

REPORT
on Submission of the Candidate List for the By-election of a Supervisory Board
Member Term (2023–2028)

To: Shareholders of Vinacomin - Vang Danh Coal Joint Stock Company attending
the 2026 Annual General Meeting of Shareholders.

Pursuant to Enterprise Law No. 59/2020/QH14 dated of the Socialist Republic of
Vietnam on 17 June 2020;

Pursuant to the Charter on Organization and Operation of Vinacomin - Vang Danh
Coal Joint Stock Company (TVD);

Pursuant to Resolution No. 04/NQ-HĐQT dated 4 March 2026 of the Board of
Directors of Vinacomin - Vang Danh Coal Joint Stock Company approving the plan to
convene the Annual General Meeting of Shareholders in 2026.

Pursuant to Notice No. 699/TB-TVD dated April 7, 2026, regarding the nomination
and candidacy for the supplementary election of members of the Supervisory Board for the
term 2023–2028;

Pursuant to Resolution No. 08/TVD-HĐQT dated April 20, 2026, of the
Company's Board of Directors on the proposal and recommendation of candidates for
membership of the Company's Supervisory Board for the term 2023–2028;

At the 2026 Annual General Meeting of Shareholders, one (01) additional member
of the Company's Supervisory Board shall be elected by by-election.

As of the date of this Report, other than one (01) candidate nominated by
shareholders representing TKV, no other nominations have been received. This constitutes
the complete list of nominations submitted for the by-election of a Supervisory Board
member for the term 2023–2028.

The General Meeting Organizing Committee hereby submits to the General
Meeting of Shareholders the following list of candidates for the by-election of one (01)
additional member to the Company's Supervisory Board:

Mr. Duong Van Hoang

- National Identity Card No.: 034077009211; Date of Issue: 9 May 2021; Issuing authority: Ministry of Public Security;

- Permanent Address: No. 08, Tran Quang Khai Lane, Group 6, Thanh Son 4 Residential Area, Uong Bi City, Quang Ninh Province.

- Educational background: Master's degree in Economic Management;

- Current position: Chief Accountant of Uong Bi Coal Company – TKV (currently seconded to the Internal Supervisory Board of TKV).

The Meeting is respectfully requested to consider and approve the above./.

Recipients:

- Shareholders of the Company;
- Members of the Board of Directors and Supervisory Board;
- (for disclosure on the Company's website)
- Filed: General Affairs Department, Company Secretary.

**ON BEHALF OF THE GENERAL
MEETING ORGANIZING
COMMITTEE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Van Dung

MR. DUONG VAN HOANG
CANDIDATE FOR ELECTION TO THE SUPERVISORY BOARD
TERM 2023–2028

1. Personal Information:

- Full name: Duong Van Hoang
- Date of Birth: 1 November 1977
- Nationality: Vietnam
- Current Position: Former Chief Accountant of Uong Bi Coal Company – TKV (currently working at the Internal Supervisory Board of TKV);

- **2. Academic Qualifications:** Master's degree in Economic Management;

3. Professional experience

No.	Period (from month/year to month/year)	Organization	Position	Notes
1	From 3/1998 to 11/2002	Dong Vong Coal Mine, then Dong Vong Coal Enterprise	Security guard; Workshop statistician	
2	From 12/2002 to 06/2005	TKKTTC Department – Dong Vong Coal Enterprise	Staff	
3	From 07/2005 to 8/2008	TKKTTC Department – Uong Bi Coal Company – TKV	Staff	
4	From 09/2008 to 3/2015	TKKTTC Department – Uong Bi Coal Company Ltd. – Vinacomin	Deputy Head of Department	
5	From 4/2015 to 10/2015	Accounting, Statistics and Finance Department – Uong Bi Coal Company – TKV	Deputy Head of Department	
6	From 11/2015 to 4/2016	Accounting, Statistics and Finance Department – Uong Bi Coal Company – TKV	Head of Accounting Department	
7	From 5/2016 to 4/2026	Accounting, Statistics and Finance Department – Uong Bi Coal Company – TKV	Chief Accountant	

4. Interests related to Vinacomin - Vang Danh Coal Joint Stock Company (TVD):
None

5. Nominating Party:

- Vietnam National Coal And Mineral Industries Holding Corporation Limited holding 66.83% of the total voting shares of the Company.
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