

MEETING AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
VINACOMIN-COAL IMPORT EXPORT JOINT STOCK COMPANY

Time: 09:00 a.m, 03/11/2026



	Contents	Estimated Time
1	- Welcoming guests and shareholders (Check shareholder status and distribute documents)	08:30 - 09:00
2	- Opening - Approve the Report on shareholder status examination and declaration of conditions for conducting the Extraordinary General Meeting of Shareholders in accordance with the provisions of Law and the Company's Charter - Approve the Presidium - Nomination of the Secretary	09:00 - 09:15
3	- Approve the meeting agenda and regulations - Approval of the Vote Counting Committee	09:15 - 09:30
4	Presentation of the proposals to the General Meeting of Shareholders: - Proposal on the plan to increase charter capital in the form of issuance of shares to increase share capital from equity in 2026 - Proposal for amendments and supplements to the Company's Charter - Other matters within the authority of the General Meeting of Shareholders (if any).	09:30 - 09:45
5	- Voting to approve the contents of the 2026 Extraordinary General Meeting of Shareholders	09:45 – 09: 50
6	- Discuss and answer questions of shareholders	09:50 – 10:00
7	- Announcement of the results of the 2026 Extraordinary General Meeting of Shareholders	10:00 – 10:05
8	- Approval of the Minutes and Resolutions	10:05 – 10:15
9	- Wrapping up and closing the meeting	10:15



SOCIALIST REPUBLIC OF VIETNAM

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....., date month year 2026



CONFIRMATION LETTER

Reference to attending or authorizing to attend the 2026 Extraordinary General Meeting of Shareholders of Coal Import and Export Joint Stock Company – Vinacomin

I/We:

No.	Shareholder Name	ID CARD//BUSINESS REGISTRATION/Passport			Number of shares owned	Sign
		Number	Date of Issue	Place of Issue		
1						
2						
3						
4						
5						
6						
7						
	Total:					

I/We confirm: (Tick X in the checkbox)

1. ☐ Agree to attend the General Meeting of Shareholders;

2. ☐ Do not attend the General Meeting of Shareholders and authorize the following names:

Full Name:.....

ID card:..... Date of issue:..... Place of issue:.....

Address:..... Phone:.....

On my behalf, I attend and vote at the 2026 Extraordinary General Meeting of Shareholders of Vinacomin- Coal Import and Export Joint Stock Company, as a representative of all the shares that I/we own.

I/We undertake not to complain about the voting results of the persons authorized by me/us above.

Mr. (Mrs.) is obliged to strictly comply with the contents of the working regulations of the meeting, and is not allowed to re-authorize others.

AUTHORIZED PERSON

(Sign and specify full name)

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 03rd, 2026

DRAFT

REGULATION ORGANIZING THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

CHAPTER I GENERAL REGULATIONS

Article 1. Scope and subjects of application.

1. The Regulation on the organization of the General Meeting of Shareholders is used for the organization and administration of the Company's 2026 Extraordinary General Meeting of Shareholders ("**General Meeting**");

Specifying the rights and obligations of shareholders, shareholders' representatives and parties attending the General Meeting;

To prescribe the conditions and procedures for conducting the General Meeting and voting on matters falling under the jurisdiction of the General Meeting.

2. Shareholders, representatives of shareholders and related parties participating in the General Meeting shall be responsible for implementing the provisions of this Regulation.

Article 2. Implementation principles

1. To create favorable conditions for the successful organization of the General Meeting of Shareholders in accordance with the provisions of the Charter and the provisions of law;

2. Ensuring the legitimate rights and interests of all Shareholders of the Company;

3. Ensure the principle of publicity and transparency.

CHAPTER II

RIGHTS AND OBLIGATIONS OF GENERAL MEETING PARTICIPANTS

Article 3. Conditions for shareholders to attend the General Meeting

Individual shareholders and authorized representatives of shareholders who are organizations named in the list of shareholders on the date the Vietnam Securities Depository and Clearing Corporation (VSDC) confirms the closing of the list of participants in the General Meeting (October 8, 2026) have the right to directly attend the General Meeting or authorize in writing others to attend the meeting in accordance with the provisions of this Regulation and the provisions of law.

Article 4. Rights and obligations of shareholders when attending the General Meeting

1. Rights of shareholders and authorized representatives of shareholders when attending the General Meeting:

- a) To directly attend or authorize others to attend the General Meeting in writing;
- b) To discuss and vote on all matters under the jurisdiction of the General Meeting in accordance with the provisions of the Law on Enterprises dated June 17, 2020 (Law on Enterprises), other relevant legal documents and the Charter of organization and operation of the Company (Charter);

c) Be notified of the contents and program of the General Meeting by the Organizing Committee;

d) Each shareholder or authorized person attending the meeting is entitled to receive 01 voting card and 01 opinion poll when completing the procedures for registering to attend the General Meeting with the Shareholder Eligibility Examination Board.

2. Obligations of shareholders and authorized representatives of shareholders when attending the General Meeting:

a) Shareholders or authorized representatives attending the General Meeting must bring the following papers:

- Invitation letter or Notice of meeting invitation (if any);
- Original CCCD or Passport;
- A copy of the CCCD/Passport of the authorizer and a valid Power of Attorney (applicable in case of authorization to attend the General Meeting, if it has not already

been sent in advance to the Organizing Committee of the General Meeting of Shareholders):

In case the individual shareholder is the authorizer, the authorization document must be signed by the shareholder and the individual/legal representative of the authorized organization.

In case the shareholder is a legal person/organization that is the authorizer, the authorization document must be signed and stamped (if a seal sample is registered) by the legal representative of that legal entity/organization and the individual/legal representative of the authorized organization;

b) Shareholders may officially attend and vote at the General Meeting only after carrying out the registration procedures under this Regulation.

3. In case a shareholder has authorized another person without a written notice of the cancellation of authorization, such shareholder shall not be permitted to attend, or shall be permitted to attend the General Meeting but not entitled to receive the voting card and opinion poll, if his/her authorized person has carried out the procedures for registering to attend the General Meeting and received the voting card or opinion poll card before.

4. During the General Meeting, Shareholders and their representatives must strictly abide by this Regulation, comply with the guidance and control of the Chairman, respect the working results of the General Meeting, behave civilly, politely, and not cause disorder. Including but not limited to:

- Dress appropriately;
- Audio and/or video recordings are not allowed without the prior approval of the Chairperson of the General Meeting;
- Register to speak at the General Meeting as prescribed, comply with the speech time and speech content within the General Meeting Program;
- Speeches and votes in accordance with the guidance of the Organizing Committee of the General Meeting;
- There must be no acts of obstructing or disrupting order to prevent the meeting from being conducted in a fair and lawful manner;
- The normal development of the General Meeting must not be obstructed;
- Comply with the executive authority of the Chairman;
- Strictly abide by the Regulation.

5. Shareholders and authorized representatives attending meetings must comply with this Regulation, if they violate, depending on the specific severity, the Chairman shall consider and take the form of handling in accordance with the provisions of the Law on Enterprises, the Company's Charter and this Regulation.

6. Shareholders may leave the meeting and give their voting opinions before the General Meeting votes. In case the shareholders leave the meeting without giving their voting opinions, it is considered that the shareholders do not participate in voting on all matters on which the shareholders do not give their voting opinions.

7. Shareholders who arrive after the General Meeting has opened, after completing the registration procedures, may attend and participate in voting on the remaining contents to be voted on according to the approved General Meeting program. In this case, the validity of the votes that have been conducted shall not be affected.

Article 5. Chairperson and Secretary of the General Meeting

1. The Chairman of the Board of Directors shall act as the Chairperson of the General Meeting of Shareholders. If the Chairman of the Board of Directors is not present within 45 (forty-five) minutes after the scheduled commencement of the General Meeting of Shareholders, the other members of the Board of Directors present shall elect one of them as the Chairperson on the principle of majority if he or she wishes to take charge or, if only one member of the Board of Directors is present, this member shall act as the Chairperson if he or she wishes to take over. In case of failure to elect a person to be the Chairperson, the Head of the Supervisory Board shall direct the General Meeting of Shareholders to elect the Chairperson of the meeting and the person with the highest number of votes to be the Chairperson.

2. The Chairperson shall carry out the tasks deemed necessary to control the General Meeting in a valid and orderly manner and ensure that the results of the meeting reflect the wishes of the majority of the Shareholders attending;

3. Without consultation of the General Meeting, at any time, the Chairperson may postpone the meeting to another time (in accordance with the provisions of the Law on Enterprises and the Charter) and at another place decided by the Chairperson if he finds that:

- a) The meeting place does not have enough convenient seats for all participants;
- b) There are participants who obstruct or disrupt order or risk making the meeting not be conducted in a fair and lawful manner; or
- c) The means of communication at the meeting venue do not ensure the participation, discussion and voting of shareholders attending the meeting.

4. The Chairperson has the right not to reply or only record the opinions of Shareholders/Shareholders' representatives if the contents of opinions and proposals are other than those of the General Meeting.

5. The Chairperson has the right to cut off the speeches of shareholders and other meeting participants when there are speeches that are not focused or beyond the prescribed time limit or opinions outside the content of the General Meeting Program, duplicate opinions.

6. To have the right to request competent agencies to maintain the order of the meeting; to expel them; to cut off connections with those who show signs of causing trouble, failing to comply with the Chairperson's executive power, and preventing the normal course of the General Meeting.

7. The Secretary of the General Meeting shall be nominated by the Board of Directors and voted for approval by the General Meeting of Shareholders at the meeting.

8. The secretary shall perform the assisting tasks as assigned by the Chairperson, including:

- a) Fully and truthfully record the contents of the meeting.
- b) Assist the Chairperson in announcing the draft Minutes and Resolutions of the General Meeting of Shareholders and the Chairperson's notice to the Shareholders upon request.
- c) Receive the shareholders' opinion questionnaire forms.

Article 6. Rights and obligations of the Shareholder Eligibility Examination Board

1. The Shareholder Eligibility Examination Board to attend the General Meeting (hereinafter referred to as the Shareholder Eligibility Examination Board) shall be decided by the Director of the Company under authorization from the Board of Directors, and shall have the following functions and tasks:

- a) Check the eligibility of shareholders and their authorized representatives to register/attend meetings according to the process and procedures detailed in this Regulation;
- b) Issue to shareholders or authorized representatives of shareholders voting cards, opinion poll forms and relevant documents;
- c) Summarize the inspection results and report to the General Meeting on the results of the examination of the eligibility of shareholders to attend the General Meeting.

2. In case the person registering to attend the meeting is not fully qualified to attend

the meeting, the Shareholder Eligibility Examination Board may refuse the right to attend the meeting, refuse to issue the voting card, opinion poll and documents (if distributed at the meeting) of the General Meeting.

Article 7. Rights and obligations of the Vote Counting Committee

1. The Vote Counting Committee shall have at least 03 (three) members, including 01 (one) Head and at least 02 (two) members proposed by the Chairman and voted for approval by the General Meeting.

2. The Vote Counting Committee shall guide the voting method and use of the opinion poll and conduct the vote counting, calculate and exclude relevant shareholders who do not have the right to vote (if any) for each voting issue.

3. The Head of the Vote Counting Committee shall report to the General Meeting on the results of vote counting.

4. The Vote Counting Committee has the right to set up an assisting department to fulfill its tasks.

5. The Vote Counting Committee shall be responsible for the accuracy and truthfulness of the announced vote counting results.

6. The Vote Counting Committee shall keep, preserve and hand over all opinion polls and vote counting records to the Company's Board of Directors immediately after the end of the General Meeting.

CHAPTER III

FORMAT OF CONDUCTING THE GENERAL MEETING

Article 8. Conditions for conducting the General Meeting

1. The General Meeting shall be conducted when the number of duly registered Shareholders who attend the meeting represents more than 50% (fifty percent) of the total number of shares with voting rights according to the List of Shareholders certified by VSDC to finalize the list of Shareholders attending the General Meeting.

2. In case the General Meeting is not eligible for meeting as prescribed above, the convening and organization of the next General Meeting of Shareholders shall be conducted in accordance with the Charter and the Law on Enterprises.

Article 9. Approval of decisions of the General Meeting

1. Except for the issues mentioned in Clause 2 of this Article, the issues at the meeting shall be approved by the General Meeting when the shareholders represent more

than 50% (fifty percent) of the total votes of all shareholders attending and voting at the meeting for approval;

2. Matters must be approved by 65% (sixty-five percent) or more of the total number of votes of all shareholders attending and voting at the meeting, specifically as follows:

- a) Type of shares and total number of shares of each type;
- b) Changes in business lines or domains;
- c) Changes in the organizational structure of the Company's management;
- d) Projects to invest in or sell assets with a value equal to or greater than 35% (thirty-five percent) of the total value of assets recorded in the latest audited financial statements of the Company;
- e) Reorganization or dissolution of the Company;
- f) To amend and supplement the contents of the Charter;

Article 10. Voting cards

1. The voting card shall be issued by the Shareholder Eligibility Examination Board to the shareholders or authorized representatives of shareholders attending the meeting. The voting cards shall be inscribed with the code, full name of the shareholder or authorized representative of the shareholder, the number of voting shares (owned/owned and/or authorized by the shareholder) and other technical factors (if any) to help the vote counting be accurate and convenient.

2. Voting cards are used to vote through the following contents:

- a) Approve the Regulation on organization of the Extraordinary General Meeting of Shareholders in 2026.
- b) Approving the composition of the presidium;
- c) Adopt the agenda;
- d) Approve the composition of the Secretariat of the General Meeting and the Vote Counting Committee;
- e) Approve the Minutes and Resolutions of the General Meeting of Shareholders;
- f) Approval of other issues (if any).

3. The voting value of a voting card is determined by the number of voting shares owned by such shareholder or authorized representative to attend the General Meeting.

Article 11. Opinion poll

1. The opinion poll shall be issued by the Shareholder Eligibility Examination Board to the shareholders or authorized representatives of shareholders attending the meeting. The opinion poll sheet shall contain the code, full name of the shareholder or authorized representative of the shareholder, the number of voting shares (owner/representative of ownership and/or authorization) and other technical factors (if any) to help the vote counting be accurate and convenient.

2. The opinion poll is used to vote on the following contents:

- a) A report on the plan to increase charter capital in the form of issuance of shares to increase share capital from equity in 2026;
- b) A report on amendments and supplements to the company's charter;
- c) Approve other contents under the competence of the General Meeting of Shareholders;

3. The voting value of the opinion poll is determined by the number of voting shares owned by such shareholder or authorized representative to attend the General Meeting.

Article 12. Procedures for voting to approve decisions at the General Meeting

1. Voting to approve issues at the General Meeting of Shareholders shall be conducted in person.

2. For the contents specified in Article 10 of this Regulation:

Shareholders hold up their voting cards and are announced by the Chairperson of the General Meeting right at the General Meeting. Shareholders or representatives of shareholders vote on each issue by holding up their voting cards when asked by the Chairperson to agree/disagree/have no opinion on each specific content. Shareholders or representatives of shareholders may only hold up their voting cards once for one content.

3. For the contents specified in Article 11 of this Regulation:

Shareholders or representatives of shareholders themselves vote for each issue by writing answers in the opinion poll form on each specific content.

4. The voting results will be announced by the Chairperson before the end of the meeting.

Article 13. Giving opinions at meetings

1. Based on the number of shareholders attending and the duration of the meeting, the Chairperson may choose the most reasonable method of conducting the meeting.

Shareholders or authorized representatives of shareholders attending the meeting when expressing their opinions raise their hands and are agreed by the Chairperson of the General Meeting to invite them to speak or register in the registration form for expressing their opinions. In the registration form, shareholders need to clearly state the question or content of the speech. The registration form shall be forwarded to the Chairperson for handling. When making a speech, the content of the speech must be brief and consistent with the contents of the meeting being discussed and the meeting agenda; Shareholders shall not restate the opinions that have been expressed by other shareholders and only the opinions expressed in accordance with the content of the General Meeting agenda shall be recorded in the minutes of the meeting.

2. The General Meeting agrees that the duration of a Shareholder/delegate's speech shall not exceed 05 (five) minutes. If this time is exceeded, the Chairperson of the General Meeting may request the Shareholders/delegates to send questions and proposals in writing. The Board of Directors shall, within the scope of its competence, reply in writing to the Shareholders within 05 (five) working days from the time of receipt of the Shareholders' proposals.

Article 14. Minutes of the General Meeting of Shareholders (Minutes of the meeting)

1. The contents and developments of the General Meeting of Shareholders shall be made into minutes. The Chairperson of the General Meeting and the Secretary of the General Meeting shall be responsible for the accuracy and truthfulness of the contents of the minutes.

2. The minutes of the meeting must be announced before the General Meeting and adopted before the closing of the General Meeting;

3. Minutes of meetings, minutes of examination of shareholders' status, minutes of vote counting and other documents recording developments and results of meetings must be archived by the Company as prescribed.

4. The minutes of the meeting must be disclosed in accordance with law.

Article 15. Resolutions of the General Meeting

Based on the results of the General Meeting of Shareholders, the Chairperson shall prepare the Resolution of the General Meeting on the issues approved by the General Meeting. The Resolution of the General Meeting must be read at the General Meeting for the Shareholders to vote for approval and must be posted on the Company's website within 24 (twenty-four) hours from the end of the meeting and disclose information on other media as prescribed.

Article 16. Implementation provisions.

1. This Regulation consists of 03 (three) chapters and 16 (sixteen) Articles, which were adopted on November 3, 2026 and take effect immediately after being approved by the General Meeting of Shareholders.

2. In case the relevant contents have not been mentioned in this Regulation or in case the new provisions of law provide different from the contents of this Regulation, the provisions of such law shall automatically apply and regulate activities related to this Regulation.

3. This Regulation is amended and supplemented on the basis of the proposal of the Board of Directors and must be voted for approval by the General Meeting of Shareholders./.

**ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN**

Bui Van Tuan

No.: 1615/TTr-HĐQT

Hanoi, October 13th, 2026

PROPOSAL

Ref: Increase in Charter Capital through the Issuance of Shares from Owners' Equity in 2026

To: General Meeting of Shareholders of

Vinacomin-Coal Import Export Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17th June 2020
and Law No. 03/2022/QH15 dated 11th January 2022;

Pursuant to the Law on Securities No.54/2019/QH14 dated 26th November 2019;

Pursuant to Law No. 56/2024/QH15 dated 29th November 2024 of the
National Assembly, amending and supplementing a number of articles of the Law
on Securities, the Law on Accounting, the Law on Independent Audit, the Law on
State Budget, the Law on Management and Use of Public Property, the Law on
Tax Administration, the Law on Personal Income Tax, the Law on National
Reserves, the Law on Handling of Administrative Violations;

Pursuant to Decree No. 155/2020/NĐ-CP dated 31st December 2020 of the
Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 118/2020/TT-BTC dated 31st December 2020, of
the Ministry of Finance providing guidance on certain matters relating to the
offering and issuance of securities, public tender offers, share repurchases,
registration of public companies, and cancellation of public company status

Pursuant to the Charter of Organization and Operation of Vinacomin-Coal
Import Export Joint Stock Company;

The Board of Directors of Vinacomin-Coal Import Export Joint Stock
Company respectfully submits to the General Meeting of Shareholders (GMS) for
consideration and approval the Plan for the issuance of shares to increase charter
capital from owners' equity in 2026.

Details are provided in the Plan attached to this Submission.

Sincerely,

Recipients:

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

ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN



Bui Van Tuan

**PLAN FOR INCREASING CHARTER CAPITAL
THROUGH THE ISSUANCE OF SHARES TO INCREASE CHARTER
CAPITAL FROM OWNERS' EQUITY IN 2026
VINACOMIN - COAL IMPORT EXPORT JOINT STOCK COMPANY**

I. Legal basis

- Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;
- Law No. 76/2025/QH15 dated 17th June 2025 amending and supplementing a number of articles of the Law on Enterprises
- Law on Securities No. 54/2019/QH14 dated 26th November 2019;
- Law No. 56/2024/QH15 dated 29th November 2024 of the National Assembly, amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations, effective from 1st January 2025;
- Decree No. 155/2020/NĐ-CP dated 31st December 2020 of the Government, detailing the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/NĐ-CP dated 11th September 2025, amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31st December 2020 of the Government, detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated 31st December 2020 of the Ministry of Finance, providing guidance on certain matters relating to the offering and issuance of securities, public tender offers, share repurchases, registration of public companies, and cancellation of public company status;
- Circular No. 115/2025/TT-BTC dated 15th December 2025 of the Ministry of Finance, amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31st December 2020, providing guidance on certain matters relating to the offering and issuance of securities, public tender offers, share repurchases, registration of public companies, and cancellation of public company status;
- Charter of Vinacomin-Coal Import Export Joint Stock Company;
- Other relevant documents.

II. General information on the issuance of shares to increase charter capital from owners' equity

Share name	: Shares of Vinacomin-Coal Import Export Joint Stock Company
Stock code	: CLM
Type of share	: Ordinary shares
Par value	: VND 10,000/share
Charter capital	: VND 144.649.250.000 (One hundred and forty-four billion six hundred and forty-nine million two hundred and fifty thousand Vietnamese dong).
Number of outstanding shares	: 14,464,925 shares (Fourteen million four hundred and sixty-four thousand nine hundred and twenty-five shares).
Proposed number of shares to be issued	: 24,544,790 shares (Twenty-four million five hundred forty-four thousand seven hundred ninety shares)
Total par value of the proposed shares to be issued	: VND 245,447,900,000 (Two hundred forty-five billion four hundred forty-seven million nine hundred thousand Vietnamese dong)
Stock Exchange	: Hanoi Stock Exchange (HNX)

III. Assessment of conditions for issuing shares for increasing share capital from owners' equity

Pursuant to Article 62 of Decree No. 155/2020/NĐ-CP (as amended and supplemented by Clause 29, Article 1 of Decree No. 245/2025/NĐ-CP), a public company issuing shares to increase charter capital from owners' equity must satisfy the following conditions:

First, a plan for issuing shares to increase charter capital from owners' equity must be approved by the General Meeting of Shareholders.

Second, sufficient owners' equity must be available to increase share capital, as follows:

(i) The sources of owners' equity used to increase share capital must be determined based on the latest annual financial statements audited by an approved auditing organization, and comprise share premium, the development investment fund, undistributed profit after tax, and other funds (if any) that may be used to supplement charter capital in accordance with the law.

(ii) Where the public company is a parent company issuing shares to increase charter capital from share premium, the development investment fund or other funds, the funding sources must be determined based on the parent company's financial statements.

(iii) Where the public company is a parent company issuing shares to increase share capital from undistributed profit after tax, the profit approved for distribution must not exceed the undistributed profit after tax stated in the audited consolidated financial statements. Where the profit approved for distribution is lower than the undistributed profit after tax in the consolidated financial statements but higher than that in the parent company's separate financial statements, the company may make the distribution only after profits have been transferred from its subsidiaries to the parent company.

Third, the aggregate value of the sources of owners' equity specified in paragraph (i) of the second condition above must be no less than the total increase in charter capital under the plan approved by the General Meeting of Shareholders.

Fourth, a plan for handling fractional shares (if any) must be approved by the General Meeting of Shareholders or the Board of Directors.

The Company's 2025 financial statements have been audited by CPA Vietnam Auditing Co., Ltd. - Northern Branch (included in the List of auditing firms and practicing auditors approved to audit public interest entities in the securities sector in 2026 published by the State Securities Commission).

Based on the Company's audited 2025 financial statements, its sources of owners' equity are as follows:

No	Sources of owners' equity	Value (VND million)
1	Share premium	4,122
2	Development investment fund	241,326
3	Undistributed after-tax profits	370,124
	Total	615,572

The aggregate value of the Company's sources of owners' equity is VND 615,572 million, which is sufficient to issue shares to increase charter capital from owners' equity at a ratio of 169.684%. Accordingly, upon approval of the plan by the GMS, the Company will satisfy the legal conditions for issuing shares to increase charter capital from owners' equity.

IV. Share Issuance Plan

1. Share name : Shares of Vinacomin-Coal Import Export Joint Stock Company
2. Stock code : CLM
3. Type of shares issued : Ordinary shares
4. Par value : VND 10,000/share
5. Ratio : 169.684%
6. Form of issuance : Issuance of shares to increase charter capital from owners' equity
7. Proposed number of shares to be issued from owners' equity : 24,544,790 shares
(Twenty-four million five hundred and forty-four thousand seven hundred and ninety shares)
8. Total value at par value of shares expected to be issued from owners' equity : VND 245,447,900,000
(Two hundred and forty-five billion four hundred and forty-seven million nine hundred thousand Vietnamese dong)
9. Eligible shareholders : All existing shareholders of Vinacomin-Coal Import Export Joint Stock Company whose names appear on the list of shareholders as of the record date for the issuance of shares from owners' equity, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
10. Entitlement ratio : 100,000:169,684 (on the record date, an existing shareholder holding 100,000 shares will be entitled to receive 169,684 additional shares)

11. Transfer restrictions : The additional shares issued are not subject to transfer restrictions.
12. Funding sources : From the share premium and the development investment fund as at 31st December 2025, according to the Company's audited 2025 financial statements, in the following order of priority:
- Share premium: to be fully utilized first.
 - Development investment fund: the remaining amount required after the share premium has been fully utilized.
13. Rounding method : The number of shares to be issued will be rounded down to the nearest whole share. Example: On the record date, shareholder Nguyen Van A holds 115 shares and is therefore entitled to receive 195.1366 additional shares. After rounding down to the nearest whole share, shareholder Nguyen Van A will receive 195 shares.
14. Plan for handling fractional shares (if any) : Any fractional shares arising from rounding (if any) will be cancelled.
15. Implementation timing : Expected to be implemented in 2026. Following approval by the General Meeting of Shareholders, the Board of Directors shall determine the specific timing after receiving written notification from the State Securities Commission confirming receipt of the Company's complete reporting dossier for the issuance of shares to increase charter capital from owners' equity.
16. Plan for the use of capital from the issuance : Upon completion of the issuance, the increase in charter capital will be used to supplement working capital for the Company's business operations.
17. Adjustment of the number of registered securities and change of listing registration : The GMS approves the adjustment of the number of securities registered with the Vietnam Securities Depository and Clearing Corporation and the change of listing registration with the Hanoi Stock Exchange for the entire number of shares actually issued under the above issuance plan, following completion of the issuance

and in accordance with applicable regulations.

V. Amendment of the Charter and change of the Enterprise Registration Certificate

Approve the amendment of the charter capital provision in the Company's Charter to reflect the new charter capital and the amendment of the Enterprise Registration Certificate with the Hanoi Department of Finance after the SSC confirms receipt of the report on the results of the issuance.

VI. Matters authorized by the General Meeting of Shareholders

The General Meeting of Shareholders assigns and authorizes the Board of Directors to decide on all matters relating to the issuance, including but not limited to the following:

- Proactively prepare, complete, amend, supplement, and provide explanations regarding the reporting dossier for the issuance of shares to increase charter capital from owners' equity as required by the competent authorities, including amendments to the issuance plan, except for the proposed number of shares to be issued and the entitlement ratio.
- Determine the specific timing of the issuance of shares to increase charter capital from owners' equity after receiving written notification from the SSC confirming receipt of the Company's complete issuance reporting documents, and determine the record date for shareholders to exercise their rights, in accordance with applicable law.
- Carry out all necessary tasks and procedures relating to: (i) registration of amendments to the Company's Enterprise Registration Certificate; (ii) adjustment of information on the number of the Company's securities registered with the Vietnam Securities Depository and Clearing Corporation; and (iii) change of listing registration for the Company's shares on the Stock Exchange.
- As appropriate in each case, the Board of Directors may assign or delegate authority to the Chairman of the Board of Directors and/or the Director to perform one or more of the above tasks.

VII. Steps for Implementing the Capital Increase

Step 1 : Develop the plan for issuing shares to increase charter capital from owners' equity

The Board of Directors develops the plan for issuing shares to increase charter capital from owners' equity, seeks the opinion of Vietnam National Coal and Mineral Industries

Holding Corporation Limited, and submits the plan to the 2026 Extraordinary General Meeting of Shareholders.

Step 2 : The General Meeting of Shareholders approves the plan for issuing shares to increase capital

Step 3 : Prepare and complete the reporting dossier for the issuance of shares to increase charter capital from owners' equity

The Board of Directors approves the implementation of the plan for issuing shares to increase charter capital from owners' equity.

Complete the reporting dossier for the issuance of shares to increase charter capital from owners' equity and submit it to the State Securities Commission (SSC).

Provide explanations on the dossier as required by the SSC.

Step 4 : The State Securities Commission notifies the Company in writing and publishes a notice on its website confirming receipt of the complete issuance reporting documents

Within 7 working days from the date the State Securities Commission notifies receipt of the complete issuance reporting documents, the Company must publish the Issuance Announcement on the websites of the Company and the Stock Exchange.

This information must be disclosed at least 7 working days before the record date for exercising shareholders' rights. For an issuance of shares to increase charter capital from owners' equity, this is the record date for exercising the right to receive additional shares.

The record date must be no later than 45 days from the date the State Securities Commission notifies receipt of the complete reporting documents.

Step 5 : Announce the record date for exercising shareholders' rights

The Board of Directors announces the record date for exercising shareholders' rights as authorized by the General Meeting of Shareholders.

The notice of the record date for exercising the right to receive shares issued from owners' equity is sent to the Vietnam Securities Depository and Clearing Corporation (VSDC).

Coordinate with VSDC to determine the list of securities holders entitled to receive the additional shares.

Step 6 : Coordinate with VSDC to process the exercise of the right to receive shares issued from owners' equity

Coordinate with VSDC to allocate and notify shareholders, through depository members, of their rights to receive shares issued to increase charter capital from owners' equity.

For shareholders whose shares have not been deposited, the Company is responsible for notifying each shareholder directly of the rights allocation.

Step 7 : Distribution of securities

Upon completion of the entitlement allocation, shareholders whose securities have been deposited will receive the new shares in their accounts with depository members.

Shareholders whose shares have not been deposited will receive, at the Company, a Share Ownership Certificate for the new shares or a Share Ownership Certificate updated to include the new shares.

Step 8 : Report on the results of the issuance

Within 15 days from the record date, the Company submits the Report on the Results of the Issuance to the State Securities Commission and discloses the issuance results on the websites of the issuer and the Stock Exchange.

Step 9 : Amend the charter capital provision in the Company's Charter and prepare the dossier for amending the Company's Enterprise Registration Certificate

As authorized by the General Meeting of Shareholders, the Board of Directors amends the charter capital provision in the

Company's Charter based on the actual number of additional shares issued.

As authorized by the General Meeting of Shareholders, the Board of Directors amends the particulars in the Company's Enterprise Registration Certificate.

Step 10 : Prepare the dossier for adjustment of the number of registered securities and provide explanations to VSDC

Within 5 working days from receipt of the complete dossier, VSDC sends written notification of the adjustment of information on the number of registered securities to the Company and the Stock Exchange.

Change of listing registration

Within 30 days from the date of issuance of the amended Enterprise Registration Certificate, the closing date of the offering or issuance, or the date of any other change in the number of listed shares, the listed company must submit a dossier for change of listing registration.

Within 5 working days from receipt of a complete and valid dossier, the Stock Exchange must approve the change of listing registration.

Step 11 : Register the first trading date

Within 5 working days from the date the Stock Exchange issues its decision approving the listing change, the Company must register the trading date for the new quantity of securities (the trading date must be at least 6 working days after the date the Stock Exchange receives the Company's written request, but no more than 30 days from the date the decision approving the change of listing is granted)

Hanoi, October 13th, 2026

No.: 1614/TTr-CLM

PROPOSAL

Amendments and supplements to the Charter of organization and operation of the Company

To: General Meeting of Shareholders of Vinacomin-Coal Import Export Joint Stock Company

Pursuant to:- Law on Enterprises No. 59/2020/QH14 dated 17/6/2020 and amendments, supplements and implementation guidelines;

- Law on Investment No. 143/2025/QH15 dated 11/12/2025 and its implementation guidelines;

- Law on Securities No. 54/2019/QH14 dated 26/11/2019 and amendments, supplements and implementation guidelines;

- Decision No. 36/2025/Q D-TTg dated September 29, 2025 of the Prime Minister promulgating the System of Vietnam's economic sectors;

- Official Letter No. 4927/UBCK-PTTT dated 03/6/2026 of the State Securities Commission on the dossier of notification of the maximum State ownership ratio of Vinacomin-Coal Import Export Joint Stock Company;

- Charter of organization and operation of Vinacomin-Coal Import Export Joint Stock Company;

- The 19th change of business registration certificate dated 07/9/2026 of the Company;

To ensure that the Charter of organization and operation of the Company is in accordance with the current legal provisions of the Law and the actual situation of the Company.

The Board of Directors submits to the General Meeting of Shareholders of Vinacomin-Coal Import Export Joint Stock Company the proposed amendments and supplements to the Charter as follows:

I. Amendments:

1. Legal basis: Legal documents applied in the Charter: Updating the cited legal documents in the Charter that remain in effect, specifically the contents after amendment are as follows:

- At the introduction and Points d and e, Clause 1, Article 1 of the current Charter.

"Law on Enterprises No. 59/2020/QH14 (consolidated in Consolidated Document No. 67/VBHN-VPQH 2025)"

"Law on Securities Application No. 54/2019/QH14 dated 26/11/2019 (consolidated in Consolidated Document No. 102/VBHN-VPQH 2026)".

2. Address of the Company's head office

Amending Clause 6 , Article 2 of the Charter to update the address of the Company's head office according to the 19th amended Enterprise Registration Certificate dated September 7, 2026, specifically: "No. 47 Quang Trung Street, Cua Nam Ward, Hanoi City."

3. Structure of the Company's affiliated units

Amendments to Clause 7, Article 2 of the Charter :

"Currently, the Company has 01 branch: Branch of Vinacomin-Coal Import Export Joint Stock Company in Hanoi. "

4. Updating the codes of business lines according to the Vietnam System of economic sectors.

Amending Clause 2, Article 4 of the Charter to update the Company's business line codes according to the Prime Minister's Decision No. 36/2025/QĐ-TTg dated September 29, 2025 on the promulgation of the Vietnam Economic Sector System.

(Appendix attached)

5. Share ownership ratio of foreign investors

Amendment to the effective basis of Law: Point a, Clause 2, Article 6 of the Charter on share ownership ratio of foreign investors.

"Foreign shareholder ownership rate : 0% in accordance with current law (Law on Vietnamese employees working in foreign contracts under contract No. 69/2020/QH14 dated 13/11/2020; List of goods and services in areas exercising monopoly in commercial activities issued together with the Government's Decree No. 94/2017/N D-CP dated August 10, 2017 on goods and services monopolized by treaties; Law on Investment 2025 No. 143/2025/QH15 dated 11/12/2025; Decree No. 96/2026/N D-CP dated 31/3/2026 of the Government detailing and guiding the implementation of a number of articles of the Law on Investment.)"

6. Charter capital of the Company: In Clause 1, Article 6.

The charter capital and total number of shares of the Company are amended according to the results of the actual capital issuance of shares to increase share capital from equity, approved by the Extraordinary General Meeting of Shareholders of the Company on 03/11/2026.

II. Enforcement effect.

The amendments to the charter take effect after the Company completes the issuance of shares to increase share capital from equity approved by the Company's Extraordinary General Meeting of Shareholders on 03/11/2026.

Sincerely,

Recipients:

- As above;
- Board of Directors;
- Supervisory Board;
- Archive.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Bui Van Tuan

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
COAL IMPORT EXPORT JOINT STOCK COMPANY – VINACOMIN



Hanoi, November rd, 2026

VOTING BALLOT

Shareholder/Shareholder Representative Code:

Name of shareholder/shareholder representative:

Number of shares owned/represented: shares

After reviewing the contents of the Reports and proposals at the 2026 Extraordinary General Meeting of Shareholders of Coal Import-Export Joint Stock Company - Vinacomin, I would like to vote on each issue as below:

No.	Voting content (mark X or ✓ in the corresponding box)	Agree	Disagree	No opinion
1	Approval of the Proposal to increase charter capital in the form of issuing shares to increase share capital from equity in 2026	☐	☐	☐
2	Approval of the amended Charter of the Company	☐	☐	☐

Note: Shareholders only check 01 single box at each issue to be voted on

**Shareholders/Authorized Representatives
(sign and specify full name)**

Hanoi, November rd, 2026

No. .../BB-General Meeting of Shareholders

DRAFT

MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026
COAL IMPORT EXPORT JOINT STOCK COMPANY – VINACOMIN

Business name: Coal Import Export Joint Stock Company – Vinacomin.
Address: ...
Business registration: No. 0100100304 issued by the Department of Planning and Planning of Hanoi City on 07/09/2026 (registration of the 19th amendment).
Meeting time: Starting at 9:00 am on 03/11/2026;
Ending at 10:15 a.m. on 03/11/2026;
Meeting venue: at the 28th floor of Vinacomin Tower, No. 03 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City.
Presidium: Mr. Bui Van Tuan – Chairman of the Board of Directors – Chairman;
Mr. Pham Minh – Member of the Board of Directors, Director of the Company – Member of the Presidium;
Meeting Secretary: Ms. Pham Mai Lan – Company Secretary;
Meeting guests: Members of the Board of Directors, Board of Directors, Supervisory Board of the Company.
Total number of shareholders: ... shareholders, as at the record date for the list of shareholders to exercise their voting rights at the Extraordinary General Meeting of Shareholders in 2026.
Charter capital: 144,649,250,000 VND
Number of Shares: 14,464,925 shares
Number of shareholders, shareholders representatives attending the meeting: ... the representative of shares equal to% of the Company's voting shares. (as of the time of voting)
(attend in person and under authorization) The list of shareholders attending the meeting is attached to the Appendix.

MEETING PROCEEDINGS

I. Opening procedures of the meeting:

1. Mr. Nguyen Thuy Duong – Deputy Director of the Company opened the General Meeting, declared the reason, and introduced the attending delegates .
2. The Shareholder Eligibility Verification Committee was established under Decision No. .../QĐ-CLM dated ... month ... 2026 of the Company's Director on the appointment of members to participate in the Shareholder Eligibility Verification Committee has checked the eligibility and presence of shareholders to attend the meeting.

Mr.– Deputy Director of the Company – Head of the Shareholder Eligibility Verification Committee read the Report on the verification of shareholders' eligibility to attend the Extraordinary General Meeting of Shareholders in 2026.

The results are as follows: The number of shareholders and shareholder representatives attending the Extraordinary General Meeting of Shareholders in 2026 is persons, owning and representing shares equal to% of the total number of voting shares

Based on current regulations, the Company's Charter, the 2026 Extraordinary General Meeting of Shareholders of Coal Import-Export Joint Stock Company – Vinacomin has been eligible to be conducted in accordance with regulations.

3. Mr. Nguyen Thuy Duong – Deputy Director of the Company introduced the members of the presidium, including: the chairman of the meeting is Mr. Bui Van Tuan – Chairman of the Board of Directors of the Company is the chairman and Mr. Pham Minh – Director of the Company is a member of the presidium.

The General Meeting voted to approve the composition of the presidium of the meeting in the form of holding up voting cards with the percentage of voting in favor of ...% of the total voting shares of shareholders and shareholders' representatives attending and voting at the meeting.

Ms. Pham Mai Lan was approved by shareholders as the Secretary of the meeting.

The General Meeting voted through the Secretary of the meeting in the form of holding up voting cards with the percentage of voting in favor of ...% of the total voting shares of shareholders and shareholders' representatives attending and voting at the meeting.

4. Mr. Pham Minh – Member of the Board of Directors, Director of the Company presented and asked for voting opinions of the General Meeting of Shareholders to approve the meeting regulations and meeting agenda (Details of the meeting agenda are attached).

The General Meeting voted to approve the regulation on organizing the meeting in the form of holding up voting cards with the percentage of voting in favor of ...% of the total voting shares of shareholders and shareholders' representatives attending and voting at the meeting.

The General Meeting voted to approve the meeting agenda in the form of holding up voting cards with the percentage of voting in favor of ...% of the total voting

shares of shareholders and shareholders' representatives attending and voting at the meeting.

5. Mr. Pham Minh – Member of the Board of Directors, Director of the Company introduced and asked for voting opinions of the General Meeting of Shareholders through members of the Vote Counting Committee.

- Ms. Nguyen Thi Quynh Ngan Head of Vote Counting Committee

- Ms. Nguyen Thi Khanh Chi Member

- Ms. Hoang Thi Thanh Huong Member

- Ms. Nguyen Thanh Huyen Member- Mr. Bui Huy Hung

MemberThe General Meeting voted to approve the composition of the above-mentioned Vote Counting Committee in the form of holding up voting cards with the percentage of voting in favor of ...% of the total number of voting shares of shareholders and shareholders' representatives attending and voting at the meeting.

II. Reports presented at the meeting:

1. ... – ... presented the Proposal to increase charter capital in the form of issuing shares to increase share capital from equity in 2026.
2. ... – ... presented the Proposal to amend and supplement the Company's Charter.

III. Statements at the meeting

Mr. Bui Van Tuan – Chairman of the Board of Directors runs the General Meeting for the General Meeting to vote for opinions in the ballot box. After that, the Chairman of the General Meeting conducts the discussion and contributes opinions. The General Meeting conducted discussions with..... comments of shareholders/shareholder representatives attending the meeting. The content of the questions, discussions and answers of the Presidium as well as the conclusions of the Chairman in Appendix 01 attached to the Minutes of the meeting).

After the chairman answered the questions, the General Meeting agreed with the answers and did not comment further.

IV. Contents of approved voting issues

The Chairman invites the vote counting committee to present the voting results of the General Meeting's contents. The results are as follows:

- 1. Approval of the Proposal on the plan to increase charter capital in the form of issuing shares to increase share capital from equity in 2026.**

Total number of votes: ... votes (accounting for ...% of the total number of votes of shareholders attending and voting at the meeting), of which:

Total number of valid votes: ... votes, accounting for ...% of the total number of votes of shareholders attending and voting at the meeting.

Total number of invalid votes: ... votes, accounting for ...% of the total number of votes of shareholders attending and voting at the meeting.

Agree: ... votes, accounting for ...% of the total votes of shareholders attending and voting at the meeting,

Disagree: ... votes, accounting for ...% of the total number of votes of shareholders attending and voting at the meeting,

No opinions: ... votes, accounting for ...% of the total votes of shareholders attending and voting at the meeting.

2. Approval of the amended Charter of the Company

Total number of votes: ... votes (accounting for ...% of the total number of votes of shareholders attending and voting at the meeting), of which:

Total number of valid votes: ... votes, accounting for ...% of the total number of votes of shareholders attending and voting at the meeting.

Total number of invalid votes: ... votes, accounting for ...% of the total number of votes of shareholders attending and voting at the meeting.

Agree: ... votes, accounting for ...% of the total votes of shareholders attending and voting at the meeting,

Disagree: ... votes, accounting for ...% of the total number of votes of shareholders attending and voting at the meeting,

No opinions: ... votes, accounting for ...% of the total votes of shareholders attending and voting at the meeting.

V. Approval of resolutions and minutes of the General Meeting

- The Secretary read the draft Minutes and Resolutions for approval by the meeting.

- The General Meeting of Shareholders unanimously approved the full text of the Minutes and Resolutions at the meeting with the voting results as follows: ... votes in favor of the percentage of votes in favor ... % of the total number of votes of shareholders and shareholder representatives attending and voting at the meeting.

VI. Closing procedures of the meeting

- The General Meeting closed at 10:15 a.m. on the same day.

MEETING SECRETARY

MEETING CHAIRMAN

Pham Mai Lan

Bui Van Tuan

No. /NQ-AGM of Shareholders

Hanoi, November rd, 2026

DRAFT

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

VINACOMIN - COAL IMPORT EXPORT JOINT STOCK COMPANY

-Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

- Pursuant to the Minutes No. /BB-General Meeting of Shareholders of the 2026 Extraordinary General Meeting of Shareholders of Coal-Vinacomin Import-Export Joint Stock Company dated November 03, 2026.

The General Meeting discussed, approved and decided:

1. To approve the plan to increase charter capital in the form of issuance of shares to increase share capital from equity in 2026.

The detailed content of the Plan is stated in the Proposal No. ... /TTr-CLM dated 03/11/2026.

2. To approve the amended Company's Charter.

The contents of amendments and supplements to the Company's Charter are as stated in the Proposal No. ... /TTr-CLM dated 03/11/2026.

This resolution was approved by the General Meeting of Shareholders of Vinacomin- Coal Import Export Joint Stock Company at the meeting on November 3, 2026./.

Recipients:

- Shareholders;
- State Securities Commission of VN (SSC);
- HN Stock Exchange (HNX);
- Board of Directors; Supervisory Board, Board of Directors of the Company;
- Archive:the Company's Secretary

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

Bui Van Tuan

Hanoi, November rd, 2026

No./NQ-AGM of Shareholders

DRAFT

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

VINACOMIN - COAL IMPORT EXPORT JOINT STOCK COMPANY

-Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

- Pursuant to the Minutes No./BB-General Meeting of Shareholders of the 2026 Extraordinary General Meeting of Shareholders of Coal-Vinacomin Import-Export Joint Stock Company dated November 03, 2026.

The General Meeting discussed, approved and decided:

1. To approve the plan to increase charter capital in the form of issuance of shares to increase share capital from equity in 2026.

The detailed content of the Plan is stated in the Proposal No. .../TTr-CLM dated 03/11/2026.

2. To approve the amended Company's Charter.

The contents of amendments and supplements to the Company's Charter are as stated in the Proposal No. ... /TTr-CLM dated 03/11/2026.

This resolution was approved by the General Meeting of Shareholders of Vinacomin- Coal Import Export Joint Stock Company at the meeting on November 3, 2026./.

Recipients:

- Shareholders;
- State Securities Commission of VN (SSC);
- HN Stock Exchange (HNX);
- Board of Directors; Supervisory Board, Board of Directors of the Company;
- Archive:the Company's Secretary

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

Bui Van Tuan