03/7/2021	Department of Administrative Police on Social Order	Quang Hanh Ward, Quang Ninh			younger brother
12.7	TD6	Le Quang Dai	-	-	031073006876	27/6/2021	Quang Ninh	-As above-			brother in law
12.8	TD6	Pham Thi Ngan	-	-	034146002093	20/8/2021	Department of Administrative Police on Social Order	Cua Ong Ward, Quang Ninh			Mother in law
13	TD6	Hoang Duc Giang	-	International Relations Officer, Company Secretary	034077012808	01/05/2021	Department of Administrative Police on Social Order	Group 2, Tan Lap 5 area, Quang Hanh Ward, Quang Ninh Province	0	0	Appointed from 26/6/2024
13.1	TD6	Pham Thuy Hang	-	-	022181004049	01/05/2021	Department of Administrative Police on Social Order	-As above-			Wife
13.2	TD6	Hoang Nhat Anh	-	-	022207009650	16/05/2022	Department of Administrative	As above			Child

No.	Stock symbol	Name	Securities Trading Account (if any)	Position at the Company (if any)	ID card No./ citizen identification card/ passport number;	Date, month, year of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period (%)	Note
							Police on Social Order				
13.3	TD6	Hoang Nhat Minh	-	-	022216005242	30/8/2024	Ministry of Public Security	As above			Child
13.4	TD6	Pham Thi Nhan	-	-	034146003016	01/05/2021	Department of Administrative Police on Social Order	As above			Mother
13.5	TD6	Tran Thi Chinh	-	-	022150001193	14/4/2021	Department of Administrative Police on Social Order	Group 42, Hai Son 2 Area, Cam Pha Ward, Quang Ninh Province			Mother in law
13.6	TD6	Hoang Thi Huong	-	-	034173007749	01/5/2021	Department of Administrative Police on Social Order	Group 3, Tan Lap 5 area, Quang Hanh ward, Quang Ninh province			Sister
13.7	TD6	Tran Van Toan	-	-	022065002170	01/5/2021	Department of Administrative Police on Social Order	As above			brother in law
13.8	TD6	Hoang Thi Thanh Nhan	-	-	034181007297	10/4/2021	Department of Administrative Police on Social Order	B 2810; Ledeco Ha Long apartment building (building B); Hong Gai ward, Quang Ninh province			younger brother
14		Vietnam National Coal And Mineral Industries Holding Corporation Limited (TKV)	-	Business Registration	5700100256		Hanoi Department of Planning and Investment	No. 3, Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi	40,257,883	65	Major shareholder



Appendix No. 02

TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS IN 2025

(Attached to Report No. 817 / TDNCS , date 30 /01/2026)

No.	Name of organization/individual	Tax code	Address	Relationship with the company	Time of transaction with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Main transaction content	The value of the project implemented in 2025 includes VAT (VND).
1	Vietnam National Coal And Mineral Industries Holding Corporation Limited (TKV)	5700100256	No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi	Major shareholder (holding 65% of the company's charter capital)	Annual	TKV Charter	Business Development Contract	
-	Contract No. 01/TKV dated December 30, 2024						Brand fees	19,006,223,839
1.1	Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin – Halong Coal Company	5700100256-062	No. 38, Group 15, Zone 1B, Cua Ong Ward, Quang Ninh Province	Branch of TKV			Office space for rent, electricity trading.	5,239,104,344
1.2	Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin – Mine Construction Company	5700100256-067	No. 804, Zone 7B, Cua Ong Ward, Quang Ninh Province				Electricity trading	232,783,702
1.3	Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin – Business Management School	5700100256-068	No. 25, Alley 46, An Hoa Street, Ha Dong Ward, Hanoi City				Train	183,175,000

No.	Name of organization/individual	Tax code	Address	Relationship with the company	Time of transaction with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Main transaction content	The value of the project implemented in 2025 includes VAT (VND).
1.4	Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacom in Mine Rescue Center – Vinacom in	5700100256-004	Km 8, Ha Tu Ward, Quang Ninh Province				Regular training, ongoing incident response, incident prevention and response inspections, and search and rescue operations in coal mining in 2025.	6,086,368,080
1.5	Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacom in Hospital	5700100256-034	Alley 1, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City	Branch of TKV			Physical examination	2,062,010,304
1.6	Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacom in – Cam Pha Port and Logistics Company	5700100256-001	Group 93, Zone 9B, Cua Ong Ward, Quang Ninh Province				Coal trading	1,597,399,426,702
1.7	Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacom in - Cuaong Coal Preparation Company	5700100256-033	Group 48, Area 4b2, Cua Ong Ward, Quang Ninh				Buying and selling coal, buying and selling electricity.	3,869,445,578,683



No.	Name of organization/individual	Tax code	Address	Relationship with the company	Time of transaction with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Main transaction content	The value of the project implemented in 2025 includes VAT (VND).
2	Vinacomin - Materials trading joint stock Company	5700100707	Group 1, Zone 2, Ha Long Ward, Quang Ninh Province	A joint-stock company in which TKV holds 65% of the charter capital.	2025	Resolution No. 08/NQ-DHDCD dated April 24, 2025 of the 2025 National Congress of the Communist Party of Vietnam on approving contracts and transactions with related parties .	Buying and selling fuel, supplies, and electricity.	763,488,564,177
3	The Vinacomin – Environment Company Limited	5700100425	Km 4 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	A limited liability company in which TKV holds 100% of the charter capital.	2025		Waste treatment, mine wastewater treatment...	37,959,323,904
4	Vinacomin – Mining Chemical Industry Holding Corporation Limited	1001050277	Phan Dinh Giot Street, Tuong Mai Ward, Hanoi City	A limited liability company in which TKV holds 100% of the charter capital.	2025		Blasting services	300,067,144,767
5	Vinacomin – Cam Pha Coal Trading Joint Stock Company	5700526333	No. 170 Tran Phu Street, Cam Pha Ward, Quang Ninh Province	Subsidiaries, affiliated companies, companies with capital contributions... of TKV	2025		Selling SPNT	57,022,136,162
6	Vinacomin – Thanh Hoa Co Dinh Chromite Joint Stock Company	2801007917	338A Ba Trieu Street, Tan Ninh Commune, Trieu	"	2025		Selling SPNT	29,921,803,478

No.	Name of organization/individual	Tax code	Address	Relationship with the company	Time of transaction with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Main transaction content	The value of the project implemented in 2025 includes VAT (VND).
			Son District, Thanh Hoa Province					
7	Vinacomin – Inspection Joint Stock Company	5700100552	No. 55, Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province	Subsidiaries, affiliated companies, companies with capital contributions... of TKV	2025		Coal inspection, Electricity trading	5,906,356,197
8	Vinacomin Institute of Energy and Mining Mechanics	100100632	565 Nguyen Trai Street, Thanh Liet Ward, Thanh Xuan District, Hanoi	"	2025	Resolution No. 08/NQ-DHDCD dated April 24, 2025 of the 2025 National Congress of the Communist Party of Vietnam on approving contracts and transactions with related parties.	Buying and selling supplies	2,078,330,160
9	Vietnam Coal and Mineral Industry College	5701740890	8 Chu Van An Street, Hong Hai Ward, Ha Long City, Quang Ninh Province	"	2025		Train	294,780,000
10	VVMI – Viet Bac Mine Industry General Corporation – TKV Branch Mine Sector Rehabilitation Center	0100100015-025	No. 41 Thanh Nien Street, Sam Son Ward, Thanh Hoa Province	"	2025		Organize vacation trips and provide medical treatment support for employees in 2025.	622,080,000
11	VVMI – Viet Bac Mine Mechanical Joint Stock Company	4600432062	Hamlet 2, An Khanh Commune, Thai Nguyen Province	"	2025		Equipment overhaul and supplies trading.	10,034,845,229



No.	Name of organization/individual	Tax code	Address	Relationship with the company	Time of transaction with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Main transaction content	The value of the project implemented in 2025 includes VAT (VND).
12	Vinacomin – Coal Import Export Joint Stock Company	100100304	47 Quang Trung Street, Cua Nam Ward, Hanoi City	"	2025		Buying and selling supplies	38,139,616,800
13	Vinacomin – Northern Coal Trading Joint Stock Company, Nghe Tinh Branch	0100100689-008	No. 124, Tran Hung Dao Street, Thanh Vinh Ward, Nghe An Province	"	2025		Organize vacation trips and provide medical treatment support for employees in 2025.	622,080,000
14	Vinacomin - Machinery Manufacturing Joint Stock Company	5700495999	486 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	"	2025		Equipment overhaul and supplies trading.	8,218,256,352
15	Uong Bi Auto Mechanical Joint Stock Company	5700623552	Tan Lap 2 area, Yen Tu ward, Quang Ninh province	Subsidiaries, affiliated companies, companies with capital contributions... of TKV	2025	Resolution No. 08/NQ-DHDCD dated April 24, 2025 of the 2025 National Congress of the Communist Party of Vietnam on approving contracts and transactions with related parties .	Equipment overhaul	3,014,911,196
16	Vinacomin Automotive Industry Joint Stock Company	5700353722	No. 370 Tran Quoc Tang Street, Cua Ong Ward, Quang Ninh Province	"	2025		Equipment overhaul and supplies trading.	51,922,998,922
17	TKV – Mining Geology Joint Stock Company	5701436805	No. 304 Tran Phu Street, Cam Pha Ward, Quang Ninh Province	"	2025		Prepare the PA plan, execute the PA plan, conduct monitoring,	1,722,087,718

No.	Name of organization/individual	Tax code	Address	Relationship with the company	Time of transaction with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Main transaction content	The value of the project implemented in 2025 includes VAT (VND).
							survey and mapping...	
18	TKV – Viet Bac Geological Joint Stock Company	0104944595	No. 65, An Trach Street, O Cho Dua Ward, Hanoi City	"	2025		Drilling for exploration, monitoring...	5,905,547,431
19	Vinacomin – Information Technology & Environmental Technology Joint Stock Company	101919181	Building B15, Dai Kim New Urban Area, Dinh Cong Ward, Hanoi City	"	2025		Consulting services for surveys, report preparation, etc.	3,952,784,658
20	Vinacomin – Mine and Industrial Investment Consulting Joint Stock Company	500237543	565 Nguyen Trai Street, Thanh Liet Ward, Hanoi City	"	2025		Consulting services for preparing the Construction Design (Detailed Design) following the Basic Design phase of the Coc Sau - Deo Nai cluster mining project.	
21	Vinacomin – Transport and Mine Workers Shuttle Joint Stock Company	5700477326	750 Hoang Quoc Viet Street, Cam Pha City, Quang Ninh Province	"	2025		Transporting workers	18,758,255,707
22	Vinacomin – Tourism and Trading Joint Stock Company	0100101298	801 Tran Phu Street, Quang Hanh	The members of the Supervisory Board of VTTC	2025	Resolution No. 08/NQ-DHDCD dated	Eating shifts, traveling, buying and	102,635,644,922



No.	Name of organization/individual	Tax code	Address	Relationship with the company	Time of transaction with the company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Main transaction content	The value of the project implemented in 2025 includes VAT (VND).
			Ward, Quang Ninh Province	are the Head of the Company's Supervisory Board.		April 24, 2025 of the 2025 National Congress of the Communist Party of Vietnam on approving contracts and transactions with related parties.	selling supplies, repairs...	
23	Vinacomin – Mining Technology and Equipment Development Joint Stock Company	0100888822	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City	As a subsidiary of imsat, imsat's auditor is the head of the company's supervisory board.	2025		Buy Magnetite	1,161,982,910

