

VIETNAM NATIONAL COAL AND  
MINERAL INDUSTRIES HOLDING  
CORPORATION LIMITED  
**VINACOMIN - VIET BAC MINING  
INDUSTRY HOLDING CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi, date 21 month 02 year 2025*



No. 435 /CMV - TKTCT  
Re: finalizing the list to exercise the right to attend  
the 2025 Annual General Meeting of Shareholders  
(AGMS)

### **ANNOUNCEMENT**

**Regarding the last registration date to exercise the right to attend  
the 2025 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Issuing organization: **Vinacomin - Viet Bac Mining Industry Holding Corporation**

Transaction name: **VVMI**

Head office address: **No. 1 Phan Dinh Giot - Phuong Liet - Thanh Xuan - Hanoi**

Phone: **04-36647515**

Fax: **04-36647493**

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of securities holders for the following securities:**

Stock name: Shares of Vinacomin - Viet Bac Mining Industry Holding Corporation  
Stock code: MVB  
Type of Securities: Common Shares  
Transaction value: VND 10,000/Share  
Last registration date: **20/3/2025**  
Exchange: HNX

1. Reason and purpose: **Invitation to attend the 2025 AGMS**

2. Specific details:

Get shareholders' voting opinions at the 2025 AGMS:

- Rights allocation ratio: 01 share - 01 voting right

- Meeting time: Expected period from April 20, 2025 until April 30, 2025.

- Meeting location: 11th floor conference hall, Corporation office headquarters  
(No. 1 Phan Dinh Giot - Thanh Xuan - Hanoi)

- Content expected to be approved by the Meeting:

+ Approval of production and business results and financial statements in 2024, profit distribution and fund appropriation.

+ Select an independent auditing company to audit the 2025 financial statements.

+ Other contents fall under the authority of the Meeting.

**We request the VSDC to prepare and send to our Company a list of securities owners at the last registration date mentioned above to the following address:**

- Address for receiving the list (hard copy): Vinacomin - Viet Bac Mining Industry Holding Corporation (No. 1 Phan Dinh Giot - Phuong Liet Ward - Thanh Xuan - Hanoi)

- Email address to receive data files: [tankhvvmi@gmail.com](mailto:tankhvvmi@gmail.com) or [tanvt@cmv.vn](mailto:tanvt@cmv.vn)

**We commit that the information about the holders in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will take full legal responsibility for any violations.**

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

***Recipient:***

- As mentioned above;
- Hanoi Stock Exchange;
- Member of BOD, Supervisory Board (e-copy);
- General Director (e-copy);
- Departments and units of the Corporation (e-copy);
- Archived at: Office, TCNS, TKTCT (T.05)

**Trinh Hong Ngan**

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**Document attached:**

- Resolution No. 034/NQ-HĐQT dated February 26, 2025 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation on approving contents related to the organization of the 2025 Annual General Meeting of Shareholders.



Số: 506.13/2025/GXN - BDO

Hà Nội, ngày 26 tháng 02 năm 2025

**GIẤY XÁC NHẬN****Kính gửi: TỔNG CÔNG TY CÔNG NGHIỆP MỎ VIỆT BẮC TKV - CTCP**

Công ty TNHH Kiểm toán BDO xác nhận đã dịch chính xác nội dung tài liệu theo yêu cầu của Quý Công ty với thông tin như sau:

**Tên tài liệu tiếng Việt** : Công văn gửi VSD chốt danh sách cổ đông dự ĐHĐCĐ thường niên năm 2025.

**Số trang** : 02 trang.

**Ngôn ngữ dịch** : tiếng Việt sang tiếng Anh.

Quý Công ty vui lòng xem chi tiết nội dung bản dịch sang tiếng Anh tại file pdf đính kèm (02 trang).

***Trân trọng cảm ơn!***

