

No: 855/TB-TMB

Hà Nội, April 4<sup>th</sup>, 2025

INFORMATION DISCLOSURE ON THE HANOI STOCK  
EXCHANGE ELECTRONIC PORTAL

Attention: - Hanoi Stock Exchange (HNX)

Name of the company: VINACOMIN - NORTHERN COAL TRADING JOINT STOCK COMPANY

Stock symbol: TMB

Address of head office: No 5, Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi

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Person responsible for information disclosure: Nguyen Minh Hai

Position: Deputy General Director

Type of disclosed information:  Periodic  Unscheduled  24h  Upon request

Disclosed information conten:

Vinacomin - Northern Coal Trading Joint Stock Company announces information regarding the Annual General Meeting of Shareholders 2025, as follows:

- Time: 08:30 AM, Monday, April 28, 2025..


- Venue: Hall of Vinacomin - Northern Coal Trading Joint Stock Company, No. 5 Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi City.

- Eligibility to attend the meeting: All shareholders holding shares of Northern Coal Trading Joint Stock Company - Vinacomin whose names are listed as of March 31, 2025.

- The main contents of the General Meeting, the proxy form for attending the Meeting, and the meeting documents are published on the Company's website at: <http://thanmienbac.vn>

This information was published on the Company's electronic portal on April 4, 2024, at the following link: <http://thanmienbac.vn>

I certify that the disclosed information above is true and take full legal responsibility for the content of the disclosed information.

Recipient: 

- As above,
- HĐQT, TGD, BKS.
- Website: <http://thanmienbac.vn>
- Archived at Office, Company Secretary

ON BEHALF OF THE GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR



  
Nguyen Minh Hai