

VIETNAM NATIONAL COAL AND MINERAL
INDUSTRIES HOLDING CORPORATION
LIMITED

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

VINACOMIN - MINERALS HOLDING
CORPORATION

Hanoi, 21 July 2026

CORPORATE GOVERNANCE REPORT (First Six Months of 2026)

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Company name : Vinacomin – Minerals Holding Corporation – Joint Stock Company
- Head office : 193, Nguyen Huy Tuong, Thanh Xuan ward, Hanoi
- Telephone : (84-4) 6287 6666
- Fax : (84-4) 6288 3333
- Email : quanhecodong@vimico.vn
- Charter capital : 2.000.000.000.000 đồng
- Stock Symbol : **KSV**
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director
- Internal audit function: Implemented

I. General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions adopted through written shareholders' opinions)

No	Resolution No	Date	Key Resolutions
1	1056/NQ-VIMICO	22/4/2026	- Approval of the Report on Production and Business Performance and Investment and Construction Activities for 2025, together with the business directions and key objectives for

		2026, of Vinacomin – Minerals Holding Corporation . - Approval of the Report of the Board of Directors on its activities in 2025 and its key objectives and tasks for 2026. - Approval of the 2025 Financial Statements and the 2025 profit appropriation plan of the Parent Company. - Approval of the implementation of remuneration and salary payments to Managers in 2025 and the remuneration and salary plan for 2026. - Approval of the dismissal and election of an additional member of the Supervisory Board of Vinacomin – Minerals Holding Corporation for the 2025–2030 term - Approval of the Supervisory Board's Report on its appraisal of the 2025 Financial Statements and related matters concerning the Corporation's operations in 2025; and the Supervisory Board's Report on its activities in 2025 and work plan for 2026. - Approval of the appointment of the independent auditor for the 2026 Financial Statements. - Approval of the Restructuring Scheme of Vinacomin – Minerals Holding Corporation for the 2026–2030 period. - Approval of amendments to the business lines of Vinacomin – Minerals Holding Corporation. - Approval of the seventh amended and restated Charter of Vinacomin – Minerals Holding Corporation. - Approval of the increase in charter capital through the issuance of shares for the payment of the 2025 dividend. - Approval of the 2026 mining, screening and mineral processing contract with Vietnam National Coal – Mineral Industries Holding Corporation Limited (Vinacomin). - Approval of the appropriation to the Science and Technology Development Fund for 2026 of
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			Vinacomin – Minerals Holding Corporation. - Approval of other matters falling within the authority of the General Meeting of Shareholders.
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II. Board of Directors (First Six Months of 2026)

1. Information on Members of the Board of Directors

The Board of Directors of Vinacomin – Minerals Holding Corporation comprises the following members:

- Mr. Nguyen Van Hai – Member of the Capital Management Board of Vietnam National Coal – Mineral Industries Holding Corporation Limited; Chairman of the Board of Directors of Vinacomin – Minerals Holding Corporation for the 2025–2030 term.

- Mr. Trinh Van Tue - Member of the Board of Directors of Vinacomin – Minerals Holding Corporation for the 2025–2030 term; General Director of the Corporation;

- Mr. Dang Duc Hung - Full-time Member of the Board of Directors of Vinacomin – Minerals Holding Corporation for the 2025–2030 term;

- Mr. Ngo Quoc Trung - Member of the Board of Directors of Vinacomin – Minerals Holding Corporation for the 2025–2030 term; Deputy General Director of the Corporation;

- Mr. Nguyen Van Thai - Independent Member of the Board of Directors of Vinacomin – Minerals Holding Corporation for the 2025–2030 term;

No	Board Member	Position (Independent/Non-executive Director))	Board Member	
			Date of Appointment	Date of Cessation
1	Mr. Nguyen Van Thai	Independent Member of the Board of Directors	25 April 2023	

2. Meetings of the Board of Directors

No	Board Member	Position	Ngày bắt đầu/không còn là thành viên HĐQT	Meeting Attend	Attendance Rate	Reason for Absence
1	Nguyen Van Hai	Chairman of the Board	05/10/2015	30	100%	
2	Trinh Van Tue	Board Member / General	08/9/2016	30	100%	

		Director				
3	Dang Duc Hung	Full-time Board Member	16/3/2018	30	100%	
4	Ngo Quoc Trung	Board Member	5/10/2015	30	100%	
5	Nguyen Van Thai	Independent Board Member	25/4/2023	30	100%	

3. Supervisory Activities of the Board of Directors over the Executive Management

- Reviewed the production and business performance for the first six months of 2026 and directed the implementation of the production and business plan for the remaining six months of 2026

- Held regular meetings to review and adopt resolutions on the management and operation of production and business activities, assess implementation results, and promptly introduce appropriate management measures

- Supervised the management and operation of production and business activities against the objectives approved by the Board of Directors; directed the revision and supplementation of the Corporation's internal regulations and policies to ensure compliance with applicable laws and the Charter of the Corporation

- Directed the Executive Management to formulate the production and business plan and investment plan for the first six months of 2026, together with implementation measures for the production and business plan for the remaining six months of 2026 in accordance with the Resolution adopted by the 2026 Annual General Meeting of Shareholders;

- Directed the successful organisation of the 2026 Annual General Meeting of Shareholders, at which important matters relating to the Corporation's production and business activities were approved;

- Supervised the Executive Management in implementing the production and business plan approved by the General Meeting of Shareholders.

- Promptly directed the implementation of the process for developing the proposal on consolidating and strengthening the Corporation's senior leadership positions in accordance with applicable regulations.

- Members of the Board of Directors carried out supervisory activities in compliance with applicable laws and the Charter of Vinacomin – Minerals Holding Corporation.

4. Activities of the Committees under the Board of Directors: The Board of

Directors established the Internal Audit Department and Project Appraisal Teams to assist the Board in performing oversight and appraisal of matters relating to the management and implementation of investment and construction projects, in accordance with the prevailing regulations of the State and the Corporation.

5. Resolutions/Decisions of the Board of Directors (First Six Months of 2026)

No.	RESOLUTION NO.	DATE	Approval Rate
1	Resolution No. 11/NQ-VIMICO	05 January 2026	100%
2	Resolution No. 96/NQ-VIMICO	19 January 2026	100%
3	Resolution No 145/NQ-VIMICO	19 January 2026	100%
4	Resolution No 186/NQ-VIMICO	23 January 2026	100%
5	Resolution No 220/NQ-VIMICO	27 January 2026	100%
6	Resolution No 261/NQ-VIMICO	30 January 2026	100%
7	Resolution No 263/NQ-VIMICO	30 January 2026	100%
8	Resolution No 266/NQ-VIMICO	30 January 2026	100%
9	Resolution No 319/NQ-VIMICO	06 February 2026	100%
10	Resolution No 371/NQ-VIMICO	12 February 2026	100%
11	Resolution No 379/NQ-VIMICO	13 February 2026	100%
12	Resolution No 518/NQ-VIMICO	09 March 2026	100%
13	Resolution No 615/NQ-VIMICO	16 March 2026	100%
14	Resolution No 695/NQ-VIMICO	24 March 2026	100%
15	Resolution No 724/NQ-VIMICO	26 March 2026	100%
16	Resolution No 765/NQ-VIMICO	31 March 2026	100%
17	Resolution No 815/NQ-VIMICO	03 April 2026	100%
18	Resolution No 920/NQ-VIMICO	09 April 2026	100%
19	Resolution No 962/NQ-VIMICO	15 April 2026	100%
20	Resolution No 1066/NQ-VIMICO	23 April 2026	100%
21	Resolution No 1151/NQ-VIMICO	05 May 2026	100%

22	Resolution No 1239/NQ-VIMICO	13 May 2026	100%
23	Resolution No 1346/NQ-VIMICO	25 May 2026	100%
24	Resolution No 1419/NQ-VIMICO	01 June 2026	100%
25	Resolution No 1450/NQ-VIMICO	03 June 2026	100%
26	Resolution No 1465/NQ-VIMICO	04 June 2026	100%
27	Resolution No 1533/NQ-VIMICO	10 June 2026	100%
28	Resolution No 1612/NQ-VIMICO	17 June 2026	100%
29	Resolution No 1665/NQ-VIMICO	22 June 2026	100%
30	Resolution No 1787/NQ-VIMICO	30 June 2026	100%

III. Supervisory Board

1. Information on Members of the Supervisory Board:

No	Supervisory Board Member	Position	Date Appointed/Ceased to Hold Office	Professional Qualifications
1	Luong Van Linh	Head of the Supervisory Board	06 October 2015	Bachelor of Economics
2	Pham Xuan Phong	Member	26 April 2017 – 22 April 2026	Bachelor of Economics
3	Nguyen Nam Hung	Member	25 March 2020	Bachelor of Engineering in Electro-Mechanical Construction
4	Nguyen Quang Quang	Member	22 April 2026	Bachelor of Economics; Master of Business Administration and Management; Mining Engineer

2. Meetings of the Supervisory Board / Audit Committee

No	Supervisory Board Member	Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Luong Van Linh	4	100%	100%	
2	Pham Xuan Phong	3	100%	100%	
3	Nguyen Nam Hung	4	100%	100%	
4	Nguyen Quang Quang	1	100%	100%	

3. Supervisory Activities of the Supervisory Board over the Board of Directors, the Executive Management and Shareholders.

- During the first six months of 2026, the Supervisory Board conducted periodic inspections and supervision of the production and business activities of the Corporation's affiliated units; provided comments on production and business plans before they were submitted to the Board of Directors for consideration and approval; and reviewed and supervised the Financial Statements prior to their disclosure;

- The Board of Directors, the General Director and the shareholders exercised their respective rights and performed their duties in accordance with the Law on Enterprises, other applicable laws, the Charter of the Corporation and the Resolutions of the General Meeting of Shareholders, thereby safeguarding the legitimate interests of the Corporation and its shareholders.

4. Coordination between the Supervisory Board and the Board of Directors, the Executive Management and Other Managers:

- The Supervisory Board reviewed relevant documents and attended most regular meetings of the Board of Directors, joint meetings between the Board of Directors and the Executive Management, Executive Management meetings, meetings of the Corporation's Office, and a number of specialised professional meetings. Through these activities, the Resolutions of the Board of Directors were implemented in a timely and effective manner

- Supervised the activities of the Board of Directors through the implementation of the Resolutions of the General Meeting of Shareholders, the Resolutions adopted at meetings of the Board of Directors, and the internal regulations and operating rules governing each area of the Corporation's operations.

- Supervised the activities of the General Director through the implementation of the business targets approved by the General Meeting of Shareholders, the implementation of the Board of Directors' Resolutions, and the regulations issued by the General Director within the scope of his authority as prescribed in the Charter of the Corporation, the Board of Directors' Operating Regulations and other relevant documents.

- Documents relating to the Corporation's operations were provided to the Supervisory Board in a full and timely manner in accordance with applicable regulations.

- Information exchange and coordination between the Supervisory Board and the shareholders were carried out in compliance with the Charter of the Corporation.

5. Other Activities of the Supervisory Board:

- Participated in the selection and recommendation of the independent audit firm to audit the 2026 Financial Statements. Prepared reports to be submitted to the 2026 Annual General Meeting of Shareholders, including the appraisal report on the 2025 Financial Statements, the Supervisory Board's Report on its activities in 2025, and its objectives and tasks for 2026. Conducted oversight of the Corporation's production and business activities, investment and construction implementation reports, settlement of investment capital for key projects, procurement activities, corporate restructuring and product sales.

- Reviewed the issuance of the Corporation's internal regulations and policies.

- Inspected and supervised the Corporation's compliance with its statutory obligations, including tax obligations, social insurance and health insurance obligations.

- Supervised the implementation of the salary fund, labour management, employee remuneration and employee benefits, together with other relevant activities, in accordance with the Resolutions of the Annual Employees' Conference and the Resolutions adopted by the Annual and Extraordinary General Meetings of Shareholders

- Performed other duties in accordance with the Charter of the Corporation.

IV. Executive Management

No	Full Name	Date of Birth	Professional Qualifications	Date of Appointment / Dismissal
1	Ông Trinh Van Tue	28/12/1972	Electrical Engineering (Power Supply) Engineer	16/3/2018
2	Ly Xuan Tuyen	18/02/1980	Master of Mineral Processing Engineering	05/11/2019
3	Ngo Quoc Trung	07/3/1973	Master of Business Administration; Bachelor of Economics	15/6/2018
4	Le Tuan Ngoc	26/8/1970	Master of Business Administration and Economics	23/02/2021
5	Dang Xuan Tuyen	19/8/1968	Master's Degree in Mineral Processing	07/6/2024

V. Chief Accountant

Full Name	Date of Birth	Professional Qualification	Date of Appointment/ Dismissal
Nguyen Van Vien	13/01/1981	Master of Economic Management	16/7/2018

VI. Corporate Governance training:

Training courses on corporate governance attended by members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary in accordance with corporate governance regulations: Members of the Board of Directors, the Supervisory Board, the General Director and other managers attended training programmes

and professional development courses on corporate governance, capital management and management skills organised by Vietnam National Coal – Mineral Industries Holding Corporation Limited (Vinacomin)

VII. List of related persons of the listed company (First Six Months of 2026) and transactions between related persons and the company

1. List of Related Persons of the Company:

(Attached as Appendix 01).

2. Transactions between the Company and its Related Persons; or between the Company and Major Shareholders, Insiders, and Related Persons of Insiders.

(Attached as Appendix 02).

3. Transactions between Insiders of the Listed Company, Related Persons of Insiders, and Subsidiaries or Companies Controlled by the Listed Company:

(None)

4. Transactions between the Company and Other Parties:

4.1. Transactions between the Company and Companies in which Members of the Board of Directors, Members of the Supervisory Board, or the General Director (Chief Executive Officer) have served or are currently serving as Founding Members, Members of the Board of Directors, or the General Director (Chief Executive Officer) during the past three (03) years (calculated up to the reporting date).

(None)

4.2. Transactions between the Company and Companies in which Related Persons of Members of the Board of Directors, Members of the Supervisory Board, or the General Director (Chief Executive Officer) serve as Members of the Board of Directors or the General Director (Chief Executive Officer).

((Attached as Appendix 03)

4.3. Other Transactions of the Company (if any) that may provide Material or Non-material Benefits to Members of the Board of Directors, Members of the Supervisory Board, or the General Director (Chief Executive Officer)

(None)

VIII. Share Transactions of Insiders and their related persons (First Six Months of 2026)**1. List of Insiders and Their Related Persons**

None

2. Share Transactions by Insiders and Their Related Persons in the Listed Company

None

IX. Other Matters requiring attention**CHAIRMAN OF THE BOARD
OF DIRECTORS**

Nguyen Van Hai

APPENDIX : LIST OF STATE SHAREHOLDERS, STRATEGIC SHAREHOLDERS, MAJOR SHAREHOLDERS AND TREASURY SHARES

Company Name: VINACOMIN - MINERLAS HOLDING CORPORATION

Stock symbol: KSV

Record Date: 15 July 2026

STT	Name of Individual/ Organization	Types of Shareholder				Citizen ID No./Enterprise Registration No.	Date of Issue	Securities Trading Account (If any)	Number of Shares Held	Share Holding (%)	Notes
	(Name of representative)	State Shareholder	Strategic Shareholder	Major Shareholder	Treasury Share						
1	Vietnam National Coal and Mineral Industries Holding Corporation	Có		Có		5700100256	10/21/2010		196.117.900	98,06%	

PERSON IN CHARGE OF INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR



Ngo Quoc Trung

LIST OF INTERNAL PERSON AND AFFILIATED PERSONS

NO	Stock symbol	Full name	Position	Relationship with internal persons	Type of Ownership Certificate	Number	Date of issue
1		Nguyễn Văn Hải	Chairman of BOD				
1.1		Trần Tuyết Hòa		Wife			
1.2		Nguyễn Trần Thiên Long		Son			
1.3		Nguyễn Tuấn Thành		Son			
1.4		Nguyễn Văn Mạnh		Brother			
1.5		Nguyễn Thị Nguyệt		Sister-in-law			
1.6		Nguyễn Ngọc Hạnh		Brother			
1.7		Dương Thị Hà		'Sister-in-law			
1.8		Nguyễn Thị Hưng		Younger brother			
1.9		Nguyễn Văn Nam		Younger brother			
1.10		Bùi Thị Xoan		'Sister-in-law			
2	069C014590	Nguyễn Văn Thái	Independent member of BoD				
2.1		Đỗ Thị Lan		Wife			
2.2		Nguyễn Thị Thu Hương		Daughter			
2.3		Nguyễn Trung Thành		Son			
2.4		Nguyễn Thị Giăng		Mother			
2.5		Nguyễn Thị Hồng Thơm		Sister			
2.6		Nguyễn Văn Nhu		Brother			
2.7		Nguyễn Văn My		Brother			
2.8		Nguyễn Văn Mỹ		Brother			
2.9		Nguyễn Văn Nguyên		Younger brother			
2.10		Nguyễn Văn Trọng		Younger brother			
2.11		Nguyễn Thị Soạn		Younger sister			
2.12		Nguyễn Thị Xoan		Younger sister			
2.13		Nguyễn Văn Biên		Younger brother			
2.14		Nguyễn Văn Chiến		Son-in-law			
2.15		Lại Thị Thu Hà		Daughter-in-law			
3		Đặng Đức Hưng	Member of BOD				
3.1		Đặng Đức Sâm		Father			
3.2		Nguyễn Thị Chải		Mother			
3.3		Trần Văn Bé		Father-in-law (Deceased)			
3.4		Vũ Thị Hải Nhân		Mother-in-law			
3.5		Trần Thị Hương Giang		Wife			
3.6		Đặng Trần Bình		Son			
3.7		Đặng Văn Thủy		Daughter			
3.8		Đặng Thị Hằng		Younger Sister			
3.9		Nguyễn Trí Nhật		Brother-in-law			
3.10		Đặng Thị Hiền		Younger Sister			
3.11		Nguyễn Đình Nguyễn		Brother-in-law			
3.12		Đặng Thị Vinh		Younger Sister			
3.13		Trần Xuân Trường		Brother-in-law			
3.14		Đặng Văn Hiệu		Younger brother			
3.15		Đoàn Thị Thu		Sister-in-law			
4		Trịnh Văn Tuệ	Member of BoD/General Director/Legal Representative				
4.1		Trịnh Văn Bạch		Father (Deceased)			
4.2		Vũ Thị Dư		Mother (Deceased)			
4.3		Nguyễn Hồng Bằng		Father-in-law (Deceased)			
4.4		La Thị Rộng		Mother			
4.5		Nguyễn Thị Kim Oanh		Wife			
4.6		Trịnh Thanh Tùng		Son			
4.7		Trịnh Duy Bách		Son			
4.8		Trịnh Văn Thành		Brother			
4.9		Đoàn Thị Sơn		Sister-in-law			
4.10		Trịnh Thị Khéo		Sister			
4.11		Nguyễn Văn Lân		Brother-in-law			
4.12		Trịnh Văn Tê		Brother			
4.13		Vũ Hương Hồng		Sister-in-law			
4.13		Đoàn Thị Gọn		Sister-in-law			

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4.14		Trịnh Văn Hoàn		Brother			
4.16		Trịnh Thị Kính		Sister			
4.17		Đỗ Văn Sinh		Brother-in-law			
4.18		Trịnh Thị Huệ		Sister			
4.20		Trịnh Văn Tiến		Younger brother			
4.21		Lê Thị Tinh		Sister-in-law			
5		Ngô Quốc Trung	BOD Member cum Deputy General Director/ Person Authorized to Disclose Information				
5.1		Ngô Văn Pha		Father (Deceased)			
5.2		Đỗ Thị Lợi		Mother			
5.3		Tạ Văn Định		Father-in-law (Deceased)			
5.4		Ngô Thị Lan		Mother-in-law (Deceased)			
5.5		Tạ Mỹ Lệ		Wife			
5.6		Ngô Thủy Chi		Daughter			
5.7		Ngô Hải Vũ		Son			
5.8		Ngô Thị Hồng Loan		Older sister			
5.9		Ngô Văn Bình		Younger brother			
5.10		Đào Ngọc San		Brother-in-law			
5.11		Hoàng Thị Thu Trang		Sister-in-law			
6		Đặng Xuân Tuyên	Deputy General Director				
6.1		Đặng Xuân Dung		Father			
6.2		Nguyễn Thị Bốn		Mother (Deceased)			
6.3		Vũ Huy Cường		Father-in-law			
6.4		Trần Thị Chút		Mother-in-law			
6.5		Vũ Thị Chinh		Wife			
6.6		Đặng Vũ Gia Bình		Son			
6.7		Đặng Vũ Diệu Linh		Daughter			
6.8		Đặng Xuân Dương		Brother			
6.9		Đặng Xuân Giang		Brother			
6.10		Đặng Xuân Hà		Brother			
6.11		Đặng Xuân Hiệp		Brother			
6.12		Đặng Xuân Lực		Brother			
6.13		Vũ Trung Kiên		Brother-in-law			
7	069C063409 – SHS	Lý Xuân Tuyên	Deputy General Director				
7.1		Lý Xuân Cường		Father			
7.2		Nguyễn Thị Cậy		Mother			
7.3		Nguyễn Phú Phú		Father-in-law (Deceased)			
7.4		Lê Thị Dộc		Mother-in-law (Deceased)			
7.5	069C097225 – SHS	Nguyễn Thu Hà		Wife			
7.6		Lý Mai Linh		Daughter			
7.7		Lý Bảo Châu		Daughter			
7.8		Lý Minh Châu		Daughter			
7.9		Lý Xuân Hùng		Older brother			
7.10		Lại Thị Khuyến		Sister-in-law			
7.11		Lý Thị Hương		Older sister			
7.12		Hà Tiến Hải		Brother-in-law			
7.13		Lý Thị Xuyến		Older sister			
7.14		Nguyễn Mạnh Quyền		Brother-in-law			
7.15		Lý Xuân Tuyên		Older brother			
7.16		Nguyễn Thị Biển		Sister-in-law			
7.17		Lý Xuân Tuyên		Older brother			
7.18		Lý Thị Truyền		Younger sister			
7.19		Đoàn Văn Thuận		Brother-in-law			
8	021C596566 – VN Direct	Lê Tuấn Ngọc	Deputy General Director				
8.1		Lê Minh Cự		Father (Deceased)			
8.2		Lưu Thị Khuyến		Mother			

8.3		Vũ Văn Phước		Father-in-law (Deceased)			
8.4		Đỗ Thị Kim Quy		Mother-in-law (Deceased)			
8.5	033CC45168 – Rong Viet Security	Vũ Thị Thu Huyền		Wife			
8.6		Lê Hồng Anh		Son			
8.7		Lê Tuấn Kỳ		Older brother			
8.8		Nguyễn Thị Hồng		Sister-in-law			
8.9		Lê Tuấn Nghĩa		Older brother			
8.10		Bùi Thị Liên		Sister-in-law			
8.11		Lê Tuấn Khởi		Older brother			
8.12		Nguyễn Thị Sơn		Sister-in-law			
8.13		Lê Thị Hồng Thắm		Younger sister			
9		Lương Văn Linh	Head of the Supervisory Board				
9.1		Lương Văn Tĩnh		Father (Deceased)			
9.2		Bùi Thị Hồng		Mother			
9.3		Nguyễn Văn Hạnh		Father-in-law (Deceased)			
9.4		Đỗ Thu Cúc		Mother-in-law (Deceased)			
9.5		Nguyễn Thị Hồng Nhung		Wife			
9.6		Lương Tuấn Anh		Son			
9.7		Lương Khánh Huyền		Daughter			
9.8		Lương Thị Liễu		Younger sister			
9.9		Hoàng Văn Bé		Brother-in-law			
10		Phạm Quang Quảng	Member of the Supervisory Board				
10.1		Nguyễn Quang Quyền		Father			
10.2		Nguyễn Thị Hoa		Mother			
10.3		Nguyễn Vĩnh Ngọc		Father-in-law			
10.4		Bùi Thị Lan		Mother-in-law			
10.5		Nguyễn Thị Hồng Cẩm		Wife			
10.6		Nguyễn Quang Tùng		Son			
10.7		Nguyễn Hồng Anh Thư		Daughter			
10.8		Nguyễn Thị Quyên		Sister			
10.9		Nguyễn Quang Quỳnh		Brother			
10.10		Nguyễn Thị Quỳnh		Sister-in-law			
10.11		Nguyễn Sỹ Huyền		Brother-in-law			
11		Nguyễn Nam Hưng	Member of the Supervisory Board				
11.1		Nguyễn Huy Cường		Father (Deceased)			
11.2		Vũ Thị Dung		Mother			
11.3		Nguyễn Tất Thắng		Father-in-law (Deceased)			
11.4		Phạm Thị Vinh		Mother-in-law			
11.5		Nguyễn Thị Thủy		Wife			
11.6		Nguyễn Thủy Tiên		Daughter			
11.7		Nguyễn Vũ Huy Sơn		Son			
11.8		Nguyễn Vũ Hồng Giang		Older sister			
11.9		Trần Văn Cừ		Brother-in-law			
11.10		Nguyễn Huy Anh		Older brother			
11.11		Nguyễn Thanh Hương		Sister-in-law			
12		Nguyễn Văn Viên	Chief Accountant				
12.1		Nguyễn Văn Tuyên		Father			
12.2		Vũ Thị Hiền		Mother			
12.3		Trương Văn Thư		Father-in-law			
12.4		Nguyễn Thị Hòa		Mother-in-law			
12.5		Trương Thị Lệ		Wife			
12.6		Nguyễn Mai Trang		Daughter			
12.7		Nguyễn Minh Đức		Son			
12.8		Nguyễn Văn Kiên		Older brother			
12.9		Phí Thị Bích		Sister-in-law			
12.10		Nguyễn Văn Cường		Younger brother			
12.11		Nguyễn Thị Hương		Sister-in-law			
13	026C340367- VPS	Nguyễn Thị Phương Thảo	Corporation Administrator & Secretary				

13.1		Nguyễn Xuân Mai		Father			
13.2		Phạm Thị Phương		Mother			
13.3		Nguyễn Hữu Mạc		Father-in-law			
13.4		Ngô Thị Chức		Mother-in-law (Deceased)			
13.5	069c093558-SHS	Nguyễn Quốc Triệu		Husband			
13.6		Nguyễn Minh Nguyệt		Daughter			
13.7		Nguyễn Quốc Hùng		Son			
13.8		Nguyễn Quốc Anh		Older brother			
13.9		Nguyễn Thúy Quỳnh		Sister-in-law			



Transactions between the Corporation and its Related Persons; or between the Corporation and Major Shareholders, Insiders, and Related Persons of Insiders.

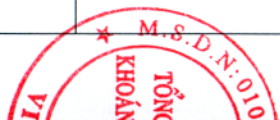
No	Name of Organisation/Individual	Relationship with the Corporation	<i>Enterprise Registration Certificate/Identification Document No. *, Date of Issue, Issuing Authority</i>	Registered Office/Correspondence Address	Transaction Period	Resolution/Decision of the General Meeting of Shareholders, Board of Directors, etc. approving the transaction (if any, specify the reference number and date)	Description, Quantity and Total Transaction Value/	Notes
1	Vietnam National Coal – Mineral Industries Holding Corporation Limited (Vinacomin)	Major shareholder	570010025, 21/10/2014	No. 3 Duong Dinh Nghe Street, Hanoi, Vietnam	2025	Resolution No. 1056/NQ-VIMICO of the 2026 Annual General Meeting of Shareholders dated 22 April 2026	Commodity Sale and Purchase Contract No. 01/HĐKT/TKV-VIMICO/2026 dated 31 December 2025 in relation to the sale and purchase of copper cathodes for 2026. The estimated aggregate contract value is approximately VND 980 billion.	

Transactions with Entities in which Related Persons of Directors, Supervisory Board Members or the General Director Hold Management Positions

No	Name of Organisation/Individual	Relationship with the Company	Enterprise Registration/ Legal Entity No., Date and Place of Issue	Registered Office/Correspondence Address	Transaction Date	Resolution/Decision of the GMS/BOD Approving the Transaction (if any, specify date)	Transaction Details, Volume and Total Value	Notes
1	Subsidiaries of Vietnam National Coal – Mineral Industries Holding Corporation Limited (Vinacomin) (in which Vinacomin holds $\geq 51\%$ ownership interest)	Mr Nguyen Van Hai – Chairman of the Board of Directors	5700100256	No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City		Resolution No. 11/NQ-VIMICO dated 05 January 2026	- Ha Lam Coal Joint Stock Company – Vinacomin (06 January 2026): Sale of scrap materials with a transaction value of VND 4.125 billion.- Vinacomin Machinery Manufacturing Joint Stock Company: Transaction value of VND 9.665 billion	
2	Ta Phoi Copper Joint Stock Company – Vinacomin	Mr Nguyen Van Hai – Chairman of the Board of Directors	5300252991	The Manor Palace Building, Bich Dao Street, Cam Duong Ward, Lao Cai Province		Resolution 11/NQ - VIMICO dated 05/1/2026	- Purchase and sale of copper concentrate in 2026. - Estimated contract value: VND 1.788 trillion.	

3	Vinacomin Institute of Mining Science and Technology	Mr Nguyen Van Hai – Chairman of the Board of Directors	0100101549	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City		220/NQ- VIMICO dated 27/1/2026	- Preparation of the technical scheme, construction drawing design (construction method statement) and cost estimate for the supplementary engineering geological map of the Vi Kem Copper Mine, Lao Cai Province. - Contract value: VND 22,000,000.	
4	Vinacomin Institute of Energy and Mining Mechanical Engineering	Mr Nguyen Van Hai – Chairman of the Board of Directors	0100100632	No. 656 Nguyen Trai Street, Thanh Liet Ward, Hanoi City		815/NQ- VIMICO dated 03/4/2026	- Consultancy services for preparation of the techno- economic report for the 2026 investment project on equipment to maintain production at the Vi Kem Copper Mine. - Contract value: VND 239,000,000.	
5	Vinacomin Institute of Mining Science and Technology	Mr Nguyen Van Hai – Chairman of the Board of Directors	0100101549	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City		920/NQ – VIMICO dated 09/4/2026	- Execution of works and preparation of the report on the engineering geological map of the Vi Kem Copper Mine, Lao Cai Province. - Contract value: VND 679,000,000.	

6	Vinacomin Institute of Energy and Mining Mechanical Engineering	Mr Nguyen Van Hai – Chairman of the Board of Directors	0100100632	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City		1346/NQ – VIMICO dated 25/5/2026	Consultancy services for preparation of a techno- economic report. - Contract value: VND 200,000,000;	
	Vinacomin Institute of Mining Science and Technology	Mr Nguyen Van Hai – Chairman of the Board of Directors	0100100632	No. 656 Nguyen Trai Street, Thanh Liet Ward, Hanoi City		1346/NQ – VIMICO dated 25/5/2026	Execution of the package for implementation of the technical scheme and preparation of the monitoring report on slope movement of the pit walls and waste dumps at Sin Quyen Copper Mine. - Contract value: VND 1,067,000,000	
7	Vinacomin Investment Consultancy and Industrial Joint Stock Company	Mr Nguyen Van Hai – Chairman of the Board of Directors	0500237543	No. 3 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City		1419/NQ – VIMICO dated 01/6/2026	- Execution of 24 drilling works, sampling, all surveying drilling works, sample preparation, sample analysis and preparation of the completion report under the technical scheme, construction drawing design and drilling cost estimate for underground drilling serving mining operations at the Vi Kem Copper Mine, Lao Cai Province in	



							2026. - Contract value: VND 3,700,000,000.	
8	Cao Bang Iron and Steel Joint Stock Company		4800162247	No. 52 Kim Dong Street, Thuc Phan Ward, Cao Bang Province		1612/NQ-VIMICO dated 17/6/2026	- Offtake of steel billets manufactured by CISICO during 2026–2027.	
9	Ta Phoi Copper Joint Stock Company – Vinacomin	Mr Nguyen Van Hai – Chairman of the Board of Directors	5300252991	The Manor Palace Building, Bich Dao Street, Cam Duong Ward, Lao Cai Province		Resolution No. 1665/NQ-VIMICO dated 22 June 2026	Procurement of decorative artwork for the Company's office.- Contract value: VND 185,600,000.	
10	Cao Bang Iron and Steel Joint Stock Company		4800162247	No. 52 Kim Dong Street, Thuc Phan Ward, Cao Bang Province		1787/NQ-VIMICO dated 30/6/2026	- Purchase and sale of metallurgical coke.	

CORPORATE GOVERNANCE INFORMATION 2026

Company: VINACOMIN - MINERALS HOLDING CORPORATION

Stock symbol: KSV

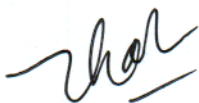
Corporate Governance Reporting Period: First Six Months of 2026

No	Evaluation Criteria	REPORTING PERIOD	
		Answers	Supplemental Information (If any)
1	State ownership percentage (%)	98,06%	
2	Company model (1 or 2) - 1: According to point a, clause 1, Article 137 of the Enterprise Law 2020 - 2: According to point b, clause 1, Article 137 of the Enterprise Law 2020	1	
3	Number of legal representatives of the company?	1	
4	Amended charter according to the Enterprise Law 2020 (Yes/No)?	Yes	
5	The company issued internal regulations on corporate governance according to the	Yes	
6	Date of Annual/Extraordinary General Meeting of Shareholders (AGM/EGM)	22/04/2026	
7	Date of posting GMS meeting materials	19/3/2026	
8	Date of disclosing GMS Resolutions and Minutes	23/04/2026	
9	Successful GMS convocation (1st, 2nd, or 3rd attempt)	1	
10	Any lawsuits or complaints regarding GMS organization or Resolutions? (Yes/No)	No	
11	Number of notices from the Stock Exchange on the GMS organization and disclosure	0	

12	Number of notices from the SSC regarding GMS organization and information disclosure	0	
13	Number of Board members	5	
14	Number of Independent Board members	1	
15	Chairman of the Board concurrently holding the CEO position? (Yes/No)	No	
16	Number of Board meetings	30	
17	Board sub-committees? (Yes/No)	Yes	
18	Names of sub-committees under the Board	Internal Audit	
19	Does an Independent Board member in charge of remuneration and personnel? (Yes/No)	No	
20	Is a Person in charge of Corporate Governance appointed?	Yes	
21	Is the Head of the Supervisory Board a full-time employee?	Yes	
22	Number of Supervisory Board members	3	
23	Number of Supervisors who are related persons of Board members, CEO, or other managers (List names if any)	0	
24	Number of Supervisors holding management positions (List names and positions, if any)	02 (Mr. Nguyen Quang Quang - Head of Internal Audit Department, Vietnam National Coal-Mineral Industries Holding Corporation Limited; Mr. Nguyen Nam Hung - Head of Electromechanical Department, VINACOMIN - Minerals Holding Corporation)	

25	Number of Supervisors who were finance/accounting staff or employees of the Company's external audit firm within the last 3 years?	No	
26	Number of Supervisory Board meetings	4	
27	Does the Company have an Audit Committee? (Yes/No)	No	
28	Is the Audit Committee established under the Board?	No	
29	Number of Audit Committee members	0	
30	Number of Audit Committee members	0	
31	Does the website provide full information to shareholders as regulated? (Yes/No)	Yes	
32	Dividends paid within 6 months from the conclusion of the AGM? (Yes/No)	Yes	
33	Any notices from the SE or SSC regarding related party transactions? (Yes/No)	No	

PREPARED BY



Nguyen Thi Phuong Thao

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Trinh Van Tue