

No: **5440** /TCS-HDQT

Cua Ong, July 14, 2026

Re: Signing of the Audit and Review Engagement
Agreement for the 2026 Financial Statements

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: **Cao Son Coal Joint Stock Company**
- Stock code: CST
- Address: Group 1, Cao Son 2 Area, Cua Ong Ward, Quang Ninh Province
- Tel.: 0203 3862337 Fax: 020303863945
- E-mail: caosoncoal@gmail.com
- Website: thancaoson.vn

2. Contents of disclosure:

Signing of the Audit and Review Engagement Agreement for the 2026 Financial Statements

Cao Son Coal Joint Stock Company – TKV has signed Audit and Review Engagement Agreement No. 5446/HD-TCS-KH dated July 14, 2026 with PKF-TTG Auditing and Advisory Company Limited (Address: No. 22 Le Trong Tan Street, Phuong Liet Ward, Hanoi City, Vietnam) to review and audit the Financial Statements of the Company.

3. This information was published on the company's website on 14/07/2026, as in the link: <http://thancaoson.vn> (Investor Relations section).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- SSC, HNX (to report)
- Company website;
- Archived: Office, Board of Directors.

**AUTHORIZED PERSON TO DISCLOSE INFORMATION
COMPANY SECRETARY**



Nguyen Hoang Cuong