

VIETNAM NATIONAL COAL - MINERAL
INDUSTRIES HOLDING CORPORATION
VINACOMIN - MINERALS HOLDING
CORPORATION

No. 3042/VIMICO-HDQT
Re: Finalisation of the list of existing
shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 30 October 2026

**NOTICE
OF THE RECORD DATE FOR THE RIGHT TO ATTEND THE
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registrant: Vinacomin – Minerals Holding Corporation

Trading name: VIMICO

Head office: No. 193 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City, Vietnam.

Telephone: 024 6287 6666; Fax: 024 6288 3333

Website: www.vimico.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation (“VSDC”) of the record date for compiling the list of securities holders, as follows:

Name of securities:	Shares of Vinacomin – Minerals Holding Corporation
Stock code:	KSV
Type of securities:	Ordinary shares
Par value:	VND 10,000 per share
Trading venue:	HNX
Record date:	20 November 2026

1. Reason and purpose:

- To attend the 2026 Extraordinary General Meeting of Shareholders.

2. Details:

- Purpose: Attendance at the 2026 Extraordinary General Meeting of Shareholders;
- Voting ratio: One (1) share carries one (1) vote;
- Anticipated meeting date: 15 December 2026;
- Venue: Meeting Room, 29th Floor, head office of the Corporation, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi;
- Agenda: All matters within the authority of the General Meeting of Shareholders of Vinacomin – Minerals Holding Corporation under the Law on Enterprises and the Charter.

We undertake that the information on KSV shareholders in the list will be used solely for its stated purpose and in compliance with VSDC regulations. The Corporation accepts full legal responsibility for any breach.

Respectfully yours,

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Board of Directors and Supervisory Board (e-copy);
- Internal Control and Legal Department; Organisation and Labour Department (e-copy);
- Filed: Records Office, Board of Directors.

**LEGAL REPRESENTATIVE
ACTING GENERAL DIRECTOR**

(Signed)

Lý Xuân Tuyên