

No.: 1741 /CBTT - HLC

Quang Ninh, April 23, 2026

DISCLOSURE OF INFORMATION WITHIN 24 HOURS

To: - The State Securities Commission;
- Hanoi Stock Exchange.

Company: **HA LAM COAL JOINT STOCK COMPANY – VINACOMIN**

Stock code: **HLC**

Head office: No. 1 Tan Lap Street, Ha Lam Ward, Quang Ninh Province.

Phone: 0203.3825.339 - Fax: 0203.3821.203

Website: <https://halamcoal.com.vn/>

Person responsible for information disclosure: Mr. Lieu Hong Minh – Authorized person for information disclosure (Company Secretary).

Type of disclosure: ☐ Irregular ☒ Within 24 hours ☐ Periodic ☐ Upon request

Content of disclosure:

Decision No. 68/QD-HDQT dated 22/4/2026 of the Board of Directors of the Company on the re-appointment of the position of Chief Accountant for Ms. Vu Thi Minh Thanh, time from 05/5/2026.

This information has been published on the Company's website on April 23, 2026 at: <https://halamcoal.com.vn/>

Ha Lam Coal Joint Stock Company – Vinacomin hereby discloses the above information to the State Securities Commission and Hanoi Stock Exchange for disclosure to the public in accordance with applicable regulations.

We hereby certify that the above information is true and take full responsibility before the law for the disclosed content.

Best regards!

Recipients:

- As stated above;
- Board of Directors, Supervisory Board (e-copy, for reporting);
- Director and Deputy Directors (e-copy, for reporting);
- Shareholders (via Company website);
- Mechanical, Electrical & Transportation Department (for disclosure);
- Filed: Archives, Company Secretary (M3).

Enclosures:

Decision No. 68/QD-HDQT dated April 22, 2026

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Lieu Hong Minh

(Company Secretary)

Ký bởi: CÔNG TY CỔ PHẦN
VINACOMIN
Ngày ký: 23/04/2026 15:19:18
Tổ chức xác thực: VNPT Certification Authority