

No: 354/CLM-HĐQT

Hanoi, March 26<sup>th</sup> 2026

**ANNOUNCEMENT**  
**Organization of the 2026 Annual General Meeting of Shareholders**

Dear: Shareholders of Vinacomin - Coal Import Export Joint Stock Company

Pursuant to the Charter of organization and operation of Vinacomin - Coal Import Export Joint Stock Company (Coalimex);

The Board of Directors of the Company would like to announce the organization of the 2026 Annual General Meeting of Shareholders as follows:

**1. Contents, agenda and documents:** In accordance with the provisions of the Company's Charter regarding the Annual General Meeting of Shareholders. The program and relevant documents are posted on the Company's website: [www.coalimex.vn](http://www.coalimex.vn).

**2. Time and venue:** From 8:00 a.m., Friday, April 24, 2026, at No. 47 Quang Trung, Cua Nam Ward, Hanoi City.

**3. Participants:** All shareholders holding shares of Coalimex as of the record date for the organization of the 2026 Annual General Meeting of Shareholders, March 20, 2026.

The quorum and voting procedures at the Annual General Meeting of Shareholders shall be implemented with the provisions of the Company's Charter.

To facilitate proper and orderly preparations for the Meeting, we kindly request the shareholders to confirm their attendance or authorize others to attend the meeting (*Attached Confirmation Form*) and send it to the Company before April 21, 2026, using the given address: Organization - Administration Department, Vinacomin - Coal Import Export Joint Stock Company, No. 47 Quang Trung, Cua Nam Ward, Hanoi City. Telephone: 024.39422528; Email: [tcld@coalimex.vn](mailto:tcld@coalimex.vn); Fax: 024.39422350.

Respectfully announced.

**Recipient:**

- As above;
- SSC, HNX;
- BOD, BOS, BOM;- Archived: CD, Organization
- Administration Department, Secretary.

ON BEHALF OF BOD  
CHAIRMAN



Bùi Văn Tuan