

No: /TB-TMB

*Ha Noi, October 30<sup>th</sup>, 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 ☒ **Periodic** ☐ Unscheduled ☐ 24h ☐ Upon request

The Company hereby discloses information on the convening of the 2025 Extraordinary General Meeting of Shareholders, as follows:

- Time: 9:00 a.m., Monday, November 24, 2025.
- Venue: Meeting Hall of Northern Coal Trading Joint Stock Company – Vinacomin, No. 5 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City.
- Eligibility for attendance: All shareholders holding shares of Northern Coal Trading Joint Stock Company – Vinacomin whose names appear on the list of shareholders as of October 27, 2025.
- Main contents of the Meeting, proxy form, meeting materials, and information on the candidates for the Board of Directors are available on the Company's website at: <http://thanmienbac.vn>.

This information was disclosed on the Company's website on October 30, 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,
- 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**