**NPM123022: Notice on seeking opinions from bond owners on issues related to** NPMPO2328004 **bonds**

On November 17, 2023, Nui Phao Mining Company Limited announced Notice No. 480/CV-NPMC on collecting opinions from owners of NPM123022 bonds as follows:

Securities name: NPMPO2328004 bonds

Securities code: NPM123022

Securities type: Corporate bond

Transaction par value: VND 100,000/bond

Exchange: HNX

Record date: Expected on November 29, 2023

1. Reasons and purposes

Collect bondholders’ opinions via ballot

1. Specific content

Collect opinions from owners of corporate bonds:

* Exercise rate: 1 bond - 1 voting rights
* Payment time: Expected from November 2023 to December 2023
* Venue:
* In case of collecting opinions via a ballot: Bondholders send their opinions to: Techcom Securities Joint Stock Company - Representative of bond owners - Floors 27 - 29, C5 D'Capitale Building, No. 119 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi.
* Contents for collecting opinions: approve a number of issues related to (i) changing the terms and conditions of the Bonds and (ii) amending and supplementing a number of contents of the Bond Documents related to the NPMPO2328004 Bonds (securities code: NPM123022).

VSDC is requested to prepare and send to our Company a list of securities owners at the record date mentioned above to the following address:

* Address to receive the list (hard copy):

Nui Phao Mining Company Limited

Address: 15th floor, Hoa Binh Building, 106 Hoang Quoc Viet, Cau Giay District, Hanoi

Tel: 024 3718 2490

* Email address to receive data files: danhsachtraichu@mht.masangroup.com

We commit that the information about the owners in the list will be used for the right purposes in compliance with the regulations of VSDC. The Company will take all legal responsibility for any violation.