

Uong Bi, June 24, 2026

INFORMATION DISCLOSURE

Dear: - State Securities Commission of Vietnam
- Hanoi Stock Exchange (HNX)

Company: VANG DANH – VINACOMIN COAL JOINT STOCK COMPANY

Stock Code: TVD

Head Office: 969 Bạch Đằng Street, Uông Bí Ward, Quảng Ninh Province
Tel: 0203 3853 104 Fax: 0203 3853 120

Website: <http://vangdanhcoal.com.vn> Email: vangdanhcoal@vnn.vn

Person responsible for information disclosure: Mr. Phùng Trung Hoài – Authorized
Person for Information Disclosure

Tel: 090 444 0578

Type of information disclosed: Within 24 hours Irregular Periodic

Content of disclosure:

On June 24, 2026, Vang Danh – Vinacomin Coal Joint Stock Company (TVD) and AASC Auditing Firm Company Limited signed Contract No. 240626-01/HĐTC.QN dated June 24, 2026, regarding "Auditing and review of Financial Statements for the fiscal year ending December 31, 2026 of Vang Danh – Vinacomin Coal Joint Stock Company."

This information has been disclosed on the Company's website on June 24, 2026, at the following link: <http://www.vangdanhcoal.com.vn>

We hereby certify that the above information is truthful and take full legal responsibility for the content of the disclosed information.

Yours faithfully!

Recipients:

- As above;
- Filed: BOD; Office

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**



Phùng Trung Hoài