

No: 1799 /TB-TMB

Hanoi, May 12th, 2026

**INFORMATION DISCLOSURE ON THE HANOI STOCK
EXCHANGE ELECTRONIC PORTAL**

Attention: - Hanoi Stock Exchange (HNX)

Name of the company: VINACOMIN - NORTHERN COAL TRADING JOINT
STOCK COMPANY

Stock symbol: TMB

Address of head office: No 5, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi

Tel: 024.38642793

Fax: 024.38642792

Person responsible for information disclosure: Hoang Minh Long

Position: Deputy General Director

Type of disclosed information: ☐ Periodic ☒ x ☐ Unscheduled ☐ 24h ☐ Upon request

Northern Coal Trading Joint Stock Company - Vinacomin hereby discloses information on the signing of the audit contract for the 2026 financial statements with the audit firm, with details as follows:

1. **Name of audit firm:** PKF-TTG Auditing and Consulting Company Limited.
2. **Head office address:** No. 22 Le Trong Tan Street, Phuong Liet Ward, Hanoi City, Vietnam.
3. **Tax identification number:** 0106679575.
4. **Contract information:**
 - **Contract No.:** 01/2026/HĐKT/TTG.KD9-TMB.
 - **Date of signing:** May 12, 2026.
 - **Scope of work:** Audit of the 2026 financial statements of Northern Coal Trading Joint Stock Company - Vinacomin and other contents as agreed in the audit contract signed between the parties.
5. **Attached document:**



The audit contract for the 2026 financial statements signed between Northern Coal Trading Joint Stock Company - Vinacomin and PKF-TTG Auditing and Consulting Company Limited.

The above-mentioned document has been posted on the Company's website at: **<http://thanmienbac.vn>** since **May 12, 2026**.

The Company undertakes that the information disclosed above is true and shall take full legal responsibility for the contents of the disclosed information.

The Company hereby certifies that the information disclosed above is true and accurate, and takes full responsibility before the law for the contents disclosed.

Recipient:

- As above,
- BOD, BOS.
- CEO, Deputy CEO.
- Website: <http://thanmienbac.vn>
- Archived at Office, Company Secretary

**ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Hoang Minh Long

