**NPM123021: Information Disclosure on the Bondholders having approved additional security measures for NPMPO2328003 Bond**

On December 26, 2023, Nui Phao Mining Company Limited announced Official Dispatch as follows:

Nui Phao Mining Company Limited (the Company) would like to announce: On July 27, 2023, the Company offered bonds to the public with a total par value of VND 500,000,000,000 (“NPMPO2328003 Bond” or “Bond”).

On December 8, 2023, the Company sent a Consultation Notice to request the Bondholders’ Representative to notify and consult Bondholders on some issues related to (i) changing the terms and conditions of the Bond, and (ii) amending and supplementing some contents of the Bond Documents related to NPMPO2328003 Bond (securities code: NPM123021). The Company's Board of Members announced Resolution No. 40/2023/NQ-HDTV dated December 15, 2023, to approve additional security measures for the Bond. The Bondholder's Representative has consulted with the Bondholders, and the Bondholders have approved the consultation contents with the voting rate reaching 100% and announced Resolution No. 022112/23/TB-TCBS dated December 21, 2023.