

VIETNAM NATIONAL COAL & MINERAL
INDUSTRIES HOLDING CORPORATION LIMITED
**DEO NAI - COC SAU - TKV COAL JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cam Pha, January 6, 2026

No: **86** / TDNCS-HDQT

“Re: 24-hour information disclosure”

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Hanoi Stock Exchange

Based on the Certificate of business registration No. 5702162138, first amendment dated January 6, 2026, issued by the Department of Finance of Quang Ninh Province, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: Deo Nai - Coc Sau - TKV Coal Joint Stock Company
 - Stock code: TD6
 - Address: 42 Kim Dong Street, Cam Pha Ward, Quang Ninh Province
 - Tel.: 0203. 3863739 Fax: 0203. 3863942
 - Website: <https://thandeonaicocsau.vn>
1. Information before the change: No. 42, Kim Dong Street, Cam Tay Ward, Cam Pha City, Quang Ninh Province.
 2. Information after change: No. 42, Kim Dong Street, Cam Pha Ward, Quang Ninh Province.
 3. Reason for change (if any): The Company changed its administrative boundaries (head office address) in connection with the implementation of the two-tier local government model.
 4. Effective date: 06/01/2026.
 5. Receipt date of new certificate of business registration: 06/01/2026.
 6. This information was published on the company's website on January 6, 2026, as in the link: [thandeonaicocsau.vn/Shareholder Relations/Information Disclosure](https://thandeonaicocsau.vn/Shareholder%20Relations/Information%20Disclosure).

Attached documents

- Certificate of Business
Registration of Deo Nai-Coc Sau
Coal Joint Stock Company -
TKV, first amendment dated
January 6, 2026.

PERSON AUTHORIZED TO DISCLOSE INFORMATION


Hoang Duc Giang