**TND: Invitation to the first extraordinary General Meeting of Shareholders 2020**

On 12 Jun 2020, Tay Nam Da Mai Coal Joint Stock Company- Vinacomin announced the Invitation to the first extraordinary General Meeting of Shareholders 2020 as follows:

To: Shareholders of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin

The Board of Directors of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin cordially invites shareholders to attend the first extraordinary General Meeting of Shareholders 2020as follows:

1. Time: 8:30 Monday, June 29, 2020 (Time of receiving shareholders: from 7:30 on June 29, 2020)

2. Venue: Meeting hall of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin (Group 16, Cam Son ward, Cam Pha city, Quang Ninh)

3. Content of the Meeting:

- Approving the Report on valuation results prepared by UHY Auditing and Consulting Co., Ltd to determine the enterprise value of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin and the stock swap ratio of TCS and TND on December 31, 2019

- Continuing to implement the merger plan of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin and Cao Son Coal Joint Stock Company - Vinacomin which was approved by the Extraordinary General Meeting of Shareholders in 2019 of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin on December 20, 2019

- Approving the Statement on cancellation of trading registration for shares of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin due to the merger of TCS and TND into Cao Son Coal Joint Stock Company – TKV

- The extraordinary General Meeting of Shareholders approved the authorization for the Board of Directors of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin to continue carrying out the procedures in accordance with current law to complete the merger with Cao Son Coal Joint Stock Company – Vinacomin

- Some other contents under the authority of the extraordinary General Meeting of Shareholders

4. Conditions for attending the extraordinary General Meeting of Shareholders:

- All Shareholders owning shares of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin named in the list of shareholders dated June 5, 2020 provided by the Vietnam Securities Depository

- In case of unable to directly attend, shareholders can authorize representatives to attend the Meeting. The authorized person must produce the notice of meeting, authorization (in the form issued by the Company at: taynamdamai.com.vn) and ID card/ passport or copy of business registration certificate (for institutional shareholders) at the extraordinary General Meeting of Shareholders

5. Documents of the extraordinary General Meeting of Shareholders: Documents for the annual General Meeting of Shareholders are posted on the Website of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin. Shareholders can see on the website: taynamdamai.com.vn

6. Confirmation of attending the Meeting and contact information:

For the thoughtful preparation, shareholders please confirm the attendance or authorization (according to the form issued by the Company posted on the website: taynamdamai.com.vn) by calling to register at 0203 3862229/ 0969.628.989/ 0913.025.256 or register via the email address: [taynamdamai@gmail.com/](mailto:taynamdamai@gmail.com/) phamphumy64@gmail.com or contact the information below before 16:00 on June 28, 2020:

The Board of Directors of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin

Address: Group 16, Cam Son ward, Cam Pha city, Quang Ninh province

Contact phone: 0203.3862.229/ 0936.485.888/ 0969.628.989/ 0913.025.256

7. Recommendations to the content of the extraordinary General Meeting of Shareholders:

Shareholders/ groups of shareholders who own at least 05% of the total common shares with voting rights for at least six consecutive months have the right to propose issues to be included in the agenda of the extraordinary General Meeting of Shareholders (if any). Shareholders/ groups of the shareholders send written proposals to the Company before 16:00 on 24 Jun 2020

All expenses on travel and accommodation and food during the extraordinary General Meeting of Shareholders are covered by the shareholders themselves.