

Ha Tu, February ..02....., 2026

No: 650 / TB-VHTC

NOTICE

**Record Date for Determining Shareholders Eligible to Exercise Voting Rights at
the 2026 Annual General Meeting of Shareholders**

To:

- Vietnam Securities Depository and Clearing Corporation;

Name of company: **Ha Tu Coal Joint Stock Company – Vinacomin.**

Trading name: Vinacomin- HaTu coal Joint Stock Company.

Address of headoffice: Group 6, Zone 3, Ha Tu Ward, Quang Ninh Province

Telephone: (0203) 3 835.169.

Fax: (0203) 3 836.120.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders for the following securities:

- Securities name: Shares of Ha Tu Coal Joint Stock Company - Vinacomin.
- Stock symbol: **THT**
- Type of securities: Ordinary shares.
- Par value: VND 10,000 per share.
- Stock exchange: HNX.
- Record date: **23/3/2026.**

1. Reasons and purposes:

- Attendance at the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

- Exercise ratio: 01 share – 01 voting right;
- Time of implementation: The Meeting is expected to be held on April 22, 2026.
- Venue: Office of Ha Tu Coal Joint Stock Company - Vinacomin, Group 6, Ha Tu 3 Quarter, Ha Tu Ward, Quang Ninh Province, Vietnam.
- Agenda of the Meeting:

- + Report of the Director on the results of production and business activities in 2025 and the plan for 2026;
- + Report on the activities of the Board of Directors in 2025 and orientation for 2026;
- + Report on the activities of the Supervisory Board in 2025 and orientation for 2026;
- + Audited Financial Statements for 2025;
- + Proposal on profit distribution for 2025;
- + Proposal on payment of remuneration to the Board of Directors and the Supervisory Board for 2025 and plan for 2026;
- + Proposal on the selection of the auditing firm for the 2026 Financial Statements;
- + Proposal on approval of contracts and transactions with related persons in 2026;
- + Proposal on amendments and supplements to the Company's Charter;
- + Other matters falling within the competence of the General Meeting of Shareholders.

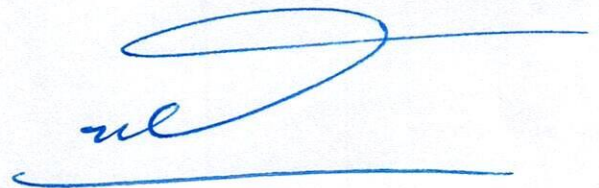
We respectfully request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal./.

Recipients:

- As above (via the System);
- Members of the Board of Directors and the Supervisory Board (e-copy);
- Corporate Communications Department for publication on the Company's website (e-copy);
- Accounting Department (e-copy);
- Filed at: Administration Division, Company Secretary.

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**LEGAL REPRESENTATIVE
DIRECTOR**



Tran Quoc Tuan

**** Enclosures:***

- Information disclosure regarding this Notice published on the Company's website.