VIETNAM NATIONAL COAL AND MINERAL INDUSTRIES HOLDING CORPORATION LIMITED
CAO SON COAL JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cua Ong, November 6, 2026

CÔNG TY CỔ PHẦN THAN CAO SƠN - TKV
Digitally signed by CÔNG TY CỔ PHẦN THAN CAO SƠN - TKV
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INFORMATION DISCLOSURE
(Within 24 hours)

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

Name of organization:	**Cao Son Coal Joint Stock Company.**
Stock symbol:	**CST.**
Address of headoffice:	**Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City.**
Telephone:	**02033 862 337.**
Fax:	**02033 863 945.**

Person responsible for information disclosure: **Nguyen Hoang Cuong**
Address: Group 5, Area 13, Cam Pha Ward, Quang Ninh City.
Telephone: 0936 515 567

Contents of disclosure:

- Resolution of the Board of Directors of Cao Son Coal Joint Stock Company on the Organization of the 2026 Extraordinary General Meeting of Shareholders.

Pursuant to Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidance on information disclosure in the stock market. Cao Son Coal Joint Stock Company hereby discloses the above information to the State Securities Commission and the Hanoi Stock Exchange for acknowledgement and public disclosure in accordance with applicable regulations.

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

Recipients:
- As addressed (CIMS);
- BOD, BOS (e-copy, to report)
- Company's Website;
- Archived: Administrative Office, Office of BOD.

** Attached documents:*
- Resolution of the Board of Directors of Cao Son Coal Joint Stock Company on the Organization of the 2026 Extraordinary General Meeting of Shareholders.

AUTHORIZED PERSON TO DISCLOSE INFORMATION

M.S.D.N: 5702053837 CÔNG TY CỔ PHẦN THAN CAO SƠN - TKV P. CỬA ÔNG - TP. QUẢNG NINH

Nguyen Hoang Cuong