

**VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
VANG DANH COAL JOINT STOCK
COMPANY - VINACOMIN**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.:1069/2026/TB-TVD

Uong Bi, May 18,2026

Re: Notice of record date for exercising the right to
receive dividends

NOTICE

Re: On the Record Date for Exercising the Right to Receive 2025 Dividends

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: VINACOMIN - VANG DANH COAL
JOINT STOCK COMPANY

Trading name: VINACOMIN - VANG DANH COAL JOINT STOCK COMPANY

Head office address: 969 Bach Dang Street, Uong Bi Ward, Quang Ninh Province

Tel: 0203 3853 104

Fax: 0203 3853120

**We hereby notify the (VSDC) of the record date to finalize the list of shareholders for the
following securities:**

Name of securities: **Shares of Vang Danh Coal Joint Stock Company – Vinacomin**

Stock code: **TVD**

Type of securities: Common shares

Par value: 10.000 VND/ share;

Stock exchange: HNX

Record date: **10/06/2026;**

1. Purpose: Payment of 2025 annual cash dividend

2. Details:

▪ **Implementation ratio:** 7%/share (01 share receives 700 VND)

▪ **Payment date:** June 26, 2026

▪ **Payment location:**

- For deposited securities: Shareholders shall receive dividends in cash via the depository members where they have their depository accounts.

- For non-deposited securities: Shareholders shall proceed with dividend collection directly at Vang Danh Coal Joint Stock Company – Vinacomin (Accounting – Statistics – Finance Department) on working days from June 26, 2026 onwards, and must present their Citizen Identity Card.

We kindly request VSDC to prepare and send our Company the list of securities holders as of the above-mentioned record date via the VSDC Electronic Communication Portal.

Recipients:

- As above;
- Ha Noi Stock Exchange;
- Archived: Administrative Office, BOD.

LEGAL REPRESENTATIVE

DIRECTOR



Ho Quoc

*** Attachments**

- Resolution of the General Meeting of Shareholders dated April 28, 2026.
- Resolution of the Board of Directors' Meeting dated May 13, 2026.