

VIETNAM NATIONAL COAL &
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
**VINACOMIN - COAL IMPORT EXPORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 26, 2025

No.: 06 /TTr - HDQT

PROPOSAL
on Contracts, Transactions signing between the Company and Related Parties

To: General Meeting of Shareholders of the Company.

Pursuant to the organization and operation Charter of Vinacomin - Coal Import and Export Joint Stock Company (the Company);

In order to ensure the flexibility and efficiency in the management and administration of the Board of Directors (BOD) and the Company's General Director, during the period between the two sessions of the Company's General Meeting of Shareholders (GMS);

The Board of Directors would like to present to the General Meeting of Shareholders for consideration and approval and assign the Board of Directors to supervise and the Director of the Company to sign and implement:

- Contracts, transactions with Vietnam National Coal & Mineral Industries Holding Corporation Limited (appendix attached)
- Contracts, borrowings and sales of assets between the Company and TKV or related parties of TKV with a value greater than 10% of the total value of assets stated in the latest financial statements

The Board of Directors and the Company Director are obliged to exercise prudence within the scope of their assigned duties for the benefit of Shareholders and the Company and are responsible for the work done and report to the General Meeting of Shareholders at the latest Annual General Meeting of Shareholders.

Sincerely,

Recipient:

- As above;
- Board of Directors, Supervisory Board;
- Archive: Admin Dept, Company Secretary

**ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN**

Bui Van Tuan

APPENDIX

(Attached to Proporsal No. 06/TTr-HDQT dated 26 April 2025)

No.	Indicator name	Output (Ton)	Value (million VND)	Note
1	Coal export entrusted	200,000	3,200	
2	Coal import business	5,270,000	15,025,830	
3	Domestic coal business	400,000	788,790	
4	Coal blending and processing business	2,700,000	6,772,860	
5	Coal delivery service	4,600,000	18,400	

