

Cua Ong, May 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: **Cao Son Coal Joint Stock Company**

- Stock code: CST

- Address: Group 1, Cao Son 2 Area, Cua Ong Ward, Quang Ninh Province

- Tel.: 0203 3862337

Fax: 02033863945

- E-mail: caosoncoal@gmail.com

- Website: thancaoson.vn

2. Contents of disclosure

Confirmation of Changes to Enterprise Registration Information

3. This information was published on the company's website on 20/05/2026 as in the link:
<https://thancaoson.vn/category/quan-he-co-dong/>

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

Attached documents:

- Confirmation of Changes to Enterprise Registration Information issued by the Business Management Division of the Department of Finance of Quang Ninh Province on May 19, 2026.

CAO SON COAL JOINT STOCK COMPANY
PERSON AUTHORIZED TO DISCLOSE
INFORMATION



Nguyễn Hoàng Cường
COMPANY SECRETARY

Quang Ninh, May 19, 2026

**CONFIRMATION
OF CHANGES TO ENTERPRISE REGISTRATION INFORMATION**

BUSINESS MANAGEMENT DIVISION OF QUANG NINH PROVINCE

Head office address: Lots 31-32, 2nd Floor, Quang Ninh Province Public Administration Service Center, Nguyen Van Cu Street, Ha Long Ward, Quang Ninh Province, Vietnam

Telephone: 0203 3634669

Fax: 0203 3634669

Email: pddk.qnh@gmail.com

Website: www.quangninhdpi.gov.vn

Certifies that:

Company name: CAO SON COAL JOINT STOCK COMPANY

Enterprise registration number: 5702053837

The enterprise has notified the business registration authority of changes to its enterprise registration information.

The enterprise's information has been updated in the National Enterprise Registration Information System as follows:

| No. | Business Line | Code |
|-----|--|-------------------|
| 1 | Hard coal exploitation and collection | 0510 (Primary) |
| 2 | Lignite exploitation and collection | 0520 |
| 3 | Rail freight transportation | 4912 |
| 4 | Production of rubber tubes and tires; retreading and recycling of rubber tires | 2211 |
| 5 | Construction of other public works | 4229 |
| 6 | Site preparation | 4312 |
| 7 | Mechanical engineering; treating and coating metal | 2592 |
| 8 | Stone, sand, gravel, and clay exploitation | 0810 |
| 9 | Railway construction | 4211 |
| 10 | Road construction | 4212 |
| 11 | Construction of other civil engineering works | 4299 |
| 12 | Road freight transport | 4933 |

| | | |
|----|--|---|
| 13 | Demolition | 4311 |
| 14 | Support services directly related to waterway transportation | 5222 |
| 15 | Restaurants and mobile catering services | 5610 |
| 16 | Construction of residential houses | 4101 |
| 17 | Construction of non-residential houses | 4102 |
| 18 | Production of other rubber products | 2219 |
| 19 | Afforestation, forest care and nursery of forestry trees | 0210 |
| 20 | Wholesale of machinery, equipment, and other mechanical parts | 4659 |
| 21 | Repair and maintenance of automobiles and other motor vehicles <i>Details: Electricity distribution</i> | 9531 |
| 22 | Wholesale of other construction materials and installation equipment | 4673 |
| 23 | Other mining support services | 0990 |
| 24 | Hotels and short-term accommodation services | 5510 |
| 25 | Repair and maintenance of machinery and equipment | 3312 |
| 26 | Electricity transmission and distribution. | 3513 |
| 27 | Repair, maintenance of other transport vehicles (excluding automobiles, motorcycles and motorized bicycles) | 3315 |
| 28 | Repair and maintenance of fabricated metal products | 3311 |
| 29 | Repair and maintenance of electrical equipment | 3314 |
| 30 | Repair and maintenance of other equipment | 3319 |
| 31 | Real estate business, right of land use belong to the owner, user or lessee; <i>Details: Buying and selling houses and land use rights; leasing and operation of non-residential buildings and land.</i> | 6810 |
| 32 | Repair and maintenance of electronic and optical equipment | 3313 |
| 33 | Architectural and related technical consultancy activities <i>Details: Surveying and mapping activities</i> | 7110 |
| 34 | The enterprise is free to conduct business in sectors and trades not prohibited by law. For conditional business lines, the enterprise may only conduct business when fully satisfying all conditions as prescribed by law and must maintain such conditions throughout its business operations. | Business line not yet matched with the Vietnam Standard Industrial Classification System. |

INFORMATION FOR IDENTIFYING BENEFICIAL OWNERS

| No. | Name of Organization | Date of Issuance | Enterprise Registration Number/ Establishment Decision No. | Place of Issuance | Head Office Address | Ownership Ratio of Total Voting Shares |
|-----|--|------------------|---|-------------------|---|--|
| 1 | Vietnam National Coal and Mineral Industries Holding Corporation Limited (VinacoMin) | 12/07/2010 | 5700100256 | Hanoi City | No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam | 65 |

Recipients:

- Cao Son Coal JSC, Address: Group 1, Cao Son 2 Area, Cua Ong Ward, Quang Ninh Province, Vietnam

- Archived at: Truong Thi Bich Hang

ON BEHALF OF THE HEAD OF DIVISION

DEPUTY HEAD OF DIVISION

(Signed and sealed)

Dao Thi Thanh Huyen