



VIETNAM NATIONAL COAL AND MINERAL  
INDUSTRIES HOLDING CORPORATION LIMITED  
**VINACOMIN - MACHINERY JOINT STOCK  
COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Cam Pha, April 25th, 2025*

No: **1613/CBTT-VMC**

*Re: Information Disclosure on the Organization of the  
2025 Annual General Meeting of Shareholders*

*To: The Hanoi Stock Exchange.*

Company Name: VINACOMIN – Machinery Joint Stock Company

Stock code: CTT.

Head Office: No. 486 Tran Phu Street, Cam Thuy Ward, Cam Pha City,  
Quang Ninh Province.

Telephone: 0203.3716223; Fax: 0203.3862034;

Website: [www.chetaomay.com.vn](http://www.chetaomay.com.vn).

Information Disclosure Officer: Mr. Tran Tien Thanh

Address: Group 3, Dap Nuoc 2 Zone, Cam Thuy Ward, Cam Pha City,  
Quang Ninh Province.

Telephone: 0834.111.186

Disclosed Information: Organization of the 2025 Annual General Meeting  
of Shareholders, specifically:

- Date and Time: 08:00 AM, April 25th, 2025;
- Voting Rights Ratio: 1 share – 1 voting right;
- Venue: Conference Hall of VINACOMIN – Machinery Joint Stock  
Company. Address: No. 486 Tran Phu Street, Cam Thuy Ward, Cam Pha City,  
Quang Ninh Province
- Meeting Agenda: Approval of matters under the authority of the 2025  
Annual General Meeting of Shareholders

All materials for the organization and voting at the Meeting are available on  
the Company's website at: [www.chetaomay.com.vn](http://www.chetaomay.com.vn), under the section Investor  
Relations - Information Disclosure "The 2025 AGM Materials"

We hereby certify that the above-disclosed information is true and take full  
legal responsibility for its contents./.

**Recipients:**

- The Hanoi Stock Exchange (for  
reporting);
- Website: [www.chetaomay.com.vn](http://www.chetaomay.com.vn);
- Board of Directors, Supervisory  
Board, Executive Board (e-copy);
- Archive: Office, Company Secretary.

**INFORMATION DISCLOSURE OFFICER**

**Tran Tien Thanh**