

VIETNAM NATIONAL COAL - MINERAL INDUSTRIES HOLDING CORPORATION
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION



No. 9...1../CV-HDQT

Hanoi, March 31, 2026

Re: Correction of information in Resolution
No. 078/NQ-HDQT dated 25/3/2026.

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Company name: **Vinacomin - Viet Bac Mining Industry Holding Corporation**
Stock code: MVB

Re: Correction of information in Resolution No. 078/NQ-HDQT dated 25/3/2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation on Approving the Organization of the 2026 Annual General Meeting of Shareholders of the Parent Company.

On March 26, 2026, Vinacomin - Viet Bac Mining Industry Holding Corporation disclosed Resolution No. 078/NQ-HDQT dated 25/3/2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation on: Approving the organization of the 2026 Annual General Meeting of Shareholders.

During an internal review of documents, we discovered errors in Article 1 of Resolution No. 078/NQ-HDQT dated 25/3/2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation.

Accordingly, Vinacomin - Viet Bac Mining Industry Holding Corporation hereby announces the following corrections:

1. Incorrect information:

- As stated in the disclosed Resolution, Article 1:
 - The final shareholder registration date for attending the 2026 Annual General Meeting of Shareholders is April 18, 2026.
 - Reason: An error was made during the drafting process - a mistake regarding the final shareholder registration date for attending the 2026 Annual General Meeting of Shareholders.

2. Corrected information:

- Correct information:
 - The final shareholder registration date for attending the 2026 Annual General Meeting of Shareholders is May 8, 2026.



3. Commitment: We commit that the corrected information above is truthful and take full legal responsibility for the accuracy and truthfulness of the disclosed content.

Respectfully./.

Recipients:

- As mentioned above (e-copy);
- Archived at: Office, BOD (H.02).

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Le Quang Binh





No. 078/NQ-HDQT

Hanoi, March 25, 2026

RESOLUTION OF BOARD OF DIRECTORS
On Approving the Organization of the 2026 Annual General Meeting
of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation

THE BOARD OF DIRECTORS
OF VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Vinacomin - Viet Bac Mining Industry Holding Corporation (amended) issued under Decision No. 302/QD-HDQT dated October 16, 2025 of the Board of Directors of the Parent Company;

Pursuant to Minutes No. 57./BB-HDQT dated March 19, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation.

RESOLVES:

Article 1: Unanimously approve the organization of the 2026 Annual General Meeting of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation as follows:

- The 2026 Annual General Meeting of Shareholders is expected to be held in the period from June 5, 2026 to June 15, 2026;
- The final shareholder registration date for attending the 2026 Annual General Meeting of Shareholders is April 18, 2026;
- Rights exercise ratio: 01 share – 01 voting right;
- Venue: Conference Hall, 11th Floor, The Parent Company Headquarters (No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City);
- Agenda items expected to be approved at the Meeting: Approval of 2025 business results and financial statements, profit distribution and appropriation to funds; Selection of an independent auditing firm for the 2026 financial statements; Other matters within the authority of the General Meeting.

Article 2:

The General Director, Chief Accountant, and Head of the Human Resources Department of the Parent Company shall be responsible for implementing this Resolution./.

Recipients:

- As in Article 2 (e-copy);
- Members of BOD, SB (e-copy);
- Archived at: Office, KTTKTC, TCNS (H.04).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Le Quang Binh