

VIETNAM NATIONAL COAL AND MINERAL
INDUSTRIES HOLDING CORPORATION
LIMITED

VINACOMIN MONG DUONG COAL JOINT
STOCK COMPANY

No: 255 /TB-TMD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Cam Pha, March 1, 2025

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Esteemed Shareholders of Vinacomin Mong Duong Coal Joint Stock Company

- Company: Vinacomin Mong Duong Coal Joint Stock Company
- Stock Code: MDC
- Head Office Address: Mong Duong Ward, Cam Pha City, Quang Ninh Province
- Telephone: 0203 3868271
- Fax: 0203 3868276
- Person in Charge of Information Disclosure: Nguyễn Thanh Sơn
- Mobile Phone: 0904868817

Type of Information Disclosure : Periodic Disclosure Extraordinary Disclosure (Within 24 Hours) Upon Request

Disclosed Information Content (*)

Pursuant to Clause 4, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020, Vinacomin Mong Duong Coal Joint Stock Company hereby discloses the following information: **Notification of the Final Registration Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders, specifically as follows:**

- Record date: **21/03/2025**
- Meeting date: expected date on **25/04/2025**
- Location meeting: Head Office of Vinacomin Mong Duong Coal Joint Stock Company.

The information was disclosed on March 1, 2025, on the company's website at <http://mongduongcoal.vn/>.

We hereby certify that the disclosed information is accurate and take full legal responsibility for the content provided.

Sincerely!

* **Attached file:**

- Notice of closing the list of
shareholders

**Authorized by the General Director
Person in Charge of Information Disclosure**



Nguyễn Thanh Sơn

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Quang Ninh, March 01, 2025

NOTICE

Regarding the final registration date for exercising voting rights at the 2025 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

Issuing Organization: **Vinacomin Mong Duong Coal Joint Stock Company.**

Trading name: Vinacomin – Mong Duong coal Joint Stock Company;

Headquarter: Mong Duong Ward, Cam Pha City, Quang Ninh;

Phone: 0203 3868271 Fax: 0203 3868276.

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the shareholder list as follows:

- Securities Name: Shares of Vinacomin Mong Duong Coal Joint Stock Company
- Securities stock: **MDC**
- Type of Securities: Common Shares.
- Nominal Value: VND 10,000 per share.
- Trading Exchange: HNX.
- Record date: **March 21, 2025**

1. Reason and Purpose:

- Attend the 2025 Annual General Meeting of Shareholders.

2. Specific Details:

Attend the 2025 Annual General Meeting of Shareholders

- Distribution Ratio:
- + Voting Rights: 01 share - 01 voting right;
- Meeting Date: Expected to be held on April 25, 2025
- Meeting Location: Office of Vinacomin Mong Duong Coal Joint Stock Company.
- Meeting Agenda:
 - + Report on Business Performance for 2024 and Business Plan for 2025
 - Investment and Development Plan for 2025
 - + Audited Financial Statements for 2024
 - + Profit Distribution Plan; Dividend Payment, Fund Allocation and Utilization for 2024; Dividend Payment Plan for 2025



+ Report on the Remuneration, Allowances, Salaries, Bonuses, and Other Benefits for the Board of Directors (BOD), Board of Supervisors (BOS), and Executive Management in 2024; Remuneration, Allowance, Salary, Bonus, and Benefit Plan for the BOD, BOS, and Executive Management in 2025

+ Board of Directors' Report on Corporate Governance and BOD Performance in 2024, and Orientation for 2025

+ Report on the Performance of the Independent BOD Member in 2024 and Assigned Duties for 2025

+ Supervisory Board's Assessment Report on: Company's Business Performance; Annual Financial Statements; Evaluation of the Management and Operation of the Company by the Board of Directors and the General Director

+ Proposal on the Selection of an Independent Auditor for the Company's Financial Statements in 2025

+ Report on Related Party Transactions Requiring Approval from the General Meeting of Shareholders

+ Other Matters Under the Authority of the General Meeting of Shareholders.

We kindly request that VSDC prepare and send us the list of securities holders as of the final registration date above to the following address:

- Mailing Address for the List (hard copy): Mr. Nguyễn Thanh Sơn – Office of Vinacomin Mong Duong Coal Joint Stock Company, Mong Duong Ward, Cam Pha City, Quang Ninh Province.

- Email Address for Receiving Data Files: thanmongduongvnc@gmail.com

We commit that the information about the securities holders will be used for the intended purpose and in compliance with VSDC regulations. Our company will assume full responsibility before the law if any violations occur./.

Receipts:

- As above
- HNX;
- Filed: Administration, Company Secretary.

**VINACOMIN MONG DUONG COAL
JOINT STOCK COMPANY
DIRECTOR**



Hoang Trong Hiep

*** Attached Documents:**

- Information Disclosure on the Record Date for Attending the 2025 Annual General Meeting of Shareholders..