**MVB: Annual Corporate Governance Report 2023**

On January 19, 2024, Vinacomin - VietBac Mining Industry Holding Corporation announced Report No. 009/BC-HDQT on the corporate governance 2023 as follows:

* Name of company: Vinacomin - VietBac Mining Industry Holding Corporation
* Address: No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi
* Tel: 024- 36647515 Fax: 024-36647493
* Charter capital: VND 1,050,000,000,000
* Website: [www.cmv.vn](http://www.cmv.vn)
* Securities code: MVB
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager.
* Internal audit execution: implemented

1. Activities of the General Meeting of Shareholders:

Information about the Meetings and General Mandates/Decisions of the General Meeting of Shareholders (including General Mandates approved by collecting shareholders’ opinions via a ballot):

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| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Contents |
| 1 | NQ-DHDCD | April 25, 2023 | * Annual General Mandate 2023 |

1. The Board of Directors
2. Information about members of the Board of Directors

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Le Quang Binh | Chair of the Board of Directors | August 28, 2015 |  |
| 2 | Trinh Hong Ngan | Member of the Board of Directors - General Manager | May 20, 2020 |  |
| 3 | Dang Van Tung | Executive member | October 25, 2016 |  |
| 4 | Vu Minh Tan | Member of the Board of Directors - Deputy General Manager | January 01, 2018 |  |
| 5 | Pham Van Lo | Independent member of the Board of Directors | April 26, 2022 |  |

1. Board Resolutions/Board Decisions:

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| --- | --- | --- | --- |
| No. | Date | Board Resolutions/Decisions No. | Content |
| 1 | January 16 | 04/NQ-HDQT | Approve the temporary assignment of business cooperation plan for Q1/2023 |
| 2 | January 16 | 05/NQ-HDQT | Approve assigning the General Manager to implement the direction of Vietnam National Coal – Mineral Industries Holding Corporation Limited as prescribed at Document No. 059/TKV-KCM dated January 09, 2023 |
| 3 | February 3 | 09/NQ-HDQT | Approve the labor recruitment for 2023 |
| 4 | February 3 | 10/NQ-HDQT | Approve the adjustment of the Land Clearance Compensation plan for the south of the West waste dump (Nam Tien Hamlet, Phuc Ha Commune) |
| 5 | February 3 | 11/NQ-HDQT | Approve the solutions to direct and operate the Corporation's 2023 business plan |
| 6 | February 3 | 12/NQ-HDQT | Approved to assign the General Manager to direct the report to collect opinions before voting at the General Meeting of Shareholders 2023 |
| 7 | February 3 | 13/NQ-HDQT | Approve the assignment of the General Manager to implement the direction of the General Manager of TKV in document No. 0296/TKV-KH dated January 31, 2023 |
| 8 | February 3 | 14/NQ-HDQT | Approve the temporary assignment of the construction and investment plan in 2023 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 9 | February 3 | 15/QD-HDQT | Temporary assignment of construction investment plan for 2023. |
| 10 | February 3 | 16/QD-HDQT | Approve the adjustment of the Land Clearance Compensation plan for the south of the West waste dump (Nam Tien Hamlet, Phuc Ha Commune) |
| 11 | February 24 | 18/NQ-HDQT | Approve the contents related to the organization of the Annual General Meeting of Shareholders 2023 |
| 12 | February 24 | 19/NQ-HDQT | Approve contents to be voted at the Annual General Meeting of Shareholders 2023 of subsidiaries |
| 13 | February 24 | 20/NQ-HDQT | Approve the staff work |
| 14 | February 27 | 21/QD-HDQT | Promulgating regulations on clerical and archival work of Vinacomin - VietBac Mining Industry Holding Corporation |
| 15 | March 7 | 31/NQ-HDQT | Approve to establish Organizing Committee and subcommittee of the Annual General Meeting of Shareholders 2023 |
| 16 | March 7 | 32/NQ-HDQT | Approve the project of investment in equipment to maintain production in 2023 |
| 17 | March 7 | 33/NQ-HDQT | Approve the adjustment of the Land Clearance Compensation plan to expand the production site phase III - Na Duong Coal Company |
| 18 | March 9 | 34/QD-HDQT | Approve the project of investment in equipment to maintain production in 2023 |
| 19 | March 9 | 35/QD-HDQT | Approve to establish the Organizing committee of the Annual General Meeting of Shareholders 2023 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 20 | March 9 | 36/QD-HDQT | Approve to establish the Shareholder's Eligibility Verification Committee for the Annual General Meeting of Shareholders 2023 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 21 | March 9 | 37/QD-HDQT | Approve to establish supporting team for the Secretariat of the Annual General Meeting of Shareholders 2024 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 22 | March 9 | 39/QD-HDQT | Approve the adjustment to some contents of the Plan: Compensation for site clearance to expand production site of phase III - Na Duong Coal Company |
| 23 | March 20 | 41/NQ-HDQT | Approving amendments to the content of cooperation contracts in stone and clay exploitation for cement production |
| 24 | March 20 | 42/NQ-HDQT | Approve to settle the salary fund in 2022 of the Holding Company. |
| 25 | March 20 | 43/NQ-HDQT | Approve the settlement of capital invested in the project “Investment in equipment for production - Na Duong Coal Company” |
| 26 | March 20 | 44/NQ-HDQT | Approve the total allowances paid to independent members of the Board of Directors |
| 27 | March 20 | 45/QD-HDQT | Approve the settlement of capital invested in the project “Investment in equipment for production - Na Duong Coal Company |
| 28 | March 20 | 46/QD-HDQT | Approve the settlement of the salary fund in 2022 of the Holding Company. |
| 29 | March 20 | 47/QD-HDQT | Promulgating a plan to inspect and supervise compliance with CSH's decisions in 2023 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 30 | March 31 | 51/NQ-HDQT | Approve the Reports to be submitted to the Annual General Meeting of Shareholders 2023. |
| 31 | March 31 | 58/NQ-HDQT | Approve the temporary assignment of business cooperation plan for Q2/2023 |
| 32 | March 31 | 59/NQ-HDQT | Approve the issuance of the List of Job Titles and Equivalent Positions. |
| 33 | March 31 | 60/NQ-HDQT | Appraise the result of staff assessment in 2022 |
| 34 | March 31 | 61/NQ-HDQT | Approval of the List of Leaders Planning for the Company in the Period 2020-2025 (after review and supplementation) and the Period 2025-2030. |
| 35 | March 31 | 62/NQ-HDQT | Approve the appointment of representatives of the Corporation to participate in the Board of Directors and Supervisory Board at a number of subsidiaries for the term 2023-2028 |
| 36 | March 31 | 63/NQ-HDQT | Approve the policy of implementing the process of considering and appointing 01 Deputy Manager of Quan Trieu Cement Joint Stock Company - VVMI |
| 37 | March 31 | 64/NQ-HDQT | Approve the adjustment of the construction investment plan in 2023 |
| 38 | March 31 | 65/NQ-HDQT | Assign the General Manager to implement the direction of the Vietnam Coal and Mineral Industry Group in Documents No. 1286/TKV-KCM and 1399/TKV-KCM |
| 39 | March 31 | 66/QD-HDQT | Appoint representative of Vinacomin - VietBac Mining Industry Holding Corporation to join the Board of Directors and the Supervisory Board of Tan Quang Cement Joint Stock Company -VVMI in the term 2023-2028. |
| 40 | March 31 | 67/QD-HDQT | Issue a list of equivalent titles and positions in Vinacomin - VietBac Mining Industry Holding Corporation |
| 41 | March 31 | 68/QD-HDQT | Approval of the List of Leaders Planning in the Period 2020-2025 (after review and supplementation) and the Period 2025-2030. |
| 42 | March 31 | 69/QD-HDQT | Approve the appointment of representatives of the Corporation to participate in the Board of Directors and Supervisory Board at VVMI Thai Nguyen Hotel Joint Stock Company for the term 2023-2028 |
| 43 | April 7 | 70/QD-HDQT | Change of capital manager of Vinacomin - VietBac Mining Industry Holding Corporation at VVMI Thai Nguyen Hotel Joint Stock Company |
| 44 | April 10 | 71/QD-HDQT | Appoint representative of Vinacomin - VietBac Mining Industry Holding Corporation to join the Board of Directors and the Supervisory Board of La Hien Cement Joint Stock Company -VVMI in the term 2023-2028. |
| 45 | April 14 | 75/NQ-HDQT | Approving the policy of implementing transaction contracts of PDMR and affiliated persons of Vinacomin - VietBac Mining Industry Holding Corporation |
| 46 | April 14 | 76/NQ-HDQT | Approve the transaction contract with Viet Bac Geology Joint Stock Company - TKV: |
| 47 | April 14 | 77/NQ-HDQT | Approve the plan on selecting the contractor for the production maintaining equipment investment project in 2023 |
| 48 | April 14 | 78/NQ-HDQT | Approve the remuneration settlement for the Corporation’s representatives at businesses in 2022 |
| 49 | April 14 | 79/NQ-HDQT | Approve the contents to be voted at the Annual General Meeting of Shareholders 2023 of Vinacomin – Nong Son Coal and Power JSC |
| 50 | April 14 | 80/NQ-HDQT | Approve to assign the General Manager to implement the direction of Vinacomin - VietBac Mining Industry Holding Corporation as prescribed at Document No. 505/QĐ-TKV dated April 10, 2023 |
| 51 | April 14 | 81/QD-HDQT | Approve the plan on selecting contractor for the project of investment in equipment to maintain production in 2023 |
| 52 | April 17 | 83/QD-HDQT | Replacing the capital representative of the Company at VVMI La Hien Cement Joint Stock Company |
| 53 | April 18 | 85/NQ-HDQT | Approve to assign the General Manager to implement the direction of TKV as prescribed at Document No. 1643/TKV-TN dated April 14, 2023 |
| 54 | April 18 | 86/NQ-HDQT | Approve to adjust the plan on compensation and site clearance to extend the South landfill for spoiling soil and rock and extending coal yard (Stage 1) of Khanh Hoa-VVMI Coal Company |
| 55 | April 21 | 87/QD-HDQT | Approve to adjust a number of contents of the Plan: Approve to adjust the plan on compensation and site clearance to extend the South landfill for spoiling soil and rock and extending coal yard (Stage 1) of Khanh Hoa-VVMI Coal Company |
| 56 | April 21 | 89/NQ-HDQT | Approve the purchasing of truck to serve the Company's production and business activities. |
| 57 | April 28 | 90/QD-HDQT | Approve the project of investment in equipment for production in 2023 |
| 58 | May 4 | 93/NQ-HDQT | Approve the appointment of the Deputy Manager of VVMI La Hien Cement Joint Stock Company |
| 59 | May 4 | 94/NQ-HDQT | Approve the appointment of Deputy Manager of VVMI Quan Trieu Cement JSC |
| 60 | May 4 | 95/NQ-HDQT | Approve the assignment of the business cooperation plan for 2023 of the Company |
| 61 | May 4 | 96/QD-HDQT | Assign main targets for 2023 of the Holding Company - Vinacomin - VietBac Mining Industry Holding Corporation |
| 62 | May 4 | 97/QD-HDQT | Assign main targets for the business cooperation plan 2023 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 63 | May 4 | 98/QD-HDQT | Assign the 2023 Construction Investment Plan of the Holding Company in 2023 - Vinacomin - VietBac Mining Industry Holding Corporation |
| 64 | May 15 | 101/NQ-HDQT | Dividend payment 2022 in cash |
| 65 | May 15 | 102/NQ-HDQT | Approve the estimates and plan on selecting contractor for the bidding package of auditing the Financial Statements 2023 |
| 66 | May 22 | 106/NQ-HDQT | Approve to assign the General Manager to implement the direction of Vietnam National Coal – Mineral Industries Holding Corporation Limited at Document No. 2206/TKV-TN dated May 16, 2023 |
| 67 | May 22 | 107/NQ-HDQT | Approve the policy of appointing the Manager of VVMI Viet Bac Mechanical Joint Stock Company |
| 68 | May 26 | 110/NQ-HDQT | Approve the contents to be voted in the Annual General Meeting of Shareholders 2023 of Mining Equipment Joint Stock Company |
| 69 | May 26 | 111/NQ-HDQT | Approval of average short-term credit norms and some financial coefficients in 2023 |
| 70 | May 26 | 112/NQ-HDQT | Approve the plan to use the Corporation's reward and welfare fund in 2023 |
| 71 | May 26 | 113/NQ-HDQT | Approve the appointment of representatives of the Corporation to participate in the Board of Directors and Supervisory Board at VVMI Viet Bac Mechanical Joint Stock Company for the term 2023-2028 |
| 72 | May 26 | 114/NQ-HDQT | Approve to return the land being used as a wastewater treatment station at Nui Hong Coal Mine to the locality |
| 73 | May 26 | 115/NQ-HDQT | Approve the adjustment to forward the 2023 construction investment plan |
| 74 | May 26 | 116/QD-HDQT | Appoint the Capital Representatives of the Company to join the Board of Directors and Supervisory Board of VVMI Viet Bac Mechanical Joint Stock Company, term 2023-2028 |
| 75 | May 29 | 119/NQ-HDQT | Approve the appointment of the Manager of VVMI Viet Bac Mechanical Joint Stock Company |
| 76 | June 12 | 121/NQ-HDQT | Approve the transaction contract with Viet Bac Geology Joint Stock Company - TKV: |
| 77 | June 12 | 122/NQ-HDQT | Approve to assign the General Manager to direct the implementation of shareholder rights of the Corporation at Ha Noi Vinacomin Industry Investment Joint Stock Company |
| 78 | June 12 | 123/NQ-HDQT | Approve to receive labors |
| 79 | June 12 | 124/NQ-HDQT | Approve the appointment of the Deputy Manager of VVMI La Hien Cement Joint Stock Company |
| 80 | June 30 | 127/NQ-HDQT | Approve the plan to select contractors for the car investment project for production in 2023 |
| 81 | June 30 | 128/NQ-HDQT | Approve the adjustment of performance bonus payments and the organization of the Good Worker Contest in the Plan using the 2023 reward and welfare fund |
| 82 | June 30 | 129/NQ-HDQT | Approve the salary unit price assignment in 2023 of the Holding Company |
| 83 | June 30 | 130/NQ-HDQT | Approve the assignment of business cooperation plan for Q3/2023 |
| 84 | June 30 | 131/NQ-HDQT | Approve the personnel work of the Corporation |
| 85 | June 30 | 132/NQ-HDQT | Approving the appointment of capital representatives of the Corporation at a number of joint stock companies |
| 86 | June 30 | 133/NQ-HDQT | Approve to assign the General Manager to implement TKV's instructions |
| 87 | July 3 | 134/QD-HDQT | Approve the contractor selection plan for the project to invest in cars for production in 2023 |
| 88 | July 3 | 135/QD-HDQT | Assign the salary unit price in 2023 of the Holding Company |
| 89 | July 3 | 136/QD-HDQT | Change the capital representative of the Corporation at VVMI - Manufacturing And Materials Equipment Trading Joint Stock Company |
| 90 | July 3 | 137/QD-HDQT | Change the capital representative of the Corporation at VVMI-Mechanical And Pressure Equipment Joint Stock Company |
| 91 | July 3 | 138/QD-HDQT | Change the capital representative of the Corporation at VVMI - Building Material And General Trading Joint Stock Company |
| 92 | July 3 | 139/QD-HDQT | Change the capital representative of the Corporation at Mining Equipment Joint Stock Company |
| 93 | July 3 | 140/QD-HDQT | Change the capital representative of the Corporation at VINACOMIN - Nong Son Coal & Power Joint Stock Company |
| 94 | July 31 | 147/NQ-HDQT | Approve the policy of appointment of 01 Deputy Manager at VVMI La Hien Cement Joint Stock Company |
| 95 | July 31 | 148/NQ-HDQT | Approve the reappointment of the Manager of VVMI Quan Trieu Cement JSC |
| 96 | July 31 | 149/NQ-HDQT | Approve the site clearance compensation plan to straighten Tong Gia stream - Na Duong Coal Company |
| 97 | July 31 | 150/NQ-HDQT | Approve the adjustment to forward the 2023 construction investment plan |
| 98 | July 31 | 151/NQ-HDQT | Approved to assign the General Manager to direct the review of norms for mining and transportation equipment |
| 99 | July 31 | 152/NQ-HDQT | Approved to assign the General Manager to implement according to the direction of TKV in document No. 3544/TKV-KCM dated July 25, 2023 |
| 100 | August 2 | 153/QD-HDQT | Approve the site clearance compensation plan to straighten Tong Gia stream - Na Duong Coal Company |
| 101 | August 7 | 155/NQ-HDQT | Approved to assign the General Manager to implement according to the direction of TKV in document No. 3740/TKV-KCM,TN dated August 3, 2023 |
| 102 | August 7 | 156/NQ-HDQT | Approve organizing a trip for employees of the Holding Company-Corporation to travel abroad |
| 103 | August 14 | 159/NQ-HDQT | Approve the appointment of Deputy Manager at VVMI La Hien Cement Joint Stock Company |
| 104 | August 30 | 162/NQ-HDQT | Approved the strengthening of the Anti-Corruption Steering Committee of the Corporation |
| 105 | August 30 | 163/NQ-HDQT | Approve the reappointment of Deputy Manager of VVMI Viet Bac Mechanical Joint Stock Company |
| 106 | September 05 | 165/QD-HDQT | Strengthening the Anti-Corruption Steering Committee of the Company |
| 107 | September 05 | 167/NQ-HDQT | Receiving labor |
| 108 | September 18 | 170/NQ-HDQT | Approve the signing of the property lease contract |
| 109 | September 18 | 171/NQ-HDQT | Approve the plan to supply dust coal of Na Duong coal mine to Vinacomin - Thanh Hoa Co Dinh Chromite Joint Stock Company for trial consumption |
| 110 | September 19 | 172/QD-HDQT | Promulgate regulations on labor recruitment of the Corporation |
| 111 | September 27 | 175/NQ-HDQT | Approve reviewing and supplementing the staff planning for the period 2020-2025 and the period 2025-2030 |
| 112 | September 27 | 176/NQ-HDQT | Approve the reappointment of Deputy Manager of Viet Bac Mining Mechanical Joint Stock Company-VVMI |
| 113 | September 27 | 177/NQ-HDQT | Approve the assignment of business cooperation plan for Q4/2023 |
| 114 | October 4 | 180/NQ-HDQT | Approved to assign the General Manager to implement according to the direction of TKV in documents No. 205/CT-TKV and 4757/TKV-KH dated September 29, 2023 |
| 115 | October 12 | 185/NQ-HDQT | Approve transaction contracts with affiliated persons |
| 116 | October 12 | 186/NQ-HDQT | Approve to disapprove of Mining Equipment Joint Stock Company establishing a branch |
| 117 | October 25 | 189/NQ-HDQT | Approve a guarantee for VVMI Quan Trieu Cement JSC to borrow working capital to serve production and business in 2023-2024 |
| 118 | October 25 | 190/NQ-HDQT | Approve a guarantee for VVMI Quan Trieu Cement JSC to borrow working capital to serve production and business in 2023-2024 |
| 119 | October 25 | 191/NQ-HDQT | Approve a guarantee for VVMI Quan Trieu Cement JSC to borrow working capital to serve production and business in 2023-2024 |
| 120 | November 7 | 193/NQ-HDQT | Approve for VVMI La Hien Cement Joint Stock Company to purchase materials and approved the 2023 business cooperation plan. |
| 121 | November 7 | 194/NQ-HDQT | Approve the policy of reappointing the Deputy Manager of Nui Hong Coal Refinery Company - VVMI |
| 122 | November 7 | 195/NQ-HDQT | Approve the adjustment of the spending plan to support Dai Tu District in building new rural areas |
| 123 | November 7 | 196/NQ-HDQT | Approve to receive labors |
| 124 | November 7 | 197/NQ-HDQT | Approve a guarantee for VVMI - Tan Quang Cement Joint Stock Company to borrow working capital to serve production and business in 2023-2024 |
| 125 | November 7 | 198/NQ-HDQT | Approve a guarantee for VVMI - Tan Quang Cement Joint Stock Company to borrow working capital to serve production and business in 2023-2024 |
| 126 | November 7 | 199/NQ-HDQT | Approved to assign the General Manager to implement TKV's instructions in document No. 1839/QD-TKV dated November 2, 2023 |
| 127 | November 8 | 200/QD-HDQT | Promulgate the Regulations on officer management of Vinacomin - VietBac Mining Industry Holding Corporation |
| 128 | November 8 | 201/QD-HDQT | Promulgating exit regulations for officials and employees of Vinacomin - VietBac Mining Industry Holding Corporation |
| 129 | November 27 | 203/NQ-HDQT | Approve the first dividend prepayment in 2023 of VVMI La Hien Cement Joint Stock Company |
| 130 | November 27 | 204/NQ-HDQT | Approve the reappointment of the Chief Accountant of VVMI - Manufacturing And Materials Equipment Trading Joint Stock Company |
| 131 | November 27 | 205/NQ-HDQT | Approve to receive labors |
| 132 | December 4 | 208/NQ-HDQT | Approve the adjustment of project name and construction location for the project to expand and increase the capacity of Na Duong coal mine |
| 133 | December 4 | 209/NQ-HDQT | Approve the project to upgrade the automation system (DCS) line II - VVMI La Hien Cement Joint Stock Company |
| 134 | December 4 | 210/QD-HDQT | Approve the adjustment of project name and construction location for the project to expand and increase the capacity of Na Duong coal mine |
| 135 | December 11 | 212/NQ-HDQT | Approve to assign the General Manager to strengthen leadership, direct management, and protect resources, mine boundaries, non-coal products, and minerals in the stages of production, processing, and consumption |
| 136 | December 21 | 214/NQ-HDQT | Approve the reappointment of the Chief Accountant of VVMI - Manufacturing And Materials Equipment Trading Joint Stock Company |
| 137 | December 21 | 215/NQ-HDQT | Approve the reappointment of Deputy Manager of Nui Hong Coal Refinery Company - VVMI |
| 138 | December 21 | 216/NQ-HDQT | Approve the content to be voted on at the Extraordinary General Meeting of Shareholders 2023 of VINACOMIN - Nong Son Coal & Power Joint Stock Company |
| 139 | December 21 | 218/NQ-HDQT | Approve the adjusted 2023 construction investment plan of the Corporation |
| 140 | December 21 | 219/QD-HDQT | Approve the adjusted 2023 construction investment plan of the Corporation |
| 141 | December 25 | 221/NQ-HDQT | Approve the Internal Audit Plan for 2024 |
| 142 | December 25 | 222/NQ-HDQT | Approve the policy of requesting competent authorities to adjust the license to exploit limestone as cement raw material |
| 143 | December 25 | 223/NQ-HDQT | Approve project adjustments: Compensation for site clearance to expand production site and waste dump site phase I - Na Duong Coal Company. |
| 144 | December 25 | 224/NQ-HDQT | Approving the General Manager's review of the restructuring project of the Corporation for the period 2021-2025 |
| 145 | December 26 | 225/NQ-HDQT | Approve the policy to implement the contracts/transactions in 2023 |
| 146 | December 26 | 226/QD-HDQT | Approve project adjustments: Compensation for site clearance to expand production site and waste dump site phase I - Na Duong Coal Company |
| 147 | December 26 | 227/QD-HDQT | Promulgate the Internal audit plan for 2024 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 148 | December 29 | 229/NQ-HDQT | Approve the temporary appointment of the business cooperation plan 2024 of Vinacomin - VietBac Mining Industry Holding Corporation |
| 149 | December 29 | 230/NQ-HDQT | Approved the adjustment of a number of key targets of the 2023 business cooperation plan |
| 150 | December 29 | 231/NQ-HDQT | Approve the temporary assignment of salary unit prices for 2024 of the Holding Company - Vinacomin - VietBac Mining Industry Holding Corporation |
| 151 | December 29 | 232/NQ-HDQT | Approve the Corporation's labor recruitment in 2024 |
| 152 | December 29 | 233/QD-HDQT | Temporarily assign the main targets of the 2024 business cooperation plan of Vinacomin - VietBac Mining Industry Holding Corporation |
| 153 | December 29 | 234/QD-HDQT | Approve adjustments to a number of key targets of the 2023 business cooperation plan |
| 154 | December 29 | 235/QD-HDQT | Temporary assignment of salary unit price 2024 of the Holding Company - Vinacomin - VietBac Mining Industry Holding Corporation |

1. The Supervisory Board:
2. Information about members of the Supervisory Board:

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| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Le Thi Thu Hien | Chief | April 22, 2021 | Bachelor of Accounting; Master of Industrial Economics |
| 2 | Nguyen Thi Lich | Member | April 18, 2018 | Bachelor of Accounting |
| 3 | Nguyen Anh Tuan | Member | April 26, 2022 | Bachelor of Accounting, Master of Business Administration |

1. Member of The Executive Board:

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| --- | --- | --- | --- | --- |
| No. | Member of The Executive Board | Date of birth | Qualification | Date of appointment/dismissal |
| 1 | Trinh Hong Ngan - General Manager | January 19, 1977 | Mining Engineer | December 09, 2022 |
| 2 | Vu Minh Tan - Deputy General Manager | January 01, 1967 | Master of Economics, Mechanical Engineer, Mining Engineer | November 16, 2015 |
| 3 | Nguyen Van Dung - Deputy General Manager | October 01, 1966 | Mining Engineer | November 22, 2021 |
| 4 | Pham Thanh Hai - Deputy General Manager | March 30, 1974 | Master of Mining Technique and Mining Engineer | March 01, 2022 |
| 5 | Nguyen Thac Tan - Deputy General Manager | October 02, 1970 | Electrification engineer Mining engineer | April 12, 2022 |

1. Chief Accountant:

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Le Minh Hien - Chief Accountant | February 21, 1981 | Bachelor of Economics, Master Industrial Economics, Mining Engineer | November 09, 2022 |

1. Training on corporate governance:
2. List of affiliated persons of listed companies as prescribed in Clause 34, Article 6 of the Law on Securities (2023 Report) and transactions of affiliated persons of the company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: (Appendix attached herewith)
4. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries or companies controlled by the listed company: (Appendix attached herewith)
5. Transactions between the Company and other entities:
   1. Transactions between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (calculated at the time of reporting): None.
   2. Transactions between the Corporation and the company managed by the affiliated persons of members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager): (Appendix attached herewith)
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Executive Manager (General Manager): None.
6. Share transactions of PDMR and affiliated persons of PDMR.
7. Transaction of the PDMR and affiliated persons of PDMR on the Corporation’s shares: None

TRANSACTIONS BETWEEN THE CORPORATION AND RELATED PERSONS OF THE CORPORATION IN 2023

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| --- | --- | --- | --- | --- |
| No. | Name of institution/ individual | Relations with the Corporation | Board Resolution/Decision No. | Contents |
| 1 | Subsidiaries | The Corporation is the major shareholder holding over 51% of shares | 19/NQ-HDQT | Approve contents to be voted at the Annual General Meeting of Shareholders 2023 of subsidiaries |
| 2 | La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 41/NQ-HDQT | Approve amending the content of the cooperation contract in stone and clay exploitation for cement production |
| 3 | Subsidiaries | The Corporation is the major shareholder holding over 51% of shares | 62/NQ-HDQT | Approve the appointment of representatives of the Corporation to participate in the Board of Directors and Supervisory Board at a number of subsidiaries for the term 2023-2028 |
| 4 | VVMI Quan Trieu Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 63/NQ-HDQT | Approve the policy of implementing the process of considering the appointment of 01 Deputy Manager of VVMI Quan Trieu Cement JSC |
| 5 | VVMI Tan Quang Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 66/QD-HDQT | Appoint a representative of the Corporation to participate in the Board of Directors and Supervisory Board of VVMI Tan Quang Cement Joint Stock Company for the term 2023-2028 |
| 6 | VVMI Thai Nguyen Hotel Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 69/QD-HDQT | Appoint a representative of the Corporation to participate in the Board of Directors and Supervisory Board of VVMI Thai Nguyen Hotel Joint Stock Company for the term 2023-2028 |
| 7 | VVMI Thai Nguyen Hotel Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 70/QD-HDQT | Change the capital representative of the Corporation at VVMI Thai Nguyen Hotel Joint Stock Company |
| 8 | VVMI La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 71/QD-HDQT | Appoint a representative of the Corporation to participate in the Board of Directors and Supervisory Board of VVMI La Hien Cement Joint Stock Company for the term 2023-2028 |
| 9 | Nong Son Coal & Power Joint Stock Company | The Corporation is the major shareholder, holding 10.8% of shares | 79/NQ-HDQT | Approve the voting content at the Annual General Meeting of Shareholders 2023 of Nong Son Coal & Power Joint Stock Company |
| 10 | VVMI La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 83/QD-HDQT | Change the capital representative of the Corporation at VVMI La Hien Cement Joint Stock Company |
| 11 | VVMI La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 93/NQ-HDQT | Approve the appointment of the Deputy Manager VVMI La Hien Cement Joint Stock Company |
| 12 | VVMI Quan Trieu Cement JSC | The Corporation is the major shareholder holding over 51% of shares | 94/NQ-HDQT | Approve the appointment of the Deputy Manager of VVMI Quan Trieu Cement JSC |
| 13 | VVMI - Viet Bac Mechanical Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 107/NQ-HDQT | Approve the policy of appointing the Manager of VVMI - Viet Bac Mechanical Joint Stock Company |
| 14 | VVMI - Viet Bac Mechanical Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 113/NQ-HDQT | Approve the appointment of representatives of the Corporation to participate in the Board of Directors and Supervisory Board at VVMI - Viet Bac Mechanical Joint Stock Company for the term 2023-2028 |
| 15 | VVMI - Viet Bac Mechanical Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 116/QD-HDQT | Appoint a capital representative of the Corporation to participate in the Board of Directors and Supervisory Board of VVMI - Viet Bac Mechanical Joint Stock Company for the term 2023-2028 |
| 16 | Subsidiary | The Corporation is the major shareholder holding over 51% of shares | 132/NQ-HDQT | Approve the capital representatives of the Corporation at a number of joint stock companies |
| 17 | VVMI - Manufacturing And Materials Equipment Trading Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 136/QD-HDQT | Change the capital representative of the Corporation at VVMI - Manufacturing And Materials Equipment Trading Joint Stock Company |
| 18 | VVMI-Mechanical And Pressure Equipment Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 137/QD-HDQT | Change the capital representative of the Corporation at VVMI-Mechanical And Pressure Equipment Joint Stock Company |
| 19 | VVMI – Building Material and General Trading Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 138/QD-HDQT | Change the capital representative of the Corporation at VVMI – Building Material and General Trading Joint Stock Company |
| 20 | Mining Equipment Joint Stock Company | The Corporation is the major shareholder, holding 29% of shares | 139/QD-HDQT | Change the capital representative of the Corporation at Mining Equipment Joint Stock Company |
| 21 | Nong Son Coal & Power Joint Stock Company | The Corporation is the major shareholder, holding 10.8% of shares | 140/QD-HDQT | Change the capital representative of the Corporation at VINACOMIN - Nong Son Coal & Power Joint Stock Company |
| 22 | VVMI La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 147/NQ-HDQT | Approve the policy of appointment of 01 Deputy Manager at VVMI La Hien Cement Joint Stock Company |
| 23 | VVMI Quan Trieu Cement JSC | The Corporation is the major shareholder holding over 51% of shares | 148/NQ-HDQT | Approve the reappointment of the Manager of VVMI Quan Trieu Cement JSC |
| 24 | VVMI - Viet Bac Mechanical Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 163/NQ-HDQT | Approve the reappointment of Deputy Manager of VVMI Viet Bac Mechanical Joint Stock Company |
| 25 | Vinacomin - Thanh Hoa Co Dinh Chromite Joint Stock Company | Vietnam National Coal - Mineral Industries Holding Corporation Limited (Shareholder of the Corporation) holds dominating shares | 171/NQ-HDQT | Approve the plan to supply dust coal of Na Duong coal mine to Vinacomin - Thanh Hoa Co Dinh Chromite Joint Stock Company for trial consumption |
| 26 | Mining Equipment Joint Stock Company | The Corporation is the major shareholder, holding 29% of shares | 186/NQ-HDQT | Approve to disapprove of Mining Equipment Joint Stock Company establishing a branch |
| 27 | VVMI Quan Trieu Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 189/NQ-HDQT | Approve a guarantee for VVMI Quan Trieu Cement JSC to borrow working capital to serve production and business in 2023-2024 |
| 28 | VVMI Quan Trieu Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 190/NQ-HDQT | Approve a guarantee for VVMI Quan Trieu Cement JSC to borrow working capital to serve production and business in 2023-2024 |
| 29 | VVMI Quan Trieu Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 191/NQ-HDQT | Approve a guarantee for VVMI Quan Trieu Cement JSC to borrow working capital to serve production and business in 2023-2024 |
| 30 | VVMI La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 193/NQ-HDQT | Approve for VVMI La Hien Cement Joint Stock Company to purchase materials and approved the 2023 business cooperation plan. |
| 31 | VVMI Tan Quang Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 197/NQ-HDQT | Approve a guarantee for VVMI - Tan Quang Cement Joint Stock Company to borrow working capital to serve production and business in 2023-2024 |
| 32 | VVMI Tan Quang Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 198/NQ-HDQT | Approve a guarantee for VVMI - Tan Quang Cement Joint Stock Company to borrow working capital to serve production and business in 2023-2024 |
| 33 | VVMI La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 203/NQ-HDQT | Approve the first dividend prepayment in 2023 of VVMI La Hien Cement Joint Stock Company |
| 34 | VVMI La Hien Cement Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 209/NQ-HDQT | Approve the project to upgrade the automation system (DCS) line II - VVMI La Hien Cement Joint Stock Company |
| 35 | VVMI - Manufacturing And Materials Equipment Trading Joint Stock Company | The Corporation is the major shareholder holding over 51% of shares | 214/NQ-HDQT | Approve the reappointment of the Chief Accountant of VVMI - Manufacturing And Materials Equipment Trading Joint Stock Company |
| 36 | Nong Son Coal & Power Joint Stock Company | The Corporation is the major shareholder, holding 10.8% of shares | 216/NQ-HDQT | Approve the content to be voted on at the Extraordinary General Meeting of Shareholders 2023 of VINACOMIN - Nong Son Coal & Power Joint Stock Company |

TRANSACTIONS WITH PDMR AND AFFILIATED PERSONS IN 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Institution/individual implementing transactions with the Corporation | Relations with the Corporation | Transaction content | Note |
| 1 | Vietnam National Coal - Mineral Industries Holding Corporation Limited | Major shareholder | Contract for coal exploitation, screening and processing in 2023 No. 36/2023/HDKD dated January 10, 2023 | Principal contract |
| Coal delivery service contract No. 237/HDDV/TKV- VVMI dated December 29, 2022 |
| Coal purchase and sale contract in 2023 No. 218/HD/TKV- VVMI dated December 29, 2022 |
| 2 | CamPha Port and Logistics Company - Branch of TKV | Affiliated persons of shareholders | Coal purchase and sale contract in 2023 No. 20/2023/HD/KVCP-CNMVB dated January 1, 2023 |
| Vinacomin Mine Emergency Center - TKV Branch | Affiliated persons of shareholders | Regular training contract, permanent problem solving; Inspection to prevent incidents in coal-mineral mining in 2023 No. 87/HD-KTKH dated January 16, 2023, with contract value of VND 3,195,794,800 |  |
| Coal Mining Project Management Board - TKV | Affiliated persons of shareholders | Construction supervision consulting contract No. 158/HD-KTKH dated January 31, 2023, with a contract value of VND 254,298,557 |  |
| Vinacomin Industry Investment Consulting Joint Stock Company | Affiliated persons of shareholders | Consulting contract for preparing an environmental impact assessment report for the project to expand and increase the capacity of Nui Hong mine No. 1101/HD-KTKH dated June 12, 2023, with contract value of VND 884,516,909 |  |
| Institute of Mining Science and Technology - Vinacomin | Affiliated persons of shareholders | Consulting contract to prepare technical plans and estimates: Dynamic monitoring of Na Duong coal mine waste dump in 2023 No. 510/HD-KTKH dated March 22, 2023, with a contract value of VND 3,776,468 |  |
| Consulting contract to prepare technical plans and estimates: Dynamic monitoring of the 4th seam of Na Duong Coal Mine in 2023 No. 512/HD-KTKH dated March 22, 2023, with a contract value of VND 13,552,801 |  |
| Consulting contract to prepare technical plans and estimates: Dynamic monitoring of Khanh Hoa coal waste dump in 2023 No. 513/HD-KTKH dated March 22, 2023, with contract value of VND 6,979,189 |  |
| Contract for construction of dynamic monitoring of 4th seam of Na Duong Coal Mine in 2023 No. 1045/HD-KTKH dated June 5, 2023, with contract value of VND 617,584,365 |  |
| Contract for construction of dynamic monitoring of Khanh Hoa Coal Mine waste dump in 2023 No. 1046/HD-KTKH dated June 5, 2023 with contract value of VND 314,627,894 |  |
| Contract for construction of dynamic monitoring of Na Duong coal mine waste dump in 2023 No. 1048/HD-KTKH dated June 5, 2023, with a contract value of VND 178,235,174 |  |
| VINACOMIN - Informatics, Technology, Environment Joint Stock Company | Affiliated persons of shareholders | Construction contract for measuring and drawing topographic maps at scale 1/1000 of Nui Hong Coal Mine in 2023 No. 1047/HD-KTKH dated June 5, 2023, with a contract value of VND 170,315,335 |  |
| Construction contract for preparing technical plans and estimates for measuring and drawing topographic maps at scale 1/1000 for Nui Hong Coal Mine in 2023 No. 511/HD-KTKH dated March 22, 2023 with contract value of VND 3,758,634 |  |
| Vinacomin Mine Emergency Center - TKV Branch | Affiliated persons of shareholders | Regular training contract, permanent problem solving; Inspection to prevent incidents in coal-mineral mining in 2023 No. 87/HD-KTKH dated January 16, 2023 with contract value of VND 3,195,794,800 |  |
| 3 | Vinacomin - Viet Bac Geology Joint Stock Company | Affiliated persons of the Chair of the Board of Directors | Contract to establish a project to explore and upgrade reserves within the boundary of Technical Certificate No. 3226 of Nui Hong mine No. 23/HD-KTKH dated January 6, 2023 with contract value of VND 170,481,581 |  |
| Contract to prepare a report on the results of exploration and upgrade of reserves within the boundary of Technical License No. 3226/GP-BTNMT dated December 30, 2014, at Nui Hong mine, Dai Tu District, Thai Nguyen Province No. 687/HD-KTKH dated April 14, 2023, with contract value of VND 1,106,851,027 |  |
| Construction contract for exploration project to upgrade reserves within the scope of GPKT No. 3226/GP-BTNMT at Nui Hong mine, Dai Tu District, Thai Nguyen Province No. 1110/HD-KTKH dated June 13, 2023, with contract value of VND 279,105,865 |  |
| Vinacomin - Thanh Hoa Co Dinh Chromite Joint Stock Company | Coal dust purchase and sale contract No. 4018 HD/CDTH-TND dated October 18, 2023, with contract value of VND 87,733,307 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| 4 | VVMI La Hien Cement Joint Stock Company | Subsidiary | Contract for sale and purchase of waste stone after water refining No. 3229/HDMB/TKH - XMLH dated December 31, 2022, with contract value of VND 4,404,000,000 | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| 5 | VVMI Quan Trieu Cement JSC | Subsidiary | Coal purchase and sale contract in 2023 No. 2464/HD-KTKH dated December 31, 2022 | Principal contract |
| Waste limestone sales contract No. 138 /HD/ XMQT - TKH dated February 1, 2023, with contract value of VND 27,317,080,000 | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Waste clay stone purchase and sale contract No. 142/HD/XMQT - TKH dated February 2, 2023 with contract value of VND 559,000,000. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract for purchasing and selling waste stone after water refining No. 139/HD/XMQT-TKH dated February 2, 2023 with contract value of VND 3,118,582,500 | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract for transporting Nui Hong coal by railway No. 102/HDKT dated December 30, 2022, contract value is VND 1,800,000,000 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Contract for buying and selling cement bags for the first 6 months of the year No. 101/HDMB/NH-QT dated January 2, 2023, value is VND 21,453,500,000 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Contract for buying and selling cement bags for the last 6 months of the year No. 806/HDMB/NH-QT dated June 8, 2023, value is VND 21,232,950,000 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| 6 | VVMI Tan Quang Cement Joint Stock Company | Subsidiary | Coal purchase and sale contract in 2023 No. 2465/HD-KTKH dated December 31, 2022 | Principal contract |
| Contract for purchasing and selling cement bags for the first 6 months of the year No. 23.02.24.NH/HD-CTQ dated February 24, 2023, contract value is VND 10,325,500,000 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Contract for purchasing and selling cement bags for the last 6 months of the year No. 23.72.24.NH/HD-CTQ dated July 24, 2023, contract value is VND 10,219,350,000 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| 7 | VVMI Viet Bac Mechanical Joint Stock Company | Subsidiary | Contract No. 642 /HD/TKH - CKM/2023 dated March 14, 2023 on the repair and overhaul of CAT 773F vehicle No. 30 with contract value of VND 3,718,986,509. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 693 /HD/TKH - CKM/2023 dated March 20, 2023 on the repair and overhaul of CAT 773F vehicle No. 31 with contract value of VND 3,734,512,566. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 753 /HD/TKH - CKM/2023 dated July 21, 2023 on the repair and overhaul of CAT 773F vehicle No. 33 with contract value of VND 3,701,363,319 | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1258/HD/TKH-CKM/2023 dated May 22, 2023 on the repair and overhaul of CAT 773E vehicle No. 37 with contract value of VND 3,838,013,356. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1222/HD/TKH-CKM/2023 dated May 18, 2023 on the repair and overhaul of HD 465 -7R vehicle No. 40 with contract value of VND 3,719,956,453. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1636 /HD/TKH-CKM/2023 dated June 26, 2023 on the repair and overhaul of HD 465-7R vehicle No. 44 with contract value of VND 3,775,399,621. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1675/HD/TKH-CKM/2023 dated May 29, 2023 on the repair and overhaul of CAT 773E vehicle No. 53 with contract value of VND 2,257,544,778. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 2166 /HD/TKH-CKM/2023 dated August 17, 2023 on the repair and overhaul of CAT 773E vehicle No. 54 with contract value of VND 2,220,433, 286. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 2323/HD/TKH-CKM/2023 dated May 06, 2023 on the repair and overhaul of CAT 773E vehicle No. 55 with contract value of VND 2,134,883,652. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1119/HD/TKH-CKM/2023 dated May 5, 2023 on the repair and overhaul of HOWO vehicle No. 61 with contract value of VND 516,073,909. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1677 /HD/TKH-CKM/2023 dated June 29, 2023 on the repair and overhaul of HOWO vehicle No. 62 with contract value of VND 458,762,465. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 2198 /HD/TKH-CKM/2023 dated August 21, 2023 on the repair and overhaul of HOWO vehicle No. 65 with contract value of VND 480,077,342. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 926 /HD/TKH - CKM/2023 dated April 10, 2023 on the repair and overhaul of Hitachi EX1200 No.2 excavator; with contract value of VND 4,186,330,156. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 2197/HD/TKH - CKM/2023 dated August 21, 2023 on the repair and overhaul of Hitachi ZA870 excavator No. 1; with contract value of VND 3,567,065,334. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 2544 /HD/TKH-CKM/2023 dated September 29, 2023 on the repair and overhaul of Hitachi ZA870 excavator No. 2; with contract value of VND 3,731,707,666. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 436 /HD/TKH - CKM/2023 dated February 20, 2023 on the repair and overhaul of HOWO car No. 60 with contract value of VND 545,194,835. | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Service contract for repairing Howo 371 cars No. 24 No. 02/HD/CKM-TNH/2023 dated March 3, 2023, contract value is VND 522,383,458. | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Service contract for repairing Howo 371 car No. 25 No. 03/HD/CKM-TNH/2023, contract value is VND 578,460,990. | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Service contract for car repair CAT 773E No. 45 No. 04/HD/CKM-TNH/2023, contract value is VND 3,068,002,146. | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Service contract for repairing a KIA car with license plate number 20K-8122 No. 01/HD/CKM-TNH/2023 dated March 1, 2023, contract value is VND 13,063,390. | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Contract No. 0131/HD-VT dated January 10, 2023 on purchasing materials with contract value of VND 182,400,000. | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 0183/HD-VT dated January 12, 2023 on purchasing materials with contract value of VND 35,900,000. | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 0796/HD-VT dated January 05, 2023 on purchasing materials with contract value of VND 14,000,000. | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1017/HD-TND/CKM/2023 dated March 16, 2023 on the overhaul of CAT vehicle No. 47 with contract value of VND 3,740,940,643. | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1180/HD-TND/CKM/2023 dated March 29, 2023 on the overhaul of CAT vehicle No. 46 with contract value of VND 3,778,405,543. | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1540/HD-TND/CKM/2023 dated March 21, 2023 on the overhaul of CAT vehicle No. 49 with contract value of VND 3,778,618,790 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 1640/HD-TND/CKM/2023 dated March 28, 2023 on the overhaul of CAT vehicle No. 48 with contract value of VND 3,825,095,250. | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
|  | Contract No. 1756/HD-TND dated May 10, 2023 on the overhaul of Hitachi excavator No. 4 with contract value of VND 4,108,257,784. | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 2171/HD-CDAT dated June 7, 2023 on repairing Climax portable boring machine with contract value of VND 25,520,000 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 2194/HD/TND-CKM/2023 dated June 9, 2023 on the overhaul of EKG - 5A excavator No. 3 with contract value of VND 2,554,052,318 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 3837/HD-CDAT dated October 3, 2023 on engine block repair with contract value of VND 19,602,000 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| 8 | VVMI-Mechanical And Pressure Equipment Joint Stock Company | Subsidiary | Construction contract to repair kitchen water troughs No. 607/HD-KTKH on April 3, 2023 with contract value of VND 43,301,089 |  |
| Service contract for repairing Hyundai 140LC-9S excavator, book 1, No. 2196/HD/APLUCO-TNH/2023 dated September 25, 2023, contract value is VND 842,393,793 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Contract No. 0056/HD-VT dated January 05, 2023 on purchasing materials with contract value of VND 150,650,000 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract No. 3044/HD/TND-BAL/2023 dated August 9, 2023 on the overhaul of the D7R1 stripper with contract value of VND 2,535,908,821 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |
| Contract for repair and overhaul of CAT 14M Scraper No. 2, contract number 2608/TKH- CKAL /2023, signed on October 4, 2023 with contract value of VND 2,089,259,870 | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract for repair and overhaul of oil tanker No. 1, number HD 2210/HD /TKH- CKAL /2023, signed immediately on August 22, 2023 with contract value of VND 441,630,022 | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| Contract for repair and overhaul of Dongfeng No. 2 oil tanker: 958 /HD /TKH- CKAL /2023, signed on April 13, 2023 with contract value of VND 355,918,055 | The contract was signed by Khanh Hoa Coal Company-VVMI (a branch directly under the Corporation) |
| 9 | VVMI - Building Material And General Trading Joint Stock Company | Subsidiary | Principle contract for hiring coal transportation by railway No. 19/HDKT dated January 16, 2023 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| 10 | VVMI Thai Nguyen Hotel Joint Stock Company | Subsidiary | Service contract for organizing tourist visits for staff in 2023 No. 918/HD-KTKH dated May 18, 2023 with contract value of VND 1,083,280,000 |  |
| Tour contract to visit Ninh Thuan No. 62/HD-CCDV dated June 19, 2023, contract value is VND 1,141,243,636 | The contract was signed by Nui Hong Coal Company - VVMI (a branch directly under the Corporation). |
| Contract to buy milk for toxic compensation No. 4238/TND-KSTN dated December 28, 2022, contract value is VND 502,705,000 | The contract was signed by Na Duong Coal Company-VVMI (a branch directly under the Corporation) |