

No: 2630/ TDNCS -HDQT

Cam Pha, April 10, 2026

Re: Disclosure of information on candidates for
election to the Board of Directors at the 2026 Annual
General Meeting of Shareholders.

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange (HNX);

1. Name of organization: Deo Nai - Coc Sau - TKV Coal Joint Stock
Company

- Stock code: TD6
- Address: 42 Kim Dong Street, Cam Pha Ward, Quang Ninh Province
- Tel.: 0203. 3863739 Fax: 0203. 3863942
- Person in charge of information disclosure: Hoang Duc Giang, Phone number:
0964.011.177

2. Contents of disclosure:

On April 10, 2026, the Board of Directors of Deo Nai - Coc Sau – TKV Coal
Joint Stock Company held a meeting and issued Resolution No. 06.1/NQ-HDQT
dated April 10, 2026 approving the list of candidates for election to the Board of
Directors at the 2026 Annual General Meeting of Shareholders.

(Attached are the relevant documents and curricula vitae of the candidates.)

3. This information was published on the Company's website on April 10, 2026,
at the following link: [https://thandeonaicocsau.vn/Shareholder Relations/Information
Disclosure](https://thandeonaicocsau.vn/Shareholder%20Relations/Information%20Disclosure).

We hereby certify that the information provided is true and correct and we bear
the full responsibility to the law./.

Recipient:

- SSC, Hanoi Stock Exchange (to
report);
- Shareholders (via Website);
- Upload the company website;
- Store Admin, Board of Directors.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



Hoang Duc Giang

VIETNAM NATIONAL COAL AND MINERAL
INDUSTRIES HOLDING CORPORATION

DEO NAI - COC SAU - TKV COAL JOINT STOCK
COMPANY

No. 06.1/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Cam Pha, April 10, 2026

RESOLUTION

By the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company
Session 6, 2026, Term 2024-2029

BOARD OF DIRECTORS

DEO NAI – COC SAU – TKV COAL JOINT STOCK COMPANY

Pursuant to the Charter of Organization and Operation of Deo Nai - Coc Sau - TKV Coal Joint Stock Company (amended and supplemented) approved by the General Meeting of Shareholders on November 19, 2024 ;

Pursuant to Decision No. 4382/QĐ-TĐNCS dated November 28, 2024 regarding the promulgation of the Regulations on the operation of the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company;

Pursuant to Minutes of Meeting No. 06/BB-HĐQT dated April 10, 2026, of the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company convenes to approve the following contents:

Considering Report No. 2601/BC-TĐNCS dated April 10, 2026, from the Director of the Company regarding the results of nominations and candidacies for the election of Board of Directors members, the Board of Directors members discussed, agreed upon, and voted to approve the following Resolution:

1. The Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company approves and nominates candidates to participate in the election of the Company's Board of Directors for the term 2004-2029 to be presented to the Annual General Meeting of Shareholders in 2026, including:

(1) Mr. Bui Nhu Tung;

- Citizen Identification Number: 022071001207, issued on May 8, 2021.
- Current position: Deputy Head of Environment Department - TKV
- Permanent address: No. 1, Alley 6, Vo Thi Sau Street, Group 5b, Zone 10, Ha Long Ward, Quang Ninh Province.

- Nomination document from TKV: Decision No. 2929/QĐ-TKV dated December 31, 2025, of TKV on appointing a representative of TKV to participate in the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company.

- Other relevant documents and records (as per the attached appendix);

(2) Mr. Nguyen Van Hai

- Citizen Identification Number: 030068000611, issued on June 24, 2021.

- Current position: Capital Manager in the Capital Management Board of TKV.

- Permanent address: House number 56, Alley 117 - Thai Ha Street - Loyalty - Dong Da District - Hanoi City.

- Nomination document from TKV: Decision No. 527/QD-TKV dated March 27, 2026, of TKV on changing the representative of capital share and the representative of TKV participating in the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company.

- Other relevant documents and records (as per the attached appendix);

2. The Board of Directors assigns Mr. Hoang Duc Giang, Head of Human Resources Department - the person in charge of company administration. In coordination with the Board Secretary, they will disclose information, compile candidate profiles, and report to the General Meeting of Shareholders as required.

3. The company continues to receive and update records. Candidates (if any) should submit their nominations to the Company in accordance with the Nomination Notice (already issued), compiled up to the point before the opening of the General Meeting, and reported to the Board of Directors for consideration.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the Management Board, the Chief Accountant, the Head of Internal Audit, the Heads of Human Resources, the Office, and other relevant departments shall implement this Resolution accordingly.

**BOARD OF DIRECTORS
MEMBERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



1. Dang Thanh Binh

2. Vu Trong Hung

Nguyen Trong Tot

3. Phung Van Tuyen

Recipient:

- As per Article 3 (e-copy);
- Company Party Committee and Trade Union (e-copy);
- Members of the Supervisory Board (e-copy);
- Saved: Administration, Company Secretary.



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates nominated for election as members of the Board of Directors)

Deo Nai - Coc Sau - TKV Coal Joint Stock Company

4x6 photo

1. Full name at birth: NGUYEN VAN HAI
2. Gender: Male
3. Date of birth: May 10, 1968
4. Place of birth: Tan Hung Ward, Hai Phong City
5. Nationality (current nationalities): Vietnam
6. Ethnic group: Kinh.

7. Place of origin: Tan Hung Ward, Hai Phong City

8. Citizen Identification Card Number, Place of Issue, Date of Issue, or Passport Number: 030068000611 date of issue June 24, 2021; Issuing authority: Department of Police for Administrative Management of Social Order.

9. Registered permanent residence address; address as per Citizen Identification Card/Passport: House No. 56, Alley 117, Thai Ha Street, Dong Da Ward, Hanoi.

- Current address: House number 56, Alley 117, Thai Ha Street, Dong Da Ward, Hanoi.

10. Contact phone number: 09 82 756 929

11. Educational Level: 12/12

12. Professional qualification: Mining engineer.

School name	Field of study and class name	Study time	Forms of study (full-time, part-time, specialized training, refresher courses, extended education)	What degree, certificate, or qualification do you have (PhD, Master's, Bachelor's, Engineer, etc.)?
Mining and Geology University	Open-pit mining	1987-1992	Official	Engineer
Political Academy	Advanced political and public administration	2010-2012	In office	High-class

13. Work experience:

From month, year to month, year	Job title, position, and work unit
August 1992 - April 1993	Technical specialist at the Lao Cai Department of Industry
5/1993-7/1998	Specialist in the Mineral Resources Management Department - Lao Cai Provincial Department of Industry

From month, year to month, year	Job title, position, and work unit
8/1998-8/1999	Deputy Manager in charge of mining operations at the Lao Cai Copper Joint Venture Enterprise
September 1999 - January 2005	Workshop manager of the Lao Cai copper mining joint venture.
2/2005-5/2006	Workshop manager of Sin Quyen Copper Mining and Processing Company, Lao Cai.
June 2006 - April 2009	Deputy Director of Sin Quyen Copper Mining Company, Lao Cai
5/2009-1/2013	Director of Sin Quyen Copper Mining and Processing Company, Lao Cai
2/2013-9/2015	Chairman of the Trade Union of the Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)
October 2015 - May 2019	Member of the Board of Directors of Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV).
5/2019 - present	The person in charge of managing TKV's capital belongs to the TKV Capital Management Board.

14. Current position: Manager of TKV Capital under the TKV Capital Management Board.

15. Job title at another company:

- + Chairman of the Board of Directors of Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV),
- + Chairman of the Board of Directors of Dong Ta Phoi Lao Cai Joint Stock Company,
- + Chairman of the Board of Directors of Vinacomin Technology - Information - Environment Joint Stock Company,
- + Chairman of the Board of Directors of Cambodia-Vietnam Aluminum Company,
- + Chairman of Vinacomin Laos Co., Ltd.

16 - Relationships with family:

Relationship	Full name	Year of birth	Place of birth, occupation, title, position, workplace, educational institution, place of residence (domestic or overseas), membership in political and social organizations...
Father	Nguyen Van Suot	1935	The official, who is now deceased.
Mother	Luu Thi Khien	1936	The farmer, who is now deceased
Wife	Tran Tuyet Hoa	1973	Specialist - Vinacomin - Mining Chemical Industry Holding Corporation Limited
The children	Nguyen Tran Thien Long	2000	Specialist at the Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV).
	Nguyen Tuan Thanh	2005	Students of Hanoi University of Mining and Geology



Brother, sister	Nguyen Van Manh	1960	Freelance work in Ngoc Son, Hai Phong City.
sibling	Nguyen Ngoc Hanh	1963	Retired military officer living in Ho Chi Minh City
	Nguyen Thi Hung	1971	Teachers in Hung Dao - Dai Son - Hai Phong
	Nguyen Van Nam	1975	Engineers at the Sin Quyen Copper Ore Processing Plant Branch in Lao Cai.

17. Number of shares held:.....accounting for.....% of charter capital, of which:

- Owner (State/other organization): None

- Private ownership: No.

18. Number of shares held by related parties: None.

19. Violation of the law: No.

20. Liabilities to the Company: None.

21. Conflict of interest with the Company's interests: No

I hereby certify that the above statements are true and correct, and I shall be fully responsible before the law for these contents.

**CONFIRMATION BY THE
AUTHORITY COMPETENCE**

Hanoi, April 9, 2026

Declarant

(Sign and write your full name)

Nguyen Van Hai





4x6 photo



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates nominated for election as members of the Board of Directors)
Đèo Nai - Cốc Sấu - TKV Coal Joint Stock Company

1. Full name : Bui Nhu Tung
2. Gender : Male
3. Date of birth : August 1, 1971
4. Place of birth : Ha Tu ward, Quang Ninh province
5. Nationality : Vietnam
6. Ethnicity : Kinh
7. Place of origin : Nam Truc commune, Ninh Binh province
8. Citizen Identification Number/Passport Number: 022071001207 Issued on May 8, 2021
9. Permanent address : No. 1, Alley 6, Vo Thi Sau Street, Group 5b, Zone 10, Ha Long Ward, Quang Ninh Province.
10. Contact phone number : 0913.267.359
11. Educational level : 12/12
12. Professional qualifications : Master's degree in Mining Engineering.
13. Work Experience : From August 1994 - March 1999 - Staff member of the Ha Tu Coal Mine Engineering Department; From April 1999 - October 2000 - Deputy Head of the Engineering Department, Ha Tu Coal Company; November 2000 - August 2002 - Site Manager of the Pillar Seam Construction Site, Ha Tu Coal Company; From September 2002 - December 2004 - Head of the Mining Engineering Department, Ha Tu Coal Company; From January 2005 - December 2007 - Deputy Head of the Mining Engineering Department, Chief Engineer of Industrial Explosives - TVN; From January 2008 - May 2015 - Deputy Head of the Mining Engineering Department, Head of the Open-Pit Coal Department - TKV; From May 2015 - present - Deputy Head of the Vinacomin - Environment Company Limited (TKV).
14. Current position: Deputy Head of the Vinacomin - Environment Company Limited (TKV).
15. Position held at other companies: None



16. Family relationships (clearly state the full name, date of birth, occupation, position, and workplace of each person: Father, mother, spouse, children, siblings).

No.	Full name	Date of birth	Place of origin, occupation, job title, place of residence...	Relationship
1	Bui Nhu Cuong	1938	Nam Truc, Ninh Binh; Died in 1991 in Ha Tu, Quang Ninh.	biological father
2	Nguyen Thi Man	1948	Thu Vu, Hung Yen; Retired economist at Ha Tu Coal Mine; Currently residing in Ha Tu, Quang Ninh.	Mother
3	Dinh Thi Hien	1975	Xuan Giang, Ninh Binh; Head of Department at BSH Insurance Company, Quang Ninh; Currently residing in Ha Long, Quang Ninh.	Wife
4	Bui Minh Duc	2000	Nam Truc, Ninh Binh; Manager of Apple English Center; Currently residing in Ha Long, Quang Ninh.	Son
5	Bui Minh Ngoc	2006	Nam Truc, Ninh Binh; Second-year student at the National Economics University; Currently residing in Hoang Mai, Hanoi.	Daughter
6	Bui Thanh Mai	1976	Nam Truc, Ninh Binh; Head of Human Resources Department, VITE Company; Currently residing in Nghia Do, Hanoi.	Younger sister
7	Bui Huy Bach	1979	Male, from Ninh Binh; Staff member of the Production Planning Department, Northeast Corporation; Currently residing in Ha Tu, Quang Ninh.	Younger brother

17. Number of shares held:.....; representing.....% of charter capital, of which:

+ Representative (name of the organization is the State/other organization) owning: None

+ Private ownership: No.

18. Number of shares held by related parties: None

16213
NG TY
IẢN TH
I - CQC
TKV
T.QUA

No.	Name of individual/organization	Citizen Identification Number/Passport Number/Business Registration Certificate Number (for organizations); Place of issuance; Date of issuance	Address; Contact phone number	Number of shares currently owned	Percentage of charter capital	Relationship
1						
2						
...						

19. Violations of the law: None.

20. Liabilities to the Company: None.

21. Conflict of interest with the Company's interests: No.

I hereby declare that the above statements are truthful and I take full legal responsibility for their contents.

Confirm your workplace.
or the local authorities where you reside

Quang Ninh, February 3, 2026

Declarant

(Sign and print your full name)

Bui Nhu Tung

