

No: **5815** /BC-TCS-HĐQT

Cua Ong, July 24, 2026

REPORT ON CORPORATE GOVERNANCE

(First 6 months of 2026)

To: - The State Securities Commission;
 - The Hanoi Stock Exchange.

Name of company: Cao Son Coal Joint Stock Company

Address of headoffice: Group 1, Cam Son 6 Quarter, Cua Ong Ward, Quang Ninh Province

Telephone: 02033 862 337

Fax: 02033 863 945

E-mail: caosoncoal@gmail.com

Charter capital: 428.467.730.000

Stock symbol: CST

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.

The implementation of internal audit: Implemented.

I. Activities of The General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
1	01/NQ-TCS-ĐHĐCĐ	23/04/2026	Resolutions adopted at the General Meeting: 1) Report on Production and Business Results in 2025; Production and Business Plan for 2026; 2) Report of the Board of Directors on corporate governance and the supervision of Board of Management in 2025; directions and tasks of the Board of Directors for 2026; 3) Report on the activities of the Independent Member of the Board of Directors and the Independent Member's evaluation of the performance of the Board of Directors in 2025;

			4) Proposal on the approval of contracts and transactions between the company and its enterprises, major shareholders, and related persons in 2026; 5) Proposal on the supplement of business lines and the amendment, supplement of the Charter on the Organization and Operation of Cao Son Coal Joint Stock Company; 6) Proposal on the approval of the Audited Financial Statements for 2025; 7) Proposal on the approval of the Plan for profit distribution for 2025 and the dividend payment plan for 2026; 8) Proposal on the report on the payments of salaries, remuneration and allowances to the Board of Directors, the Board of Supervisors and other managers of the company in 2025; and the proposed payments of salaries, remuneration and allowances to the Board of Directors, the Board of Supervisors and other managers of the company in 2026; 9) Report of the Board of Supervisors on its assessment of the management and administration of the Board of Directors and the Board of Management; and the review of the 2025 Financial Statements; 10) Proposal on the selection of the List of Independent Auditing Firms to audit the 2026 Financial Statements.
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II. Board of Directors

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Vu Van Khan	Chairman of the BOD	05/08/2020	
2	Mr. Pham Quoc Viet	Member of the BOD, Director	01/10/2021	
3	Mr. Nguyen Ngoc Toan	Member of the BOD, Deputy Director	06/9/2024	

4	Mr. Nguyen Ngoc Dung	Member of the BOD, Deputy Director	30/7/2025	
5	Mr. Pham Hong Luong	Independent member of the BOD	30/7/2025	

2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate (%)	Reasons for absence
1	Mr. Vu Van Khan	6/6	100%	
2	Mr. Pham Quoc Viet	6/6	100%	
3	Mr. Nguyen Ngoc Toan	6/6	100%	
4	Mr. Nguyen Ngoc Dung	6/6	100%	
5	Mr. Pham Hong Luong	6/6	100%	

3. Supervising the Board of Management by the Board of Directors

The Board of Directors closely adhered to the Charter on the Organization and Operation of the company, as well as the rules and regulations of the Vietnam National Coal – Mineral Industries Holding Corporation Limited (Vinacomin) and the company in performing its corporate governance functions and exercising supervision over the Board of Management.

During the first six months of 2026, the Board of Directors successfully convened the 2026 Annual General Meeting of Shareholders on 23 April 2026 in full compliance with applicable laws. The Board held six meetings, both in-person and online, conducted fifteen rounds of written voting to obtain members' opinions, and convened one meeting of the Company's Executive Leadership Collective. The Board issued twenty-three Resolutions of the Board of Directors, one Resolution of the General Meeting of Shareholders, and nineteen Decisions to strengthen the Company's management in such areas as cost management, construction investment management, materials management, and production and business planning.

The Board of Directors supervised and directed the Director to review, amend, supplement and promulgate three (03) management regulations, namely: the Risk Management and Prevention Regulation of Cao Son Coal Joint Stock Company; the Materials Management Regulation of Cao Son Coal Joint Stock Company; and the Business Expenses Management Regulation of Cao Son Coal Joint Stock Company.

The Company strictly complied with its Charter and the rules and regulations of Vinacomin in carrying out its internal corporate governance. In addition, the Board of Directors continued to direct the Company to strengthen its management and administration of production and business activities in accordance with the orientations and production and business plans assigned by

Vinacomin, while ensuring compliance with Vinacomin's unified management system and operational discipline.

The Company fully and accurately prepared and submitted reports on production and business results, supervisory reports, and reports of Vinacomin's capital representative at the Company to Vinacomin within the prescribed time limits.

Based on its supervisory activities, the Board of Directors concluded that the Board of Management had duly implemented the Resolutions of the General Meeting of Shareholders; the Resolutions and Decisions of the Board of Directors; the rules and regulations of Vinacomin and the Company; and other relevant provisions of law. During the course of performing its duties, the Board of Management also submitted to the Board of Directors proposals for the amendment and supplementation of internal rules and regulations to ensure their consistency with the Company's actual operating conditions and the applicable laws.

4. Activities of the Board of Directors' subcommittees (If any)

None.

5. Resolutions/Decisions of the Board of Directors

5.1. Resolutions

No.	Resolutions No.	Date	Content	Approval rate
1	01/NQ-TCS-HDQT	07/01/2026	Regarding the approval and implementation of official letters and decisions issued by Vinacomin directing Vinacomin's capital representative at the company; The provisional assignment of certain key targets under the 2026 Production and Business Plan and the approval of the 2026 Outsourcing Plan; The consolidation of the Steering Committee for the Cao Son Coal Mine Expansion and Capacity Upgrade Project; The request for approval of the plan for the rational use of the Tay Nam Da Mai Office for the period from February 2026 to the end of January 2027; The approval of the 2026 Construction Investment Plan; The approval of the 2026 Internal Audit Plan of Cao Son Coal Joint Stock Company; The approval of the adjustment of certain key targets under the 2025 Production and Business Plan and the 2025 outsourcing volume; The draft 2026 Work Plan of the Board of Directors and the 2026 Operational Plan of Vinacomin's Capital Representative at the Company; The Supervisory Report of the Board of Directors' Specialized Supervisory Team on the implementation results of the Company's Restructuring	100%

No.	Resolutions No.	Date	Content	Approval rate
			Plan for the 2021–2025 period in accordance with Vinacomin's guidance set out in Official Letter No. 1437/TKV-TCNS dated 7 April 2021.	
2	02/NQ-TCS-HDQT	09/01/2026	Regarding the consideration of Proposal No. 85/TTr-TCS-KH dated 7 January 2026 submitted by the Director of the Company on the approval of contracts and transactions between the Company and its major shareholders, insiders and related persons in 2026; the Specialized Audit Report on "Review of Compliance with the Company's Rules and Regulations on the Outsourcing of Major Repairs of Equipment as Fixed Assets during the First Nine Months of 2025" and the Report on the Results of the 2025 Internal Audit prepared by the Person in Charge of Internal Audit of the Company.	100%
3	02A/NQ-TCS-HDQT	09/01/2026	Regarding the approval of contracts and transactions between the Company and its major shareholders, insiders and related persons in 2026.	100%
4	03/NQ-TCS-HDQT	02/02/2026	Regarding the approval and implementation of official letters issued by Vinacomin directing Vinacomin's Capital Representative at the Company; regarding the promulgation of the Risk Management and Prevention Regulation of Cao Son Coal Joint Stock Company – TKV; regarding the 2026 recruitment plan for employees under labor contracts by occupation; regarding the provisional salary levels for managers, Party and mass organization cadres, and managerial personnel in 2026; regarding the promulgation of the Materials Management Regulation of Cao Son Coal Joint Stock Company; and regarding the proposed plan for the utilization of the Company's Reward Fund and Welfare Fund in 2026.	100%
5	04/NQ-TCS-HDQT	06/02/2026	Regarding the promulgation of the Materials Management Regulation of Cao Son Coal Joint Stock Company.	100%

No.	Resolutions No.	Date	Content	Approval rate
6	05/NQ-TCS-HDQT	27/02/2026	Regarding the organization of the 2026 Annual General Meeting of Shareholders.	100%
7	06/NQ-TCS-HDQT	11/3/2026	Regarding the production performance in the first quarter of 2026; regarding the implementation of official letters issued by Vinacomin directing Vinacomin's Capital Representative at the Company; and regarding the approval of Proposal No. 1356/TTr-TCS-CV dated 26 February 2026 submitted by the Director of the Company on the approval of the Digital Transformation Scheme of Cao Son Coal Joint Stock Company for the 2025 - 2030 period.	100%
8	07/NQ-TCS-HDQT	30/3/2026	Regarding the implementation of Vinacomin's directives set out in its official letters; regarding the transfer and rotation of managerial personnel within the Company; regarding the approval of the 2025 payroll fund; and regarding the approval of the contents of the meeting materials (in Vietnamese and English) for information disclosure in relation to the 2026 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company	100%
9	08/NQ-TCS-HDQT	31/3/2026	Regarding the transfer and rotation of managerial personnel within the Company.	100%
10	09/NQ-TCS-HDQT	09/4/2026	Regarding the establishment of the Appraisal Team and the Verification Team under the Board of Directors.	100%
11	10/NQ-TCS-HDQT	15/4/2026	Regarding the implementation of Vinacomin's directives set out in its official letters; regarding the promulgation of the Business Cost Management Regulation of Cao Son Coal Joint Stock Company; regarding the promulgation of the Salary Scale, Salary Table and Allowance Scheme of Cao Son Coal Joint Stock Company; regarding the draft Audit Report on the Compliance Audit of Certain Items of the 2025 Financial Statement; the Evaluation Report on the efficiency of production and business activities, the preservation, development and utilization of capital as	100%

No.	Resolutions No.	Date	Content	Approval rate
			at 31 December 2025 prepared by the Company's Internal Audit; and regarding the draft Report on the operational performance of Cao Son Coal Joint Stock Company for the first quarter of 2026 prepared by Vinacomin's Capital Representative at the Company.	
12	11/NQ-TCS-HDQT	21/4/2026	Regarding the approval of the reports and proposals of the Board of Directors and the Board of Supervisors for submission to the 2026 Annual General Meeting of Shareholders for voting.	100%
13	12/NQ-TCS-HDQT	23/4/2026	Regarding the implementation of the Resolution of the 2026 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company.	100%
14	13/NQ-TCS-HDQT	04/5/2026	Regarding the implementation of the new salary placement.	100%
15	14/NQ-TCS-HDQT	07/5/2026	Regarding the request for approval in principle for the reappointment to the position of Head of the Mining Engineering Department	100%
16	15/NQ-TCS-HDQT	18/5/2026	Regarding the final settlement of the Bonus Fund for enterprise managers and controllers for the 2020–2025 term.	100%
17	16/NQ-TCS-HDQT	20/5/2026	Regarding the implementation of official letters issued by Vinacomin.	100%
18	17/NQ-TCS-HDQT	29/5/2026	Regarding the organization and implementation of Vinacomin's directives set out in its official letters; regarding the request for approval of the leadership position planning of Cao Son Coal Joint Stock Company for the 2025–2030 period (after review).	100%
19	18/NQ-TCS-HDQT	12/6/2026	Regarding the request for the reappointment to the position of Department Head and the assignment of duties to the Person in Charge of Internal Audit of the Company; regarding the implementation of the restructuring of the production organization and personnel affairs within the Company.	100%
20	19/NQ-TCS-HDQT	12/6/2026	Regarding the approval of the planning for the positions of Department Head and Manager of Cao Son Coal Joint Stock Company for the 2025–2030 period (after review)	100%

No.	Resolutions No.	Date	Content	Approval rate
21	20/NQ-TCS-HDQT	26/6/2026	Regarding the approval in principle of the reappointment of the Director of Cao Son Coal Joint Stock Company.	100%
22	21/NQ-TCS-HDQT	26/6/2026	Regarding the approval in principle of personnel affairs of Cao Son Coal Joint Stock Company.	100%
23	22/NQ-TCS-HDQT	29/6/2026	Regarding the appointment of managerial personnel of Cao Son Coal Joint Stock Company.	100%

5.2. Decisions

No.	Decisions No.	Date	Content	Approval rate
1	124/QĐ-TCS-HDQT	08/01/2026	Regarding the provisional assignment of the key targets under the 2026 Production and Business Plan.	100%
2	125/QĐ-TCS-HDQT	08/01/2026	Regarding the approval of the 2026 Outsourcing Plan for certain production processes.	100%
3	126/QĐ-TCS-HDQT	08/01/2026	Regarding the approval of the 2026 Construction Investment Plan.	100%
4	127/QĐ-TCS-HDQT	08/01/2026	Regarding the consolidation of the Steering Committee for the Cao Son Coal Mine Expansion and Capacity Upgrade Project.	100%
5	128/QĐ-TCS-HDQT	08/01/2026	Regarding the promulgation of the 2026 Internal Audit Plan of Cao Son Coal Joint Stock Company.	100%
6	866/QĐ-TCS-HDQT	02/02/2026	Regarding the provisional salary levels for managers, Party and mass organization officials, and managerial personnel in 2026.	100%
7	899/QĐ-TCS-HDQT	02/02/2026	Regarding the 2026 recruitment plan for employees under labor contracts by occupation.	100%
8	1012/QĐ-TCS-HDQT	06/02/2026	Regarding the promulgation of the Risk Management and Prevention Regulation of Cao Son Coal Joint Stock Company – TKV.	100%
9	1088/QĐ-TCS-HDQT	10/02/2026	Regarding the promulgation of the Materials Management Regulation of Cao Son Coal Joint Stock Company.	100%
10	2215/QĐ-TCS-HDQT	30/03/2026	Regarding the approval of the 2025 payroll fund.	100%
11	2520/QĐ-TCS-HDQT	10/04/2026	Regarding the establishment of the Appraisal Team and the Verification Team under the Board of Directors.	100%
12	2755/QĐ-TCS-HDQT	16/04/2026	Regarding the promulgation of the Business Expense Management	100%

No.	Decisions No.	Date	Content	Approval rate
			Regulation of Cao Son Coal Joint Stock Company.	
13	2756/QĐ-TCS-HĐQT	16/04/2026	Regarding the promulgation of the Salary Scale, Salary Table and Allowance Scheme of Cao Son Coal Joint Stock Company.	100%
14	2958/QĐ-TCS-HĐQT	23/04/2026	Regarding the promulgation of the Charter on the Organization and Operation of Cao Son Coal Joint Stock Company.	100%
15	2959/QĐ-TCS-HĐQT	23/04/2026	Regarding the assignment of the key targets under the 2026 Production and Business Plan.	100%
16	3157/QĐ-TCS-HĐQT	04/05/2026	Regarding the implementation of the new salary placement for the managers of Cao Son Coal Joint Stock Company.	100%
17	3512/QĐ-TCS-HĐQT	13/05/2026	Regarding the supplementation and updating of the detailed business lines.	100%
18	4116/QĐ-TCS-HĐQT	01/06/2026	Regarding the approval of the leadership position planning of Cao Son Coal Joint Stock Company – TKV for the 2025–2030 period (after review and supplementation).	100%
19	4711/QĐ-TCS-HĐQT	22/06/2026	Regarding the reappointment of the Person in Charge of Internal Audit of the Company.	100%

III. Board of Supervisors

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Ha Thi Diep Anh	Head of the Board of Supervisors	24/12/2024	Bachelor of Accounting
2	Ms. Duong Thi Thu Phong	Member of the Board of Supervisors	05/8/2020	Electrical Engineer in Mine Electrification; Master's Degree in Mining Economics
3	Mr. Nguyen Huy Hoang	Member of the Board of Supervisors	05/8/2020	Bachelor of Economics,

				Engineer in Accounting
4	Ms. Dao Thi My	Member of the Board of Supervisors	27/4/2022	Bachelor of Business Administration; Bachelor of Corporate Accounting
5	Mr. Ngo Thanh Long	Member of the Board of Supervisors	30/7/2025	Economic Engineering and Business Administration Engineer

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Ha Thi Diep Anh	05/05	100%	100%	
2	Ms. Duong Thi Thu Phong	05/05	100%	100%	
3	Mr. Nguyen Huy Hoang	05/05	100%	100%	
4	Ms. Dao Thi My	05/05	100%	100%	
5	Mr. Ngo Thanh Long	05/05	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

3.1. Based on the provisions of the Law on Enterprises and the Company's Charter regarding the functions, powers and responsibilities of the Board of Directors and the Director, the Board of Supervisors conducted its supervision and assessment as follows:

- The convening and organization of the 2026 Annual General Meeting of Shareholders were carried out in compliance with applicable laws, and information disclosure was made in a timely manner.

- Meetings of the Board of Directors were convened and conducted in accordance with applicable regulations. The meeting agenda and the resolutions adopted by the Board of Directors focused on the Company's production and business activities, ensuring timely decision-making, close alignment with operational realities, and effective implementation.

- Compliance with applicable laws was strictly observed. The Board of Directors and the Director fully complied with the provisions of the Law on Enterprises, the Law on Securities and the Labor Code applicable to joint stock companies. Regulations on finance and accounting were also strictly implemented.

- The working relationship between the Board of Supervisors and the Board of Directors was maintained on the principles of objectivity, transparency and mutual respect. Each body upheld a high sense of responsibility to the General Meeting of Shareholders in performing its respective functions and exercising its powers.

3.2. The Board of Supervisors performed its duties in examining the reasonableness, legality, truthfulness and prudence of the management and administration of the Company's

business operations, accounting and statistical work, and the preparation of the financial statements by the Board of Directors and the Director, with the following observations :

- The management and administration of the Company's business operations by the Board of Directors, as well as the implementation by the Director, were conducted in a reasonable, lawful, truthful and prudent manner. Decisions were made on a consistent basis, closely aligned with actual business conditions, and in compliance with applicable laws. All matters were handled in an open, transparent and truthful manner. In particular, due prudence was exercised in decision-making, with careful analysis, thorough consideration and assessment of potential risks to minimize possible losses to the Company .

- The Board of Supervisors supervised and examined the reasonableness, legality, truthfulness and prudence of the Company's accounting and statistical work and the preparation of its financial statements, and concluded that the accounting and statistical work was complete and accurate. The accounting data complied with applicable laws and regulations and appropriately reflected the Company's financial position and operating results. The financial statements, including the balance sheet, income statement and cash flow statement, were prepared in accordance with applicable regulations and fairly and accurately reflected the Company's actual production and business activities. The Board of Supervisors reviewed these matters both before and after the external audit and concluded that the financial data and the contents of the financial statements were reasonable, lawful, truthful and prepared with due prudence in accordance with accounting and statistical requirements.

- The Board of Supervisors also examined the Company's compliance with tax regulations, policies on salaries and bonuses, and the payment of social insurance, health insurance and unemployment insurance contributions for employees, as well as dividend payments to shareholders, and confirmed that all such obligations were fulfilled fully and in a timely manner.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers.

The coordination among the Board of Directors, the Director and the Board of Supervisors was carried out on a regular and effective basis. Issues identified during the course of the Board of Supervisors' activities were promptly discussed with the Board of Directors and the Director to draw lessons and implement timely corrective measures. The Company's departments closely cooperated with the Board of Supervisors and provided all requested documents and information, thereby contributing to the continuous improvement of the Company's operations and the achievement of positive business results.

During the first six months of 2026, the Board of Supervisors did not receive any requests from the Company's shareholders regarding the activities of the Board of Directors or the Director.

These achievements were attributable not only to the dedicated efforts of the members of the Board of Supervisors but also to the effective cooperation of the members of the Board of Directors, the Director, the Company's functional departments and the shareholders.

5. Other activities of the Board of Supervisors: (None)

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management	
					Date of appointment	Date of dismissal
1	Mr. Pham Quoc Viet	Director	30/7/1974	Mining Engineer	05/8/2020	
2	Mr. Do Van Kien	Deputy Director	25/6/1977	Mining Engineer, Master of Economic Management	05/8/2020	
3	Mr. Nguyen Ngoc Dung	Deputy Director	13/11/1978	Mining Engineer	06/4/2022	
4	Mr. Nguyen Ngoc Toan	Deputy Director	09/10/1979	Automotive Mechanical Engineer, Master of Development Economics	26/7/2022	
5	Mr. Vu Quang Dung	Deputy Director	11/11/1971	Mechanical and Electrical Engineer	07/11/2025	

V. Chief Accountant

No.	Name	Date of birth	Qualification	Date of appointment/ dismissal	
				Date of appointment	Date of / dismissal
1	Mr. Luong Xuan Quang	07/9/1977	Master of Industrial Economics, Bachelor of Economics, Bachelor of Accounting, Mining Engineer, Bachelor of English	22/8/2025	

VI. Training courses on corporate governance

The Company regularly assigns its managerial personnel and management employees to attend training courses and professional development programs on occupational safety, auditing, internal control, product quality management, succession planning, and specialized management. The Company also sends its managerial personnel and management employees to participate in seminars and conferences organized by the State Securities Commission of Vietnam (SSC) and the Hanoi Stock Exchange (HNX).

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. **The list of affiliated persons of the Company:** *Details are provided in Appendix I attached hereto.*
 2. **Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:** *Details are provided in Appendix II attached hereto.*
 3. **Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:** *None.*
 4. **Transactions between the Company and other objects**
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *Details are provided in Appendix II attached hereto.*
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, Director: *None.*
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director and other managers: *None.*
- VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)**
1. **The list of internal persons and their affiliated persons:** *Details are provided in Appendix I attached hereto.*
 2. **Transactions of internal persons and affiliated persons with shares of the company:** *None.*
- IX. Other significant issues:** *None.*

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



Vu Van Khan

Recipients:

- SSC, HNX;
- PC; BOD, BOS, BOM;
- Archived: AD, Office of BOD.

APPENDIX I

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

(Attached to the Company's Report on Corporate Governance for the six months of 2026 No.: 5815/BC-TCS-BOD dated 24/07/2026)

Stock code: CST

Name of company: Cao Son Coal Joint Stock Company

Record date: 30/06/2026

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	CST	Vu Van Khan		Chairman of the Board of Directors							8.000	0,0187	
1.01	CST	Dong Thi Nhuan			Mother								
1.02	CST	Nguyen Thi Nhung			Wife								
1.03	CST	Vu Thanh Tung			Child								
1.04	CST	Vu Thanh Binh			Child								
1.05	CST	Hoang Luu Ly			Daughter-in-law								
1.06	CST	Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)			Mr. Vu Van Khan is a member of the Capital Management Board of TKV and the representative of TKV's capital contribution at Cao Son Coal Joint Stock Company						27.909.807	65,14	
1.07	CST	Vinacomin - Mining Geology Joint Stock Company			Mr. Vu Van Khan is the Chairman of the Board of Directors.								
1.08	CST	Vinacomin Industry Investment Consulting Joint Stock Company			Mr. Vu Van Khan is the Chairman of the Board of Directors.								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.09	CST	Vinacomin - Ha Tu Coal Joint Stock Company			Mr. Vu Van Khan is the Chairman of the Board of Directors.								
2	CST	Pham Quoc Viet		Member of the Board of Directors cum Directors							1167	0,00272	
2.01	CST	Nguyen Thi Hue			Mother								
2.02	CST	Ngo Thi Ha			Wife								
2.03	CST	Pham An Ninh			Child								
2.04	CST	Pham An Hoa			Child								
2.05	CST	Pham Thi Ly Van			Younger sister								
2.06	CST	Ngo Ba Son			Father-in-law								
2.07	CST	Le Thi Lo			Mother-in-law								
2.08	CST	Tran Quyet Thang			Younger brother-in-law								
2.09	CST	Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)			Mr. Pham Quoc Viet is a Representative at Cao Son Coal Joint Stock Company						27.909.807	65,14	
3	CST	Nguyen Ngoc Toan		Member of the Board of Directors cum Deputy Director							113	0,00026	
3.01	CST	Vu Thi Thanh			Wife								
3.02	CST	Nguyen Thi Phong			Mother								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.03	CST	Nguyen Khanh Linh			Child								
3.04	CST	Nguyen Ngoc Diep			Child								
3.05	CST	Nguyen Bich Thuy			Sister						2332	0,0054	
3.06	CST	Nguyen Tien Thanh			Brother						2098	0,0049	
3.07	CST	Nguyen Kim Que			Sister								
3.08	CST	Nguyen Thi Hoa Lan			Sister								
3.09	CST	Vu Quoc Lap			Father-in-law								
3.10	CST	Nguyen Thi Phung			Mother-in-law								
3.11	CST	Trinh Ba Huu			Brother-in-law								
3.12	CST	Pham Thi Thanh Ha			Sister-in-law								
3.13	CST	Nguy Quoc Vi			Brother-in-law								
3.14	CST	Nguyen Thanh Tuan			Brother-in-law								
3.15	CST	Vu Thi Nga			Sister-in-law								
3.16	CST	Vu Duc Hai			Brother-in-law								
3.17	CST	Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)			Mr. Nguyen Ngoc Toan is a Representative at Cao Son Coal Joint Stock Company						27.909.807	65,14	
4	CST	Nguyen Ngoc Dung		Member of the Board of Directors cum Deputy Director							1074	0,0025	

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.01	CST	Nguyen Kim Nhung			Wife								
4.02	CST	Nguyen Van Nghi			Father						4027	0,0093	
4.03	CST	Vuong Thi Quy			Mother						1074	0,0025	
4.04	CST	Nguyen Bao Anh			Child								
4.05	CST	Nguyen Trung Kien			Chile								
4.06	CST	Nguyen Thi Thu			Younger sister								
4.07	CST	Nguyen Thi Ha			Younger sister								
4.08	CST	Pham Thi Dui			Mother-in-law								
4.09	CST	Nguyen Anh Dung			Brother-in-law								
4.10	CST	Le Duc Phuong			Younger brother-in-law								
4.11	CST	Nguyen Thanh Trung			Younger brother-in-law								
5	CST	Pham Hong Luong		Independent member of the Board of Directors									
5.01	CST	Nguyen Thi Mau			Wife								
5.02	CST	Pham Thi Lan Huong			Child								
5.03	CST	Trinh Quoc Viet			Son-in-law								
5.04	CST	Pham Thi Kieu Trinh			Child								
5.05	CST	Nguyen Tuan Duong			Son-in-law								
5.06	CST	Pham Thi Chung			Sister								
5.07	CST	Do Duc Bay			Younger brother-in-law								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6	CST	Do Van Kien		Deputy Director									
6.01	CST	Ha Thi Nga			Wife								
6.02	CST	Do Viet Dung			Child								
6.03	CST	Do Viet Hung			Child								
6.04	CST	Do Van Chien			Father								
6.05	CST	Vu Thi Thuan			Mother								
6.06	CST	Do Hong Khanh			Brother								
6.07	CST	Do Van Tan			Younger brother								
6.08	CST	Do Hong Quyet			Younger brother								
6.09	CST	Do Truong Phi			Younger brother								
6.10	CST	Ha Quang Vuong			Father-in-law								
6.11	CST	Nguyen Thi Ngoc			Mother-in-law								
6.12	CST	Luong Thi Van			Sister-in-law								
6.13	CST	Vu Thi Nhat Ha			Younger Sister-in-law								
6.14	CST	Vu Thi Thoa			Younger Sister-in-law								
6.15	CST	Hoang Thuy Sam			Younger Sister-in-law								
6.16	CST	Ha Quang Trung			Younger brother-in-law								
6.17	CST	Ha Quang Hieu			Younger brother-in-law								
7	CST	Luong Xuan Quang		Chief Accountant									
7.01	CST	Do Thi Hong Loan			Wife								
7.02	CST	Trinh Thi Loat			Mother								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7.03	CST	Luong Trung Kien			Child								
7.04	CST	Luong Khanh Linh			Child								
7.05	CST	Luong Xuan Hoang			Younger brother								
7.06	CST	Luong Xuan Hai			Younger brother								
7.07	CST	Luong Xuan Huy			Younger brother								
7.08	CST	Do Xuan Lam			Father-in-law								
7.09	CST	Do Xuan Toan			Brother-in-law								
7.10	CST	Do Phuong Thao			Younger Sister-in-law								
7.11	CST	Le Thi Hong			Younger Sister-in-law								
7.12	CST	Le Hoa Binh			Younger Sister-in-law								
7.13	CST	Kim Ngoc			Younger Sister-in-law								
8	CST	Ha Thi Diep Anh		Head of the Board of Supervisors									
8.01	CST	Ha Van Dao			Father								
8.02	CST	Doan Thi Ly			Mother								
8.03	CST	Le Xuan Lieu			Husband								
8.04	CST	Le Tu Quynh			Child								
8.05	CST	Le Phuc Chuong			Child								
8.06	CST	Ha Minh Nghia			Younger brother								
8.07	CST	Ha Thi Bach Diep			Younger sister								
8.08	CST	Le Thi Minh Hoa			Younger Sister-in-law								
8.09	CST	Pham Minh Tuan			Younger brother-in-law								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.10	CST	Vinacomin - Uong Bi Electric Mechanical Joint Stock Company			Ms. Ha Thi Diep Anh is Member of the Board of Supervisors								
8.11	CST	Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)			Ms. Ha Thi Diep Anh is a Capital Supervisor at the Internal Control Board of TKV and a representative of TKV at Cao Son Coal Joint Stock Company						27.909.807	65,14	
9	CST	Duong Thi Thu Phong		Member of the Board of Supervisors									
9.01	CST	Nguyen Hai Thong			Husband								
9.02	CST	Nguyen Hai Nam			Child								
9.03	CST	Nguyen Ha Phuong			Child								
9.04	CST	Duong Thuc Danh			Father								
9.05	CST	Nguyen Thi Cay			Mother								
9.06	CST	Duong Thi Thu Thuy			Sister								
9.07	CST	Duong Van Chinh			Younger brother								
9.08	CST	Duong Dai Nghia			Younger brother								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9.09	CST	Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)			Ms. DuongThi Thu Phong is the Deputy Head of the Planning Department of TKV Group and a representative of TKV at Cao Son Coal Joint Stock Company						27.909.807	65,14	
10	CST	Dao Thi My		Member of the Board of Supervisors; Person in charge of internal audit									
10.01	CST	Dao Anh Xuyen			Father								
10.02	CST	Duong Thi Binh			Mother								
10.03	CST	Nguyen Kim Dinh			Father-in-law								
10.04	CST	Nguyen Thi Canh			Mother-in-law								
10.05	CST	Nguyen Kim Cuong			Husband								
10.06	CST	Nguyen Kim Thanh			Child								
10.07	CST	Nguyen Kim Lam			Child								
10.08	CST	Dao Thi Anh Thuong			Sister								
10.09	CST	Dao Thi Thuy			Sister								
10.10	CST	Dao Thi Men			Younger sister								
10.11	CST	Dao Thi Thuan			Younger sister								
10.12	CST	Nguyen Van Binh			Brother-in-law								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10.13	CST	Tran Quang Huy			Brother-in-law								
10.14	CST	Dao Viet Ha			Younger sister-in-law								
10.15	CST	Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)			Ms. Dao Thi My serves as a representative of TKV at Cao Son Coal Joint Stock Company						27.909.807	65,14	
11	CST	Nguyen Huy Hoang		Member of the Board of Supervisors									
11.01	CST	Doan Thi Mai Huong			Wife								
11.02	CST	Nguyen Anh Dung			Child								
11.03	CST	Nguyen Nam Phong			Child								
11.04	CST	Pham Thi Ngat			Mother								
11.05	CST	Nguyen Van Phuong			Father								
11.06	CST	Nguyen Hai Phi			Brother								
11.07	CST	Nguyen Thi Hang			Sister-in-law								
11.08	CST	Doan Thanh Binh			Father-in-law								
11.09	CST	Bui Thi Mai			Mother-in-law								
11.10	CST	Doan Trung Kien			Younger brother-in-law								
11.11	CST	Pham Thi Hien			Younger Sister-in-law								
12	CST	Ngo Thanh Long		Member of the Board of Supervisors							1167	0,0027	
12.01	CST	Do Thi Huong My			Wife								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12.02	CST	Ngo Duc Minh			Child								
12.03	CST	Ngo Anh Duc			Child								
12.04	CST	Bui Thị Nguyệt			Mother								
12.05	CST	Ngo Thi Kim Ngan			Younger Sister								
12.06	CST	Do Huy Tuong			Father-in-law								
12.07	CST	Do Thi Mien			Younger Sister-in-law								
12.08	CST	Do Thi Mai			Younger Sister-in-law								
12.09	CST	Nguyen Thanh Trung			Younger brother-in-law								
13	CST	Vu Quang Dung		Deputy Director							1.632	0,0038089	
13.01	CST	Do Thi Tuyet			Wife								
13.02	CST	Ha Thi Thuy Van			Mother								
13.03	CST	Vu Quang Duy			Child								
13.04	CST	Vu Bao Tram			Chile								
13.05	CST	Vu Thi Mai Huong			Younger Sister								
13.06	CST	Vu Xuan Thanh			Younger Brother								
13.07	CST	Do Duc Nhan			Father-in-law								
13.08	CST	Do Thi Tam			Sister-in-law								
13.09	CST	Do Thi Nguyệt			Sister-in-law								
13.10	CST	Do Thi Thanh			Younger Sister-in-law								
13.11	CST	Pham Van Vuong			Younger Brother-in-law								
13.12	CST	Lu Hoang Dung			Younger Sister-in-law								

No.	Stock code	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Relationship with internal person	Type of NSH	NSH No.*	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
14	CST	Vietnam National Coal and Mineral Industries Holding Corporation Limited (TKV)			TKV is the parent company of Cao Son Coal Joint Stock Company						27.909.807	65,14	
15	CST	Nguyen Hoang Cuong		Person in charge of corporate governance cum Secretary									
15.01	CST	Nguyen Thai Ha			Wife								
15.02	CST	Nguyen Ngoc Thinh			Father								
15.03	CST	Hoang Thi Gia			Mother								
15.04	CST	Nguyen Hoang Dai Duong			Child								
15.05	CST	Nguyen Nha Uyen			Chile								
15.06	CST	Nguyen Hoang Lan			Younger Sister								
15.07	CST	Nguyen Chi Linh			Father-in-law								
15.08	CST	Ly Thi Le			Mother-in-law								
15.09	CST	Nguyen Ly Cuong			Brother-in-law								
15.10	CST	Pham Thanh Hai			Younger Brother-in-law								
15.11	CST	Pham Thi Mai			Sister-in-law								

APPENDIX II

TRANSACTIONS BETWEEN THE COMPANY AND IT'S AFFILIATED PERSONS; OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS OF INTERNAL PERSONS

(Attached to the Company's report on Corporate Governance for the First Six Months of 2026 No. 5815/BC-TCS-HĐQT dated 24/7/2026)

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (excluding VAT)
1	Vinacomin - Transportation and Miner Commuting Service Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 5700477326, issued by the Quang Ninh Department of Planning and Investment on 22 December 2003	No. 750 Hoang Quoc Viet Street, Group 16, Tay Son 2 Quarter, Cua Ong Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase and sale of goods and services, transaction value: VND 14,428,277,488
2	Campha Mining Chemical Industry Company	Under the same parent company	Enterprise Registration Certificate No. 0100101072-026, issued by the Quang Ninh Department of Planning and Investment	Thuy Son Area, Cua Ong Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 01/NQ-TCS-ĐHĐCĐ dated 23 April 2026	Purchase and sale of goods and services, transaction value: VND 229,723,259,564
3	Vinacomin - Machinery Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 5700495999, issued by the Quang Ninh Department of Planning and Investment	No. 486 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase and sale of goods and services, transaction value: VND 10,899,128,102
4	Vinacomin Motor Industry Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 5700353722, issued by the Quang Ninh Department of Planning and Investment	No. 370 Tran Quoc Tang Street, Cua Ong Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 19,252,289,807
5	VVMI Viet Bac Mechanical Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 4600432062, issued by the Thai Nguyen Department of Planning and Investment	Hamlet 2, An Khanh Commune, Thai Nguyen Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 5,185,786,409

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (excluding VAT)
6	Vinacomin - Coal Import Export Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 100100304, issued by the Hanoi Department of Planning and Investment	No. 47 Quang Trung Street, Cua Nam Ward, Hanoi, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 30,443,500,000
7	Viện Cơ khí Năng lượng và Mỏ - Vinacomin	Under the same parent company	Enterprise Registration Certificate No. 106426817, issued by the Hanoi Department of Planning and Investment	No. 565 Nguyen Trai Street, Hanoi, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 2,984,662,000
8	Vinacomin - Quacontrol Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 5700100552, issued by the Quang Ninh Department of Planning and Investment	No. 55 Le Thanh Tong Street, Hong Gai Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase and sale of goods and services, transaction value: VND 1,593,108,835
9	Vietnam Coal and Mineral College	Under the same parent company	Tax Code No. 5701740890	No. 8 Chu Van An Street, Ha Long Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 102,651,500
10	Development of Mining Technology and Equipment Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 100888822, issued by the Hanoi Department of Planning and Investment	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 499,671,940
11	Vinacomin - Cuaong Coal Preparation Company	Transaction with a value exceeding 35% of the Company's total assets	Enterprise Registration Certificate No. 5700100256-033, issued by the Quang Ninh Department of Planning and Investment on 10 April 2019	Group 48, Area 4B2, Cua Ong Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 01/NQ-TCS-ĐHĐCĐ dated 23 April 2026	Purchase and sale of goods and services, transaction value: VND 3,307,301,419,083

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (excluding VAT)
12	Branch of Vinacomin Industry Investment Consulting Joint Stock Company – Hon Gai Coal Design Enterprise	Mr. Vu Van Khan is the Chairman of the Board of Directors of the Company	Enterprise Registration Certificate No. 0500237543-001, issued by the Quang Ninh Department of Planning and Investment	No. 61 Ba Deo Street, Hong Gai Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase and sale of goods and services, transaction value: VND 214,838,444
13	Vinacomin - Informatics, Technology, Environment Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 0101919181, issued by the Hanoi Department of Planning and Investment	Dinh Cong Ward, Hanoi, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 425,166,683
14	Vinacomin - Mining Geology Joint Stock Company	Mr. Vu Van Khan is the Chairman of the Board of Directors of the Company	Enterprise Registration Certificate No. 5701436805, issued by the Quang Ninh Department of Planning and Investment	No. 304 Tran Phu Street, Cam Pha Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 445,474,599
15	Vinacomin Hospital	Under the same parent company	Tax Code No. 5700100256-034	Alley 1, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 98,867,944
16	Vinacomin - Geology And Mineral Resources Joint Stock Company	Under the same parent company	Enterprise Registration Certificate No. 300424948, issued by the Ho Chi Minh City Department of Planning and Investment	173 Truong Dinh Street, Nhieu Loc Ward, Ho Chi Minh City, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 2,424,069,930
17	Vinacomin Mine Rescue Center	Under the same parent company	Enterprise Registration Certificate No. 5700100256-004, issued by the Quang Ninh Department of Planning and Investment	Km 8, Ha Tu Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 2,183,329,950

No.	Name of organization/individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction (excluding VAT)
18	Vinacomin - Materials Trading Joint Stock Company	Transaction with a value exceeding 35% of the Company's total assets	Enterprise Registration Certificate No. 5700100707-013, issued by the Quang Ninh Department of Planning and Investment	Group 1, Area 2, Ha Long Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 01/NQ-TCS-ĐHĐCĐ dated 23 April 2026	Purchase and sale of goods and services, transaction value: VND 1,004,456,175,170
19	Vinacomin - Environment Company	Under the same parent company	Enterprise Registration Certificate No. 5700100425, issued by the Quang Ninh Department of Planning and Investment	No. 799 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase and sale of goods and services, transaction value: VND 9,316,459,224
20	Vinacomin - Business School	Under the same parent company	Enterprise Registration Certificate No. 5700100256-011, issued by the Hanoi Department of Planning and Investment	No. 25, Alley 46 An Hoa Street, Mo Lao Ward, Hanoi, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Purchase of goods and services, transaction value: VND 291,689,630
21	Vinacomin - Cam Pha Port and Logistics Company	Transaction with a value exceeding 35% of the Company's total assets	Enterprise Registration Certificate No. 5700100256-001, issued by the Quang Ninh Department of Planning and Investment	Ly Thuong Kiet Street, Cua Ong Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 01/NQ-TCS-ĐHĐCĐ dated 23 April 2026	Sale of goods and services, transaction value: VND 1,114,257,995,361
22	Quang Ninh Mining Chemical Industry Company	Under the same parent company	Enterprise Registration Certificate No. 0100101072-001, issued by the Quang Ninh Department of Planning and Investment	Group 25, Ha Khanh 4 Quarter, Cao Xanh Ward, Quang Ninh Province, Vietnam	From 1 January 2026 to 30 June 2026	Resolution No. 02A/NQ-TCS-HĐQT dated 9 January 2026	Sale of goods and services, transaction value: VND 363,550,110