

Cua Ong, September 09, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: **Cao Son Coal Joint Stock Company**

- Stock code: CST

- Address: Group 3, Cao Son 6 Area, Cua Ong Ward, Quang Ninh Province

- Tel.: 0203 3862337 Fax: 0203 3863945

- E-mail: caosoncoal@gmail.com

- Website: thancaoson.vn

2. Contents of disclosure

Notice of the introduction of the Company's Seal Specimen.

3. This information was published on the company's website on 09/09/2026 as in the link:
<http://thancaoson.vn>, by selecting the Investor Relations/ Extraordinary Information Disclosure section.

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

Attached Documents

- Notice of the introduction of the Company's Seal Specimen.

CAO SON COAL JOINT STOCK COMPANY
PERSON AUTHORIZED TO DISCLOSE
INFORMATION



Nguyen Hoang Cuong
COMPANY SECRETARY

No: **7058** /TB-TCS-VP

Cua Ong, September 09, 2026

NOTICE

Re: Introduction of the Company's Seal Specimen

Pursuant to Resolution No. 36/2026/QH16 adopted by the 16th National Assembly of the Socialist Republic of Vietnam at its First Extraordinary Session on August 24, 2026 regarding the establishment of Quang Ninh City, effective from September 1, 2026;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and the amendments, supplements and guiding documents thereto.

Cao Son Coal Joint Stock Company – TKV respectfully announces the change to its Company seal specimen as follows:

Old Company's Seal Specimen	New Company's Seal Specimen
	

Cao Son Coal Joint Stock Company – TKV respectfully announces./.

Recipients: *clb*

- TKV Group (for information);
- Units inside and outside TKV;
- Board of Directors, Party Committee, Director (for information);
- Deputy Directors, Chief Accountant (e-copy);
- Trade Union, Youth Union, Veterans' Association (e-copy);
- Units within the Company (e-copy);
- Filed: Clerical Office, Administration Department.

**LEGAL REPRESENTATIVE
DIRECTOR**



Pham
Pham Quoc Viet