

VIETNAM NATIONAL COAL AND  
MINERAL INDUSTRIES HOLDING  
CORPORATION LIMITED  
**VINACOMIN – VANG DANG**  
**JOINT STOCK COMPANY**  
No.: **870** /BC- TVD

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Uong Bi, April 24, 2025*

*Respectfully to:*        - *The State Securities Commission*  
                                     - *Hanoi Stock Exchange*

1. Company Name: Vang Danh Coal Joint Stock Company - Vinacomin.
2. Stock Code: TVD.
3. Head Office: No. 969 Bach Dang Street, Quang Trung Ward, Uong Bi City, Quang Ninh Province.
4. Telephone: 0203 3853 108 Fax: 0203 3853 120.
5. Information Disclosure Implementer: Phung Trung Hoai - Authorized Information Discloser.
6. Information Disclosure Content: Publication of the 2025 Annual General Meeting of Shareholders documents after revision and supplement.

All documents serving the organization and voting at the 2025 Annual General Meeting of Shareholders are posted on the Company's website at: <http://vangdanhcoal.com.vn>.

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information./.

***Recipients:***

- As respectfully addressed (for reporting);
- Board of Directors, Supervisory Board of the Company;
- Archive: Office

**AUTHORIZED INFORMATION DISCLOSER**



**Phung Trung Hoai**