

No: 918/TB-TMB

Ha Noi, April 14th, 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, Thanh
Xuan District, Hanoi

Tel: 024.38642793

Fax: 024.38642792

Person responsible for information disclosure: Nguyen Minh Hai

Position: Deputy General Director

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


Disclosed information conten:

Vinacomin – Northern Coal Trading Joint Stock Company hereby discloses
information regarding the 2024 Annual Report.

This information was published on the Company's electronic portal on April 14,
2025, at the following link: <http://thanmienbac.vn>

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

Recipient:

- As above, 
- HĐQT, BKS.
- TGD, PTGD.
- Website: <http://thanmienbac.vn>
- Archived at Office, Company Secretary

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




Nguyen Minh Hai