

VIETNAM NATIONAL COAL & MINERAL
INDUSTRIES HOLDING CORPORATION LIMITED
**DEONAI-COCSAU-TKV COAL JOINT STOCK
COMPANY**

No: 199/ TDNCS -HDQT
Re: the disclosure of information on contract
transactions between Company with Related Parties
in 2026, Planning Organization
Annual General Meeting of Shareholders 2026.

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Cam Pha, January 9, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange (HNX);

1. Name of organization: Deo Nai - Coc Sau - TKV Coal Joint Stock Company

2. Contents of disclosure:

On January 9, 2026, the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company held a meeting and issued Resolution No. 01/NQ-HDQT dated January 9, 2026, approving the following specific contents:

- Through the approval of contracts and transactions between the Company and related parties in 2026;
 - Approved the plan to hold the Annual General Meeting of Shareholders in 2026.

(Document attached)

3. This information was published on the Company's website on January 9, 2026, at the following link: <https://thandeonaicocsau.vn/Shareholder Relations/Information Disclosure>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Recipient:

- SSC, Hanoi Stock Exchange (to report);
 - Shareholders (via Website);
 - Upload the company website;
 - Store Admin, Board of Directors.

PERSON AUTHORIZED TO DISCLOSE

INFORMATION

~~570216213~~
COMPANY SECRETARY

CÔNG TY

CỔ PHẦN THAN

ĐÈO NAI - CÔC S

TKV

Hoang Duc Giang

VIETNAM NATIONAL COAL &
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
DEO NAI - COC SAU - TKV COAL
JOINT STOCK COMPANY
No: 01/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cam Pha, January 9, 2026

RESOLUTION

**Regarding the approval and ratification of certain matters discussed at the Board of
Directors' meeting of Deo Nai - Coc Sau - TKV Coal Joint Stock Company**

BOARD OF DIRECTORS **DEO NAI - COC SAU - TKV COAL JOINT STOCK COMPANY**

Based on the Charter of Organization and Operation of Deo Nai - Coc Sau - TKV Coal Joint Stock Company (amended and supplemented) approved by the General Meeting of Shareholders on November 19, 2024;

- Based on Decision No. 4382/QD-TDNCS dated November 28, 2024, regarding the promulgation of the Regulations on the operation of the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company;

Based on Minutes of Meeting No. 01/BB-HDQT dated January 9, 2026 of the Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company convenes to approve the Resolution with the following contents:

1. Regarding the approval of contracts and transactions between the Company and related persons in 2026.

The Board of Directors of Deo Nai - Coc Sau - TKV Coal Joint Stock Company considered the Submission No. 10118/TTr-TDNCS dated December 29, 2025, from the Company Director; the members of the Board of Directors discussed, agreed upon, and voted to approve the Resolution as follows:

1.1. Approval of related-party contracts and transactions between the Company and related persons in 2026 falling under the authority of the Board of Directors:

a) Approval of the list and execution of contracts and transactions: Approval of the Company's list of related persons and approval of the execution of contracts and transactions falling within the authority limits of the Board of Directors, with contract/transaction implementation periods from January 1, 2026 until further changes (*details provided in the Appendix attached to this Resolution*).

b) Approval in principle of arising transactions: In addition to the list set out in Appendix 2, the Board of Directors approves in principle and in terms of general policy the authorization for the Company's Director to carry out actual arising transactions (if any) in 2026, provided that the transaction values remain within the authority limits of the

Board of Directors, with the following counterparties: (i) Other enterprises under TKV (including newly established enterprises, enterprises resulting from mergers, or enterprises renamed during the planning year); (ii) Other enterprises under TKV in which the Company's internal persons act as representatives of contributed capital or hold managerial positions newly appointed during 2026.

c) Authorization for implementation: Authorization is granted to the Company's Director to proactively negotiate and determine prices (ensuring compliance with market pricing principles and the Company's interests), execute contracts, and carry out information disclosure in accordance with applicable laws and regulations.

1.2. Approval of the proposal to be submitted to the 2026 Annual General Meeting of Shareholders (AGM) for consideration and approval of the following specific contents:

a) Approval of the list and transaction contents: Submission to the AGM for approval of the list of related persons and the principal contents of transactions expected to be conducted in 2026 falling under the approval authority of the AGM (details provided in the Appendix attached to this Resolution).

b) Mechanism to ensure business continuity and effectiveness of implementation: In order to ensure continuous and uninterrupted production and business operations during the period pending the AGM meeting and issuance of its Resolution, the Board of Directors proposes that the AGM approve the following mechanism:

- Transitional effectiveness: The Company is permitted to continue performing contracts and transactions with the above-mentioned counterparties, with implementation periods commencing from January 1, 2026, until a new Resolution of the 2026 AGM is issued to replace it (ensuring compliance with market pricing principles or pricing regulations prescribed by the State/The Group).

- Approval of transactions already executed: The AGM approves the contracts and transactions with implementation periods commencing from January 1, 2026 under the above list that have been actually executed until a new Resolution of the most recent 2026 AGM is issued to replace it.

1.3. For contracts and transactions involving related persons not specified in Sections 1.1 and 1.2 above and subject to declaration in accordance with the Law on Enterprises 2020, the Company shall report and submit them to the Board of Directors/AGM for approval in accordance with the relevant authority limits upon their occurrence.

1.4. Approval of the contents relating to the declaration and periodic reporting of related persons and interests related to internal persons as prescribed in Article 164 of the Law on Enterprises 2020. The person in charge of corporate governance shall widely notify and update information disclosure regarding related persons within the Company in accordance with regulations.

2. Regarding the plan for organizing the 2026 Annual General Meeting of Shareholders.

The Board of Directors of the Company considered the Proposal No. 121/TTr-TDNCS dated January 7, 2026, from the Director of the Company regarding the approval of the plan for organizing the 2026 Annual General Meeting of Shareholders; The members of the Board of Directors discussed, agreed upon, and voted to approve the Resolution as follows:

2.1 . Proposed time: April 2026.

2.2. Meeting location: Headquarters of Deo Nai - Coc Sau - TKV Coal Joint Stock Company at 42 Kim Dong Street, Cam Pha Ward, Quang Ninh Province.

2.3. Meeting format: In-person meeting.

2.4. Final registration date (shareholder list closing date): Authorize the Company Director to decide on the specific date (expected in March 2026) to ensure compliance with regulations.

2.5. Participants: Shareholders owning shares as of the record date; members of the Board of Directors, the Supervisory Board, and the Board of Management; auditors and invited guests.

2.6. Agenda of the General Meeting:

(i) Report of the Director on production and business performance in 2025 and the plan for 2026;

(ii) Report on activities of the Board of Directors in 2025 and orientations for 2026;

(iii) Report on activities of the Independent Member of the Board of Directors in 2025 and the task plan for 2026;

(iv) Report on activities of the Supervisory Board in 2025 and orientations for 2026;

(v) Audited financial statements for the year 2025;

(vi) Report on the list of related persons and related interests;

(vii) Submission on profit distribution for 2025;

(viii) Submission on remuneration of the Board of Directors and the Supervisory Board for 2025 and the plan for 2026;

(ix) Submission on the selection of the auditor for the 2026 financial statements;

(x) Submission on approval of contracts and transactions with related persons in 2026;

(xi) Submission on amendments to the Company's Charter;

(xii) Submission on dismissal and election of additional members of the Board of Directors;

(xiii) Other matters falling under the authority of the General Meeting of Shareholders.

2.7. Organizational arrangements:

- Approval of the establishment of the Steering Committee, the Organizing Committee, and the supporting departments/teams for the 2026 Annual General Meeting of Shareholders in accordance with the approved plan. The Chairman of the Board of Directors, on behalf of the Board of Directors, shall sign and issue the plan for implementation.

- The decision on the establishment of the Steering Committee, the Organizing Committee, and the supporting departments/teams, together with the specific list of members, shall be issued by the Company's Director at an appropriate time to implement the tasks of the General Meeting.

- The Organizing Committee and the supporting departments/teams of the General Meeting shall be responsible for preparing all required dossiers, documents, and facilities; carrying out procedures for determining the shareholder list; disclosing information; and sending meeting invitations in compliance with the provisions of the Law on Enterprises and the Company's Charter.

Article 4. This Resolution shall take effect from the date of signing.

Article 5. Members of the Board of Directors, the Board of Management, the Chief Accountant, the person in charge of information disclosure, and Heads of the Planning and Administration Departments shall be responsible for implementing this Resolution.

**BOARD OF DIRECTORS
MEMBERS**

1. Dang Thanh Binh



**CHAIRMAN OF THE BOARD OF
DIRECTORS**



2. Vu Trong Hung



Nguyen Trong Tot

3. Phung Van Tuyen



Recipient:

- As per Article 3 (e-copy);
- Members of the Supervisory Board (e-copy);
- Store Admin, Company Secretary.

Appendix No. 02

LIST OF RELATED PERSONS AND DETAILS OF PROJECTED TRANSACTIONS IN 2026 WITH THE COMPANY
(Attached to Resolution No. 01/NQ-HDQT dated January 9, 2026)

No.	Name of related person	Tax code	Address	Relationship content	Main transaction content	Expected limit value in 2026
I Under the authority of the Shareholders' Council (AGM)						
1	Vietnam National Coal & Mineral Industries Holding Corporation Limited (TKV)	5700100256	No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi	Major shareholder (holding 65% of the company's charter capital)	Business Development Contract	
1.1	<i>Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin - Cam Pha Port and Logistics Company</i>	5700100256-001	<i>Group 93, Zone 9B, Cua Ong Ward, Quang Ninh Province</i>		<i>Coal trading</i>	
1.2	<i>Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin - Cuaong Coal Preparation Company</i>	5700100256-033	<i>Group 48, Area 4b2, Cua Ong Ward, Quang Ninh</i>		<i>Coal trading</i>	
2	Vinacomin - Materials trading joint stock Company	5700100707	Group 1, Zone 2, Ha Long Ward, Quang Ninh Province	A joint-stock company in which TKV holds 65% of the charter capital.	Buying and selling fuel, lubricants, supplies, and electricity.	
3	Vinacomin - Mining Chemical Industry Holding Corporation Limited	1001050277	Phan Dinh Giot Street, Tuong Mai Ward, Hanoi City	A limited liability company in which TKV holds 100% of the charter capital.	Blasting services	
II Under the authority of the Board of Directors						
II.1 units, business units, affiliated companies, and those with contributed capital include framework contracts, contracts for production and business services, industry management, brand fees, infrastructure leases, and contracts for the purchase and sale of materials, products, goods, and services...						
1	Vietnam National Coal & Mineral Industries Holding Corporation Limited (TKV)	5700100256	No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi	Major shareholder (holding 65% of the company's charter capital)	Brand fees	
1.1	<i>Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin - Halong Coal Company</i>	5700100256-062	<i>No. 38, Group 15, Zone 1B, Cua Ong Ward, Quang Ninh Province</i>		<i>Office space for rent, electricity trading.</i>	

1.2	<i>Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin – Mine Construction Company</i>	5700100256-067	No. 804, Zone 7B, Cua Ong Ward, Quang Ninh Province	<i>Tunnel excavation and construction of mining facilities; Electricity trading.</i>	Within the Board of Directors' authority limits.
1.3	<i>Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin – Business Management School</i>	5700100256-068	No. 25, Alley 46, An Hoa Street, Ha Dong Ward, Hanoi City	<i>Branch of TKV</i>	<i>Train</i>
1.4	<i>Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin – Mine Rescue Center – Vinacomin</i>	5700100256-004	Km 8, Ha Tu Ward, Quang Ninh Province	<i>Mine rescue</i>	
1.5	<i>Branch of Vietnam National Coal & Mineral Industries Holding Corporation Limited - Vinacomin Hospital</i>	5700100256-034	Alley 1, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City	<i>Physical examination</i>	
2	The Vinacomin – Environment Company Limited	5700100425	Km 4 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	A limited liability company in which TKV holds 100% of the charter capital.	<i>Mine waste and wastewater treatment</i>
3	<i>Vinacomin – Cam Pha Coal Trading Joint Stock Company</i>	5700526333	No. 170 Tran Phu Street, Cam Pha Ward, Quang Ninh Province	<i>Selling SPNT</i>	<i>Selling SPNT</i>
4	<i>Vinacomin – Thanh Hoa Co Dinh Chromite Joint Stock Company</i>	2801007917	338A Ba Trieu Street, Tan Ninh Commune, Trieu Son District, Thanh Hoa Province		
5	<i>Vinacomin – Inspection Joint Stock Company</i>	5700100552	No. 55, Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province	<i>Coal inspection, Electricity trading</i>	
6	<i>Vinacomin Institute of Energy and Mining Mechanics</i>	100100632	565 Nguyen Trai Street, Thanh Liet Ward, Thanh Xuan District, Hanoi	<i>Buying and selling supplies</i>	<i>Buying and selling supplies</i>
7	<i>Vietnam Coal and Mineral Industry General College</i>	5701740890	8 Chu Van An Street, Hong Hai Ward, Ha Long City, Quang Ninh Province	<i>Training, purchasing forms</i>	<i>Training, purchasing forms</i>
8	<i>VVMI – Viet Bac Mine Industry General Corporation – TKV Branch Mine Sector Rehabilitation Center</i>	0100100015-025	No. 41 Thanh Nien Street, Sam Son Ward, Thanh Hoa Province	<i>Nursing support for treatment</i>	<i>Nursing support for treatment</i>
9	<i>VVMI – Viet Bac Mine Mechanical Joint Stock Company</i>	4600432062	Hamlet 2, An Khanh Commune, Thai Nguyen Province	<i>Repair, purchase supplies</i>	<i>Repair, purchase supplies</i>
10	<i>Vinacomin – Coal Import Export Joint Stock Company</i>	100100304	47 Quang Trung Street, Cua Nam Ward, Hanoi City	<i>Purchase supplies</i>	<i>Purchase supplies</i>

11	Vinacomin – Northern Coal Trading Joint Stock Company, Nghe Tinh Branch	0100100689-008	No. 124, Tran Hung Dao Street, Thanh Vinh Ward, Nghe An Province	Nursing support for treatment	Within the Board of Directors' authority limits.
12	Vinacomin - Machinery Manufacturing Joint Stock Company	5700495999	486 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	Subsidiaries, affiliated companies, companies with capital contributions... of TKV	Repair, purchase supplies
13	Branch of Vinacomin – Machine Manufacturing Joint Stock Company	5700495999-001	93 Lang Ha Street, Dong Da Ward, Hanoi City		Repair, purchase supplies
14	Vinacomin - Automotive Industry Joint Stock Company	5700353722	No. 370 Tran Quoc Tang Street, Cua Ong Ward, Quang Ninh Province		Repair, purchase supplies
15	TKV – Mining Geology Joint Stock Company	5701436805	No. 304 Tran Phu Street, Cam Pha Ward, Quang Ninh Province	Subsidiaries, affiliated companies, companies with capital contributions... of TKV	Observation, surveying and mapping
16	Vinacomin – Information Technology & Environmental Technology Joint Stock Company	101919181	Building B15, Dai Kim New Urban Area, Dinh Cong Ward, Hanoi City		IT services; Management software; Environmental monitoring.
17	Vinacomin – Mine and Industrial Investment Consulting Joint Stock Company	500237543	565 Nguyen Trai Street, Thanh Liet Ward, Hanoi City		Commercial services, supply of materials.
18	Vinacomin – Transport and Mine Workers Shuttle Joint Stock Company	5700477326	750 Hoang Quoc Viet Street, Cam Pha City, Quang Ninh		Transporting workers
19	TKV – Viet Bac Geological Joint Stock Company	0104944595	No. 65, An Trach Street, O Cho Dua Ward, Hanoi City		Exploratory drilling and plan development.
II.2 Units with members of the Board of Directors and Supervisory Board involved in management/operation					
1	Vinacomin – Ha Tu Coal Joint Stock Company	5700101323	Group 6, Ha Tu 3 residential area, Ha Tu Ward, Quang Ninh Province	Subsidiary of TKV; TBKS TB the Company's Supervisory Board.	Within the Board of Directors' authority limits.
2	Vinacomin – Tourism and Trading Joint Stock Company	0100101298	801 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province	The Supervisory Board member of VTTC is the Head of the Company's Supervisory Board.	Meal services, supplies sales, electricity sales.

