**TC6: Annual Corporate Governance Report 2023**

On January 24, 2024, Vinacomin Coc Sau Coal JSC announced Report No. 16/BC-TCS-HDQT on corporate governance in 2023 as follows:

* Name of listed company: Vinacomin Coc Sau Coal JSC
* Head office address: Cam Phu Ward, Cam Pha City, Quang Ninh Province
* Tel: 020.33862062 Fax: 020.33863936
* Charter capital: VND 324,961,050,000
* Securities code: TC6
* Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Manager
* Internal audit execution: Implemented

1. Activities of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | 18/NQ-HDQT | February 08, 2023 | Resolution on organizing the Annual General Meeting of Shareholders 2023 |
| 2 | 30/NQ-HDQT | March 30, 2023 | Resolution on extending the time of organizing the Annual General Meeting of Shareholders 2023 |
| 3 | 48/NQ-DHDCD | April 26, 2022 | Annual General Mandate 2023 |
| 4 | 82/NQ-HDQT | August 02, 2023 | Resolution on organizing the Extraordinary General Meeting of Shareholders 2023 |
| 5 | 95/NQ-HDQT | September 22, 2023 | Resolution on extending the time of organizing the Extraordinary General Meeting of Shareholders 2023 |
| 6 | 96/NQ-DHDCD | October 02, 2023 | Extraordinary General Mandate 2023 |
| 7 | 111/NQ-HDQT | November 06, 2023 | Resolution on organizing the Extraordinary General Meeting of Shareholders |
| 8 | 142/NQ-DHDCD | December 29, 2023 | The second Extraordinary General Mandate 2023 |

1. The Board of Directors (Annual Report 2023):
2. Information about members of the Board of Directors

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Tran The Thanh | Chair of the Board of Directors (non-executive) | April 26, 2022 | October 02, 2023 |
| 2 | Mr. Ngo The Phiet | Chair of the Board of Directors (non-executive) | October 02, 2023 |  |
| 3 | Mr. Nguyen Van Thuan | Member of the Board of Directors, Manager | April 27, 2017 | In charge of the Board of Directors from August 1, 2023 to October 02, 2023 |
| 4 | Mr. Nguyen Tan Long | Member of the Board of Directors, Deputy Manager | April 26, 2012 |  |
| 5 | Mr. Dinh Thai Binh | Member of the Board of Directors, Deputy Manager | April 26, 2022 |  |
| 6 | Mr. Luu Hoang Sinh | Independent member of the Board of Directors | April 26, 2022 |  |

1. Board Resolutions/Board Decisions in 2023:

In 2023, the Company's Board of Directors held 28 meetings and promulgated 134 documents according to its authority (including 61 Resolutions, 73 Decisions, and other documents), specifically:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution/Board Decision No. | Date | Content |
| 1 | 02/NQ-HDQT | January 05, 2023 | Resolution on approving the arrangement of retired staff below the retirement age under normal working conditions. |
| 2 | 03/NQ-HDQT | January 09, 2023 | Resolution on approving some contents of session 01 dated January 06, 2023 as follows: (1) the Board of Directors' operational plan for 2023; (2) the inspection and supervision plan for 2023; (3) the internal audit plan for 2023; (4) the implementation of some documents on company management |
| 3 | 04/QD-TCS | January 09, 2023 | Decision on promulgating the inspection and supervision plan for 2023 of the Company |
| 4 | 05/QD-TCS | January 09, 2023 | Decision on promulgating the internal audit plan for 2023 of the Company |
| 5 | 06/QD-TCS | January 09, 2023 | The operational plan for 2023 of Vinacomin Coc Sau Coal JSC’s Board of Directors |
| 6 | 14/NQ-HDQT | February 06, 2023 | Resolution on adjusting the plan to outsource some coal production stages in 2023 |
| 7 | 16/NQ-HDQT | February 08, 2023 | Resolution on approving some contents of session 02 dated February 08, 2023 as follows: (1) the salary plan for 2023 and the salary fund of coal production planned for 2023; salary fund plan for the Company’s managers and allowances for independent member of the Company’s Board of Directors in 2023; (2) the additional labor recruitment plan for 2023; (3) the construction investment plan for 2023; (4) the Board of Directors’ implementation of some documents on company management according to its authority |
| 8 | 17/NQ-HDQT | February 08, 2023 | Resolution on approving the policy to implement contracts, transactions between Vinacomin Coc Sau Coal JSC and related enterprises and affiliated persons |
| 9 | 18/NQ-HDQT | February 08, 2023 | Resolution on organizing the Annual General Meeting of Shareholders 2023 |
| 10 | 19/QD-TCS | February 08, 2023 | Decision on approving the salary plan for 2023 and the salary fund of coal production planned for 2023; salary fund plan for the Company’s managers and allowances for independent member of the Company’s Board of Directors in 2023 |
| 11 | 20/QD-TCS | February 08, 2023 | Decision on approving the construction investment plan for 2023 |
| 12 | 21/NQ-HDQT | February 24, 2023 | Resolution on directing the implementation of the construction plan for loading, dumping, and leveling low-lying areas at the West Wing Mong Duong Site |
| 13 | 23/NQ-HDQT | March 07, 2023 | Resolution approving the list of staff planning for the 2025-2030 period and reviewing, supplementing the staff planning for the 2020-2025 period under the management of the Company |
| 14 | 23a/NQ-HDQT | March 07, 2023 | Resolution on agreeing on the plan to implement the process of considering and appointing staff |
| 15 | 24/NQ-HDQT | March 07, 2023 | Resolution on approving the implementing results of the staff appointment process and agreeing to request the consideration of Deputy Manager appointment. |
| 16 | 25/NQ-HDQT | March 07, 2023 | Resolution on approving some contents of session 04 dated March 07, 2023 as follows: 1) the plan to supplement clean coal production targets from SPNT in 2023; (2) the content and agenda of the Annual General Meeting of Shareholders 2023; (3) the contents to report and seek TKV’s opinions before voting at the Annual General Meeting of Shareholders 2023; (4) the Manager's Proposal on self-assessment and rating of enterprises in 2022 |
| 17 | 28/QD-TCS | March 16, 2023 | Decision on approving the list of leadership position planning for the 2020-2025 period (after reviewing and supplementing) |
| 18 | 29/QD-TCS | March 16, 2023 | Decision on approving the list of leadership position planning for the 2025-2030 period |
| 19 | 30/NQ-HDQT | March 30, 2023 | Resolution on extending time to organize the Annual General Meeting of Shareholders 2023 |
| 20 | 41/NQ-HDQT | April 12, 2023 | Resolution on directing the check of review results according to the recommendation of the State Audit |
| 21 | 42/QC-TCS | April 12, 2023 | Working regulations of the Company’s Annual General Meeting of Shareholders 2023 |
| 22 | 43/QD-TCS | April 12, 2023 | Decision on establishing the Shareholder's Eligibility Verification Committee for the Annual General Meeting of Shareholders 2023 |
| 23 | 48/NQ-HDQT | May 16, 2023 | Resolution on directing the implementation of Document No. 2164/TKV-KCM dated May 15, 2023 of TKV Group on implementing the coal mining plan before and during the rainy season of 2023 |
| 24 | 52/NQ-HDQT | May 19, 2023 | Resolution on approving short-term credit limit plan and some financial coefficients in 2023 |
| 25 | 54/NQ-HDQT | May 19, 2023 | Resolution on proceeding with the implementation of restructuring plan for Vinacomin Coc Sau Coal JSC |
| 26 | 55/NQ-HDQT | May 26, 2023 | Resolution on directing the implementation of Quang Ninh Province’s inter-sectoral recommendations in the Working Minute dated April 26, 2023 |
| 27 | 56/NQ-HDQT | June 02, 2023 | Resolution on approving the policy for Vinacomin - DeoNai Coal JSC to research and prepare detailed planning 1/1500 of Coc Sau - Deo Nai Mine Cluster project |
| 28 | 57/NQ-HDQT | June 14, 2023 | Resolution on approving the land use policy in Vu Mon Area, Mong Duong Ward under the planning of Vinacomin Coc Sau Coal JSC |
| 29 | 58/NQ-HDQT | June 14, 2023 | Decision on approving the adjustment to the construction investment in 2023 |
| 30 | 60/QD-TCS | June 14, 2023 | Decision on strengthening Steering Committee to proceed with the reconstruction of Vinacomin Coc Sau Coal JSC |
| 31 | 61/NQ-HDQT | June 22, 2023 | Resolution on approving some contents of session 10 dated June 22, 2023 as follows: (1) the set of labor norms for repair and overhaul of some key equipment in the Company; (2) the monthly remuneration payment for the Person in charge of Administration-cum-Company Secretary in 2023; (3) the Board of Directors’ implementation of some documents on company management |
| 32 | 62/QD-TCS | June 22, 2023 | Decision on promulgating the set of labor norms for repair and overhaul of some key equipment in Vinacomin Coc Sau Coal JSC |
| 33 | 63/NQ-HDQT | June 22, 2023 | Resolution on approving the plan to merge Xuc Thang Loi Construction Site and Xuc Ta Ngan Construction Site |
| 34 | 64/QD-TCS | June 22, 2023 | Decision on paying the monthly remuneration for the Person in charge of Administration-cum-Company Secretary in 2023 |
| 35 | 65/NQ-HDQT | June 22, 2023 | Resolution on approving the plan to the bonus and welfare fund in 2023 of Vinacomin Coc Sau Coal JSC |
| 36 | 66/QD-TCS | June 22, 2023 | Decision on assigning duties to the Mine Managing Manger |
| 37 | 67/QD-TCS | June 22, 2023 | Decision on assigning duties to members of Steering Committee to proceed with the reconstruction of Vinacomin Coc Sau Coal JSC |
| 38 | 68/NQ-HDQT | July 03, 2023 | Resolution on approving some contents of session 11 dated July 03, 2023 as follows: (1) the production and business results for June and the first 6 months of the year and the production and business management plan for July and Q3/2023; (2) the Board of Directors’ implementation of some documents on company management according to its authority |
| 39 | 72/NQ-HDQT | July 26, 2023 | Resolution on approving some contents of session 12 dated July 26, 2023 as follows: (1) the implementation of Document No. 3244/TKV-KCM dated July 26, 2023 on strengthening the management of technical work and open-pit coal industry targets for the last 6 months of 2023 (2) the estimates and the contractor selection plan for the audit bidding package to complete a project under Coc Sau Coal Mine Construction Investment Project of Vinacomin Coc Sau Coal JSC - TKV |
| 40 | 73/NQ-HDQT | July 26, 2023 | Resolution on approving the plan to collect votes of confidence for leadership and management positions in Vinacomin Coc Sau Coal JSC |
| 41 | 74/QD-TCS | July 26, 2023 | Decision on approving the estimates and the contractor selection plan for the audit bidding package to complete a project under Coc Sau Coal Mine Construction Investment Project of Vinacomin Coc Sau Coal JSC - TKV |
| 42 | 76/NQ-HDQT | July 28, 2023 | Resolution on approving the plan to hire a consulting company to prepare a project for mine closure of a partial coal mining area using the open-pit method at coal seams: GI1, GII1, GII2, GIII, GIV of Coc Sau Mine located in Cam Phu Ward, Cam Pha City, Quang Ninh Province |
| 43 | 81/NQ-HDQT | July 31, 2023 | Resolution on changing personnel of Vinacomin Coc Sau Coal JSC’s Board of Directors |
| 44 | 85/NQ-HDQT | August 31, 2023 | Resolution on approving the mobilization and arrangement of staff |
| 45 | 86/QC-TCS | September 05, 2023 | Working regulations of the Company’s Extraordinary General Meeting of Shareholders 2023 |
| 46 | 87/QC-TCS | September 05, 2023 | Regulations on additional member election of Vinacomin Coc Sau Coal JSC’s Board of Directors for the 2022-2027 term |
| 47 | 88/TB-TCS | September 05, 2023 | Notice on nominating and running for election of additional members of Vinacomin - DeoNai Coal JSC’s Board of Directors for the 2022-2027 term |
| 48 | 89/QD-TCS | September 07, 2023 | Decision on establishing the Shareholder's Eligibility Verification Committee for the Extraordinary General Meeting of Shareholders 2023 |
| 49 | 90/NQ-HDQT | September 18, 2023 | Resolution on appointing Deputy General Manager of the Company |
| 50 | 93/NQ-HDQT | September 21, 2023 | Resolution on approving to supplement content and documents of the Extraordinary General Meeting of Shareholders 2023 |
| 51 | 97/NQ-HDQT | October 02, 2023 | Resolution on approving some contents of session dated October 02, 2023 as follows: (1) the appointment of the Chair of the Board of Directors; (2) the assignment of duties to member of the Board of Directors and Company Secretary |
| 52 | 98/QD-TCS | October 02, 2023 | Decision on assigning duties to members of the Board of Directors and Company Secretary |
| 53 | 99/NQ-HDQT | October 05, 2023 | Resolution on approving the Manger’s Proposal on working capital loan for production and business in October 2023 |
| 54 | 103/NQ-HDQT | October 16, 2023 | Resolution on approving some contents of session 21 dated October 16, 2023 as follows: (1) the strengthening of the Steering Committee to proceed with Vinacomin Coc Sau Coal JSC; (2) The Board of Directors’ implementation of some documents on company management according to its authority |
| 55 | 105/QD-TCS | October 16, 2023 | Decision on strengthening the Steering Committee to proceed with the reconstruction of Vinacomin Coc Sau Coal JSC |
| 56 | 106/QD-TCS | October 16, 2023 | Decision on assigning duties to members of Steering Committee to proceed with the reconstruction of Vinacomin Coc Sau Coal JSC |
| 57 | 109/NQ-HDQT | November 02, 2023 | Resolution on implementing the plan to merge Vinacomin Coc Sau Coal JSC and Vinacomin - DeoNai Coal JSC |
| 58 | 110/NQ-HDQT | November 02, 2023 | Resolution on approving some contents of session 22 dated November 02, 2023 as follows: (1) the policy of outsourcing mid-shift meal service and hazardous food compensation for workers in 2024; (2) the Board of Directors’ implementation of some documents on company management according to its authority |
| 59 | 117/NQ-HDQT | November 14, 2023 | Resolution on directing the completion of dossiers for the plan to recover and use waste soil and rock at Coc Sau Mine Landfill as backfilling material in Cam Pha - Van Don City. |
| 60 | 118/NQ-HDQT | November 21, 2023 | Resolution on approving the plan to outsource some key coal production stages in 2024 |
| 61 | 120/NQ-HDQT | November 27, 2023 | Resolution approving the policy of renting vehicles to transport and pick up workers to work for production in 2024; outsourcing blasting services on the site of Vinacomin Coc Sau Coal JSC in 2024 |
| 62 | 121/NQ-HDQT | November 27, 2023 | Resolution on approving the policy of implementing project: Furnace Repair No. 2 - Drainage System +28 |
| 63 | 122/NQ-HDQT | November 29, 2023 | Resolution on approving some contents of session 25 dated November 29, 2023 as follows: (1) the implementation of the December plan and the remaining production and business tasks in 2023; (2) the organizing time and content of the second Extraordinary General Meeting of Shareholders 2023; (3) The Board of Directors’ implementation of some documents on company management according to its authority |
| 64 | 123/NQ-HDQT | November 29, 2023 | Resolution on approving the assignment of duties to staff |
| 65 | 126/TB-TCS | December 07, 2023 | Notice on nominating and running for election of additional members of the Consolidated Company |
| 66 | 127/NQ-HDQT | December 07, 2023 | Resolution on approving some contents of session 26 dated December 07, 2023 as follows: (1) the plan to organize the Labor Conference in 2024 along with the Conference to summarize production and business activities in 2023; (2) the content and draft documents submitted to the second Extraordinary General Meeting of Shareholders 2023. |
| 67 | 131/NQ-HDQT | December 11, 2023 | Resolution on approving the following contents: (1) the reappointment of Mr. Dinh Thai Binh as the Deputy Manager; (2) the rank and salary increases for the Company's managers. |
| 68 | 132/QD-TCS | December 11, 2023 | Decision on reappointing the position of Vinacomin Coc Sau Coal JSC's General Manager |
| 69 | 133/QD-TCS | December 11, 2023 | Decision on increasing rank and salary for the Company's managers |
| 70 | 134/NQ-HDQT | December 21, 2023 | Resolution approved the following contents: (1) the adjusted construction investment plan for 2023 of Vinacomin Coc Sau Coal JSC; (2) The Board of Directors’ implementation of some Directive Documents of TKV |
| 71 | 135/QD-TCS | December 21, 2023 | Decision on approving the adjusted construction investment plan for 2022 |
| 72 | 136/NQ-HDQT | December 23, 2023 | Resolution on changing and supplement documents for the second Extraordinary General Meeting of Shareholders 2023 |
| 73 | 137/NQ-HDQT | December 26, 2023 | Decision on establishing the Shareholder's Eligibility Verification Committee for the second Extraordinary General Meeting of Shareholders 2023 |
| 74 | 138/NQ-HDQT | December 27, 2023 | Resolution on introducing personnel to run for election of the Board of Directors and Supervisory Board of the Consolidated Company |
| 75 | 139/NQ-HDQT | December 27, 2023 | Resolution on approving the following contents: (1) the construction investment plan for 2024; (2) the project adjustments, estimates, and contractor selection plan for the bidding package to verify and approve the settlement to the completed project under the Coc Sau Coal Mine Construction Investment Project of Vinacomin Coc Sau Coal JSC - TKV; (3) the Board of Directors’ implementation of some of Directive Documents of TKV |
| 76 | 140/QD-TCS | December 27, 2023 | Decision on approving the project adjustments, estimates, and the contractor selection plan for the bidding package to verify and approve the settlement to the completed project under the Coc Sau Coal Mine Construction Investment Project of Vinacomin Coc Sau Coal JSC - TKV |
| 77 | 141/QD-TCS | December 27, 2023 | Decision on approving the investment and construction plan for 2024 |

1. The Supervisory Board (Annual Report 2023):
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 | Ms. Nguyen Thi Luong Anh | Chief of the Supervisory Board | Appointed on April 22, 2021 | Bachelor of Economics (majoring in Financial Accounting) |
| 2 | Ms. Tran Thi Diep | Member of the Supervisory Board | Appointed on May 16, 2020 | Economics and Corporate Governance Engineer |
| 3 | Ms. Vu Thien Thanh | Member of the Supervisory Board | Appointed on April 25, 2014 | Economics and Corporate Governance Engineer |

1. The Executive Board:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Position | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Mr. Nguyen Van Thuan | Manager | March 16, 1970 | Master of Mining, Open-pit Mining Engineer | November 29, 2019 |
| 2 | Mr. Nguyen Tan Long | Deputy Manager | November 08, 1967 | Dynamic Mechanical Engineer | September 01, 2007 |
| 3 | Mr. Dinh Thai Binh | Deputy Manager | June 11, 1976 | Master of Mining, Open-pit Mining Engineer | December 14, 2018 |
| 4 | Mr. Tran Nhat Quang | Deputy Manager | September 02, 1971 | Economic Transport Engineer | April 06, 2023 |

1. The Chief Accountant:

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Mr. Pham Thanh Phuong | July 06, 1974 | Economics and Corporate Governance Engineer, Bachelor of Accounting | October 22, 2020 |

1. Training on corporate governance:
2. List of affiliated persons of the Company:
3. Transactions between the Company and affiliated persons of the Company, or between the Company and major shareholders, PDMR, and affiliated persons of PDMR (details in the attached Appendix 02):
4. Transactions between Company’s PDMR, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
5. Transactions between the Company and other entities:
   1. Transactions between the Company and the companies that members of the Board of Directors, members of the Supervisory Board, the Manager, and other managers in the past three (03) years (details in the attached Appendix 02):
   2. Transactions between the Company and the companies that the affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager, and other managers: None.
   3. Other transactions of the Company (if any) which can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Manager, and other managers: None.
6. Share transactions of PDMR and affiliated persons of PDMR (Annual Report 2023):
7. Company’s share transaction of PDMR and affiliated persons: None.
8. Other significant issues: None.

Appendix 02

Transaction of the Company and related enterprises and affiliated persons in 2023 (attached to 16/BC-TCS-HDQT dated January 24, 2024):

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH\* No., date of issue, place of issue | Head office address/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholders No. or Board Resolution/Decision No. | Content, quantity, total transaction value (including VAT) | | Note |
| 1 | Vietnam National Coal & Mineral Industries Holding Corporation Limited The subsidiaries including:   * Vinacomin - Cuaong Coal Preparation Company * Vinacomin - CamPha Port and Logistics Company | Major shareholder | Business code: 5700100256, Hanoi Authority for Planning and Investment | No. 226 Le Duan Street, Dong Da District, Hanoi | Every year | TKV Regulation No. 46/NQ-DHDCD dated May 06, 2023 | Business Cooperation Contract: Principle Contract including: Trade in coal and other fields for production and business.  Sale transaction value: VND 2,447,193,038,006 - TKV holds 65% | | Principle contracts do not have a specific value for contracts with a specific value or transaction value greater than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. |
| 2 | Vinacomin - Materials Trading Joint Stock Company | Have the same Chair of the Board of Directors | Business code: 5700100707, Quang Ninh Authority for Planning and Investment | Hong Ha Ward, Ha Long City, Quang Ninh Province | From January 01, 2023 to December 31, 2023 | No. 46/NQ-DHDCD dated May 06, 2023 | Buy and sell gasoline, lubricants, machine grease, and all kinds of materials for production and business  Transaction value: Transaction value:  Sell: VND 132,489,209 Buy: VND 566,980,178,301 | | Value of transaction contracts are greater than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. |
| 3 | Vinacomin - Tourism & Trading Joint Stock Company  Vinacomin - Tourism & Trading Joint Stock Company - Van Long Branch | Have the same Chair of the Board of Directors | Business code: 0100101298 Hanoi Authority for Planning and Investment | 8th floor, Viet A Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi. | From January 01, 2023 to December 31, 2023 | No. 46/NQ-DHDCD dated May 06, 2023 | Contracts for buying and selling materials, contracts for outsourcing services to serve mid-shift meals, hazardous compensation for employees and other fields serving production and business.  Transaction value:  Buy: VND 36,090,747,986 | Value of transaction contracts are less than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. | |
| 4 | Vinacomin - Mong Duong Coal JSC (no transaction so far) | Have the same Chair of the Board of Directors | Tax code: 5700101203 | Mong Duong Ward, Cam Pha City, Quang Ninh Province | From January 1 to December 31, 2023 | No. 46/NQ-DHĐCD dated May 06, 2023 | Fields serving production and business according to the list of business lines in the Business License of the 2 companies  Transaction value: VND 0 | Value of transaction contracts are less than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. | |
| 5 | Vinacomin - Ha Tu Coal JSC (no transaction so far) | Have the same Chair of the Board of Directors and the Chief of the Supervisory Board | Tax code: 57001011323 | Ha Tu Ward, Ha Long City, Quang Ninh Province. | From January 1 to December 31, 2023 | No. 46/NQ-DHDCD dated May 06, 2023 | Fields serving production and business according to the list of business lines in the Business License of the 2 companies  Transaction value: VND 0 | Value of transaction contracts are less than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. | |
| 6 | Vinacomin - DeoNai Coal JSC | Have the same Chief of the Supervisory Board | Tax code: 5700101299 | Cam Tay Ward, Cam Pha City, Quang Ninh Province | From January 01, 2023 to December 31, 2023 | No. 46/NQ-DHDCD dated May 06, 2023 | Fields serving production and business according to the list of business lines in the Business License of the 2 companies  Transaction value: Sell: VND 2,443,517 | Value of transaction contracts are less than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. | |
| 7 | Vinacomin Industry Investment Consulting Joint Stock - General Trade and Services and Construction Enterprise Branch | Have the same Chair of the Board of Directors | Tax code: 0500237543 | 565 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi | From January 01, 2023 to December 31, 2023 | Company’s Charter | Fields serving production and business according to the list of business lines in the Business License of the 2 companies  Transaction value: Buy: VND 298,883,930 | Value of transaction contracts are less than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. | |
| 8 | Institute of Mining Science and Technology - Vinacomin (no transaction so far) | Vinacomin Coc Sau Coal JSC’s Chief of the Supervisory Board is the Institute’s Supervisor | Tax code: 0100101594 | No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi | From January 01, 2023 to December 31, 2023 | No. 46/NQ-DHdCD dated May 06, 2023 | Fields serving production and business according to the list of business lines in the Business License of the 2 companies VND 0 | Value of transaction contracts are less than 35% of the total asset value recorded in the most recent Audited Financial Statements of the Company. | |