

No: 2318 /TB-TMB

Ha Noi, October 07, 2025

**INFORMATION DISCLOSURE ON THE HANOI STOCK
EXCHANGE ELECTRONIC PORTAL**

Attention: - Hanoi Stock Exchange (HNX)

Name of the company: VINACOMIN - NORTHERN COAL TRADING JOINT STOCK COMPANY

Stock symbol: TMB

Address of head office: No 5, Phan Dinh Giot Street, Phuong Liet Ward, Hanoi

Tel: 024.38642793 Fax: 024.38642792

Person responsible for information disclosure: Nguyen Minh Hai

Position: Deputy General Director

Type of disclosed information: ☐ Periodic ☒ x ☐ Unscheduled ☐ 24h ☐ Upon request

Vinacomin - Northern
Coal Trading Joint Stock Company – discloses information on:

The Board of Directors of Northern Coal Trading Joint Stock Company – Vinacomin held a meeting on 07 October 2025 at the Company's Meeting Room, No. 5 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City. The Board of Directors approved matters relating to the organization of the Extraordinary General Meeting of Shareholders 2025 as follows:

1. Tentative record date: 27 October 2025;
2. Tentative date of the Extraordinary General Meeting of Shareholders: 24 November 2025;
3. Venue: No. 5 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City;
4. Agenda: Dismissal and election of additional members of the Board of Directors.

This information was disclosed on the website of Northern Coal Trading Joint Stock Company – Vinacomin on 07 October 2025 at the following link:
<http://thanmienbac.vn>

Attached: Minutes and Resolution of the Board of Directors dated 07 October 2025.

I certify that the disclosed information above is true and take full legal responsibility for the content of the disclosed information.

Recipient:

- As above, *ah*
- BOD, BOS.
- CEO, Deputy CEO.
- Website: <http://thanmienbac.vn>
- Archived at Office, Company Secretary

**ON BEHALF OF THE GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Nguyen Minh Hai