

Uong Bi, March 21, 2025

## PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

Dear: - Hanoi Stock Exchange (HNX)

In accordance with the provisions of Clause 3 and Clause 4, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, guiding the disclosure of information on the securities market, Vinacomin-Vang Danh Coal Joint Stock Company hereby discloses its audited financial statements (FS) for the year 2024 to the Hanoi Stock Exchange as follows:

1. Organization Name: Vinacomin-Vang Danh Coal Joint Stock Company

- Stock code: TVD.

- Address: No. 969 Bach Dang Street, Quang Trung Ward, Uong Bi City, Quang Ninh Province.

- Contact Phone: 0203 3853 014;

Fax: 0203 3853 120;

- Email: vangdanhcoal@vnn.vn

Website: <http://vangdanhcoal.com.vn>

2. Disclosure Information Content:

Fourth Quarter 2024 Financial Statements.

Separate Financial Statements (The listed organization does not have subsidiaries, and the higher-level accounting unit does not have any subordinate units);

Consolidated Financial Statements (The listed organization has subsidiaries);

Comprehensive Financial Statements (The listed organization has subordinate accounting units with separate accounting structures).

- Cases that require an explanation of the reasons:

+ The auditing organization provides an opinion that is not an unqualified opinion on the financial statements (for reviewed/audited financial statements):

Yes

No

Explanation document in the case of selecting Yes:

Yes

No

+ The after-tax profit in the reporting period shows a difference of 5% or more before and after the audit, changing from a loss to a profit or vice versa (for the audited financial statements of 2023):

Yes

No

Explanation document in the case of selecting Yes:

Yes  No

+ The after-tax corporate income profit in the income statement for the reporting period has changed by 10% or more compared to the same period in the previous year:

Yes  No

Explanation document for the profit change of 10% compared to the same period in the previous year:

Yes  No

+ The after-tax profit in the reporting period has incurred a loss, changing from a profit in the same period of the previous year to a loss in this period, or vice versa:

Yes  No

Explanation document for after-tax profit in the period showing a loss, changing from a profit in the same period of the previous year to a loss in this period, or vice versa:

Yes  No

This information has been disclosed on the company's electronic information page on January 20, 2025, at the following link: <http://vangdanhcoal.com.vn>, under the "Shareholder Relations" section.

3. Report on transactions with a value of 35% or more of the total assets of the company in 2024.

3.1. Transaction content: Purchase and sale of coal under a Business Cooperation Contract with Vietnam National Coal and Mineral Industries Holding Corporation Limited.

3.2. Transaction partner: Vietnam National Coal and Mineral Industries Holding Corporation Limited through its subsidiary, Vinacomin Dabac Iacoghicity.

3.3. Transaction ratio (transaction value / total asset value of the company based on the most recent financial statements):

- Year 2024 reached:  $6.473.476.824.800 / 2.472.184.635.346 = 261,85\%$

- Transaction completion date: December 31, 2024.

We hereby commit that the disclosed information above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

**ORGANIZATION REPRESENTATIVE**

Legal Representative / Authorized Information Disclosure Representative

  
*Phung Trung Hoai*

**Phung Trung Hoai**