

Hanoi, February 10th 2026

**NOTICE  
(of record date for 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Issuer's name: **Vinacomin – Coal Import Export JSC**  
Trading name: Vinacomin – Coal Import Export JSC  
Head office: No.47 Quang Trung, Cua Nam ward, Hanoi city  
Phone number: 024.39422528 Fax: 024.39422350

**We would like to notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of establishing the list of holders for the following securities as follow:**

Securities name: Shares of Vinacomin – Coal Import Export JSC.

Securities code: CLM

Securities type: Common stock

Par value: 10,000 VND (Ten thousand VND)

Trading Platform: HNX

Record date: March 20, 2026

**1. Reason:** 2026 Annual General Meeting of Shareholders

**2. Content:**

- Exercise rate: 01 share – 01 voting right

- Exercise time: Expected end of April 2026

- Location: Hanoi

- Tentative Meeting agenda: Related issues within the authority of the General Meeting of Shareholders.

**We kindly request VSDC to establish and provide our Company with the list of securities holders as of the aforementioned record date to the following address:**

- For hard copy: Personnel and Administration Department, Vinacomin – Coal Import Export JSC; No. 47 Quang Trung, Cua Nam Ward, Hanoi.

- For soft copy: [tcl@coalimex.vn](mailto:tcl@coalimex.vn)

We commit all information of securities holders in the list will be used for intended purpose and in compliance with VSDC provisions. Our company shall be fully responsible before the law if there is any violation.

**Recipients:**

- As above;
- HNX, SSC;
- BOD, BS (report);
- Deputy Directors;
- Finance and Accounting Dept;
- Archive: admin.

**LEGAL REPRESENTATIVE**

**DIRECTOR**



Pham Minh