VIETNAM NATIONAL COAL - MINERAL INDUSTRIES HOLDING CORPORATION LIMITED
VINACOMIN - COAL IMPORT EXPORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 46 /NQ-HĐQT

Hanoi, 10th, November, 2026

RESOLUTION
On supplementing the agenda of the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS
VINACOMIN - COAL IMPORT EXPORT JOINT STOCK COMPANY

Pursuant to the Charter on Organization and Operation of Vinacomin - Coal Import Export Joint Stock Company;

Pursuant to the Law on Enterprises dated 17th June 2020;

Pursuant to the Law on Securities dated 26th November 2019;

Pursuant to Document No. 7787/TKV-KSNB dated 4th November 2026 of Vietnam National Coal - Mineral Industries Holding Corporation Limited on the organization of the 2026 Extraordinary General Meeting of Shareholders of Vinacomin - Coal Import Export Joint Stock Company;

Pursuant to the Minutes of the Board of Directors meeting No. 33/BB-HĐQT dated 5th November 2026.

RESOLVES:

Article 1. To approve the amendment and supplementation of the meeting documents for the 2026 Extraordinary General Meeting of Shareholders

The Board of Directors approves the amendment and supplementation of the meeting documents for the 2026 Extraordinary General Meeting of Shareholders ("EGMS") as follows:

- Amend and supplement the agenda of the 2026 EGMS;
- Add the Proposal on the approval of the adjustment of the 2025 profit distribution plan and dividend payout ratio;
- The remaining meeting documents shall retain the contents approved under Board of Directors' Resolution No36/NQ-HĐQT dated 28/9/2026.

Article 2. To assign the Company's Director to direct the finalization of the meeting agenda, meeting documents, draft Resolution, draft Minutes and Voting Ballot of the 2026 EGMS in line with the contents of Article 1; to send the supplementary documents to shareholders and to disclose information in accordance with the Law and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. Other matters relating to the 2026 EGMS shall follow the Announcement of Meeting Invitation No. 1616/CLM-HĐQT dated 13th October 2026, Resolution No. 42/NQ-HĐQT dated 27th

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU THAN - VINACOMIN
Ký ngày: 10/11/2026 16:41:08

October 2026 and Announcement No. 1725/TB-HĐQT dated 28th October 2026 of the Board of Directors on the change of time of the 2026 EGMS.

Article 4. Members of the Board of Directors, the Company's Director and relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- As Article 4;
- Supervisory Board;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Archived: Office, Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0100100304 C.T.C.P. CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU THAN-VINACOMIN COALIMEX THÀNH PHỐ HÀ NỘI

Bui Van Tuan