VIETNAM NATIONAL COAL - MINERAL INDUSTRIES HOLDING CORPORATION
VINACOMIN – MINERALS HOLDING CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 4 June 2026

No. 55/VIMICO-KP

NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION CERTIFICATE OF A JOINT STOCK COMPANY

To: Hanoi Stock Exchange

Pursuant to Enterprise Registration Certificate No. 0100103087, as amended for the 11th time on 2 November 2026 and issued by the Hanoi Department of Finance, we hereby announce the following changes to the Corporation's Enterprise Registration Certificate:

- Corporate name: Vinacomin – Minerals Holding Corporation
- Stock code: KSV
- Head office: No. 193 Nguyen Huy Tuong Street, Xuan Trung Ward, Hanoi
- Tel: (84-4) 6287 6666 Fax: (84-4) 6288 3333
- E-mail: quanhecodongvimico@gmail.com
- Website: http://vimico.vn

1. Information after the changes:
   - Head office: Floors 29 and 30, Vinacomin Tower, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi
   - Charter capital: VND 2,999,998,120,000

2. Reason for the changes:

The changes were made pursuant to Resolution No. 2880/NQ-VIMICO of the 2026 Extraordinary General Meeting of Shareholders, held on October 9, 2026.

3. Effective date: 2 November 2026

4. Date of receipt of the Enterprise Registration Certificate: 4 November 2026

5. Publication of information:

This information was published on the Corporation's website on 4 November 2026 at: http://vimico.vn

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for its content.

Attached documents:
- Enterprise Registration Certificate of the Joint Stock Company;
- Confirmation of Changes to Enterprise Registration Information.

PERSON AUTHORISED TO DISCLOSE INFORMATION
DEPUTY GENERAL DIRECTOR

(Signed)

Ngô Quốc Trung

Signature Not Verified
Ký bởi: NGÔ QUỐC TRUNG
Ký ngày: 4/11/2026 09:45:30

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HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise Registration No.: 0100103087
First registration: 1 July 2010
11th amendment registration: 2 November 2026

1. Company name

Name in Vietnamese: TỔNG CÔNG TY KHOÁNG SẢN TKV-CTCP
Name in foreign language: VINACOMIN – MINERALS HOLDING CORPORATION
Abbreviated name: VIMICO

2. Head office address

Floors 29 & 30, Vinacomin Tower, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi City, Vietnam
Telephone: 024.62876666 Fax: 024.62883333
Email: vimico@hn.vnn.vn Website: www.vimicovn.com

3. Charter capital: VND 2,999,998,120,000

In words: Two trillion nine hundred ninety-nine billion nine hundred ninety-eight million one hundred twenty thousand dong.
Par value per share: VND 10,000
Total number of shares: 299,999,812

4. Legal representative of the company

* Full name: TRINH VAN TUE Sex: Male
Date of birth: 28 December 1972 [partly obscured by stamp] Nationality: Vietnamese
Personal identification number: 001072009253
Title: General Director
Contact address: Adjoining House No. 17-28, Van Khe New Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam

HEAD OF DIVISION
(Signed and sealed)
Lê Hồng Hạnh

[Certified true copy: Certification No. 85309, Book No. 01-SCT/BS, 3 November 2026. Certifier: Nguyễn Đình Bảo Lâm, Notary, Nguyen Lam Notary Office, Vinh Hung Ward, Hanoi (signed and sealed)]

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HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 2 November 2026

No.: [barcode] 544331/26

CONFIRMATION
Of changes to Enterprise Registration Information

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION – HANOI CITY

Head office: Van Ho Administrative Complex, 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam

Telephone: 024 38248989, ext. 191 Fax:

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Hereby confirms that:

Enterprise name: Vinacomin – Minerals Holding Corporation

Enterprise Registration No.: 0100103087

The enterprise has duly 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:

Tax Registration Information

No.	Tax registration particulars
1	Information on the Director (General Director): Full name of the Director (General Director): TRINH VAN TUE Telephone: 0982176255
2	Information on the Chief Accountant / Person in Charge of Accounting: Full name of the Chief Accountant / Person in Charge of Accounting: NGUYEN VAN VIEN Telephone:
3	Tax correspondence address: Floors 29 and 30, Vinacomin Tower, No. 03 Duong Dinh Nghe, Yen Hoa Ward, Hanoi City, Vietnam Telephone: 02462876666 Fax: 02462883333 Email:
4	Accounting method: Independent accounting
5	Fiscal year: Applied from 1 January to 31 December
6	Total number of employees: 4,612
7	VAT calculation method: Input VAT Credit method

Recipients:
- Vinacomin – Minerals Holding Corporation. Address: Floors 29 & 30, Vinacomin Tower, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi City, Vietnam;
- Filed: Nguyễn [illegible – obscured by stamp].

HEAD OF DIVISION
(Signed and sealed)
Lê Hồng Hạnh

[Certified true copy: Certification No. 85309, Book No. 01-SCT/BS, 3 November 2026. Certifier: Nguyễn Đình Bảo Lâm, Notary, Nguyen Lam Notary Office, Vinh Hung Ward, Hanoi (signed and sealed)]