

*Hanoi, March 28, 2025*

**To:**

- **The State Securities Commission**
- **Vietnam Exchange**
- **Hanoi Stock Exchange**

**1. Organisation Name: Vinacomin - Coal Import Export Joint Stock Company**

- Security Symbol: CLM
- Headquarters Address: 47 Quang Trung Street – Hoan Kiem - Hanoi
- Phone: 024.39422528                      Fax: 024.39422350
- Email: coalimex@fpt.vn

Information disclosure type: ☒ Periodic ☐ Irregular ☐ 24h ☐ On demand

**2. Content of information disclosure:**

- Notice of meeting invitation for the 2025 Annual General Meeting of Shareholders of Vinacomin - Coal Import Export Joint Stock Company (as attached).

- Materials for the 2025 Annual General Meeting of Shareholders of Vinacomin - Coal Import Export Joint Stock Company are available at <https://coalimex.vn/doc-cat/cong-bo-thong-tin>.

This information was disclosed on Company's website on date 28/03/2025. Available at: <https://coalimex.vn/>.

The Company declare that all information provided in this paper is true and accurate; we shall be legally responsible for any misrepresentation.

**Recipients:**

- As above;
- SSC;
- BOD, SB (to report)
- Filed: Office of Administration and Human Resources, and Company Secretary

**Attachment:**

- Announcement on Organization of the 2025 Annual General Meeting of Shareholders Notice of meeting invitation and Materials for 2025 AGMS.

**LEGAL REPRESENTATIVE** ✓  
**DIRECTOR**



**Phạm Minh**

*Hanoi, March 27, 2025*

**ANNOUNCEMENT**  
**Organization of the 2025 Annual General Meeting of Shareholders**

To: Shareholders of Vinacomin - Coal Import Export Joint Stock Company

Pursuant to the Charter of organization and operation of Vinacomin - Coal Import Export Joint Stock Company (Coalimex);

The Board of Directors of the Company would like to announce the organization of the 2025 Annual General Meeting of Shareholders as follows:

**1. Contents, agenda and documents:** In accordance with the provisions of the Company's Charter regarding the Annual General Meeting of Shareholders. The program and relevant documents are posted on the Company's website: [www.coalimex.vn](http://www.coalimex.vn).

**2. Time and place:** From 9:00 a.m., Thursday, April 28, 2025, at No. 47 Quang Trung, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City.

**3. Participants:** All shareholders holding shares of Coalimex as of the record date for the organization of the 2025 Annual General Meeting of Shareholders, March 20, 2025.

The percentage of attendance and voting at the General Meeting of Shareholders shall comply with the provisions of the Company's Charter.

In order for the preparation of the meeting carefully and safely, we kindly request the shareholders to confirm their attendance or authorize others to attend the meeting (*Attached Confirmation Form*) and send to the Company before April 25, 2025, using the given address: Organization - Administration Department, Vinacomin - Coal Import Export Joint Stock Company, No. 47 Quang Trung, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City. Phone: 024.39422528; Email: [tcld@coalimex.vn](mailto:tcld@coalimex.vn); Fax: 024.39422350.

Respectfully announced.

***Recipient:***

- As above;
- SSC, HNX;
- BOD, SB, BOM
- Accounting and Finance Department;
- Archived: Clerical Department, Organization - Administration Department, Secretary

**ON BEHALF OF  
BOARD OF DIRECTORS  
CHAIRMAN**



**Bui Van Tuan**