

Hanoi, April 24th 2026

No.: 170/CLM-TCHC

NOTICE
(of record date for payment of 2025 cash dividend)

To: Vietnam Securities Depository and Clearing Corporation

Securities Registering Organization's Name: **Vinacomin – Coal Import
Export JSC**

Trading name: COALIMEX

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 follows:

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: May 15th, 2026

1. Reason: Payment of 2025 cash dividend

2. Detailed contents:

- Exercise rate: (01 share is entitled to VND 3,000)

- Exercise time: May 25th, 2026

- Place of implementation:

+ For deposited securities: Shareholders shall receive dividends at the depository members where their securities accounts are opened.

+ For undeposited securities: Shareholders shall receive dividends at the Finance and Accounting Department of Vinacomin – Coal Import Export JSC, No. 47 Quang Trung Street, Cua Nam Ward, Hanoi City, starting from May 25th, 2026, upon presentation of their Citizen Identity Card/Identity Card.

We kindly request VSDC to establish and provide our Company with the list of securities holders as of the aforementioned record date through the VSDC electronic communication portal system.

Recipients:

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

LEGAL REPRESENTATIVE *gg*



**** Attached document:***

Phạm Minh

- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-DHDCD dated April 24th, 2026.