

VINACOMIN - COAL  
IMPORT EXPORT JOINT  
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No.: 19/ICLM-TCHC

Hanoi, February 20, 2025

**ANNOUNCEMENT**

**On the record date to attend 2025 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

Issuer's name: Vinacomin – Coal Import Export JSC

Trading name: COALIMEX

Head office: No. 47 Quang Trung Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi.

Phone number: 024.39422528

Fax: 024.39422350

**We would like to announce Vietnam Securities Depository Corporation (VSDC) on the record date as follow:**

Securities name: Shares of Vinacomin – Coal Import Export JSC.

Securities code: CLM

Securities type: Common stock

Par value: 10,000 VND (Ten thousand VND)

Trading Platform: HNX

Record date: March 20, 2025

**1. Reason:** 2025 Annual General Meeting.

**2. Content:**

- Execution rate: 01 share – 01 voting right
- Expected time: Expected end of April 2025
- Location: Hanoi
- Tentative Meeting agenda: Related issues within the authority of the General meeting.

**The list of shareholders at the record date is required to send to the following address:**

- For hard copy: Organization - Administration Department, Vinacomin – Coal Import Export JSC; No. 47 Quang Trung, Tran Hung Dao Ward, Hoan Kiem District, Hanoi.

- For soft copy: [tcd@coalimex.vn](mailto:tcd@coalimex.vn) .

**The company commits all information of shareholders will only be used for the disclosed purpose and in compliance with VSDC provisions. Our company will be fully responsible before the law if there is any violation.**

***Recipient:***

- As above;
- HNX, SSC;
- BOD, BS (report);
- Deputy Directors;
- Finance and Accounting Dept.;
- Archive: admin.

**LEGAL REPRESENTATIVE  
DIRECTOR** ✓



**Pham Minh**