

No.: 1860/TB-TVD

Uong Bi, July 31, 2026

Re: Notification of the Record Date for Exercising the
Right to Attend the General Meeting of Shareholders

NOTIFICATION

**On the Record Date for Exercising the Right to Attend the 2026 Extraordinary
General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: VINACOMIN - VANG DANH COAL JOINT STOCK COMPANY Trading
Name: VINACOMIN - VANG DANH COAL JOINT STOCK COMPANY Head Office: No.
969 Bach Dang Street, Uong Bi Ward, Quang Ninh Province
Tel: 0203 3853 104 Fax: 0203 3853 120
Trading Market: HNX

**We would like to notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for compiling the list of holders of the following securities:**

Name of Securities: Shares of Vinacomin - Vang Danh Coal Joint Stock Company
Securities Code: TVD
Type of Securities: Common shares
Par Value: VND 10,000
Trading Market: HNX
Record Date: August 19, 2026

1. **Reason and Purpose:** To organize the 2026 Extraordinary General Meeting of
Shareholders.

2. **Specific Contents:**

▪ **Exercise Ratio:**

For common shares: 1/1 (01 share - 01 voting right).

▪ **Expected Time of Exercise:** September 18, 2026.

▪ **Venue of Exercise:** Vinacomin - Vang Danh Coal Joint Stock Company

▪ **Contents:** To organize the 2026 Extraordinary General Meeting of Shareholders.

**We would like to request VSDC to compile and provide the Company with the list of
securities holders as of the above record date via VSDC's electronic information portal.**

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- State Securities Commission (SSC);
- Filed: Administration Dept.; Board of
rectors.

**LEGAL REPRESENTATIVE
DIRECTOR**



Ho Quoc

*** Enclosure(s):**

- Resolution of the Board of Directors dated July 30, 2026