

VIETNAM NATIONAL COAL AND MINERAL
INDUSTRIES HOLDING CORPORATION LIMITED
VINACOMIN - MACHINERY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 598/TB-VMC

Regarding the Finalization of the Shareholder List

Cam Pha, February 24th, 2025

NOTICE

Regarding the Final Registration Date for Exercising Voting Rights at the Annual General Meeting of Shareholders for 2025

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the Issuing Organization: VINACOMIN - Machinery Joint Stock Company

Name of the Trading Organization: VINACOMIN - Machinery Joint Stock Company

Head Office: 486 Tran Phu Street, Cam Thuy Ward, Cam Pha City, Quang Ninh.

Phone: 0203.3936055

Fax: 0203.3862034

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of securities holders as follows:

- Securities Name: Shares of VINACOMIN - Machinery Joint Stock Company
- Securities Code: CTT
- Type of Securities: Common Shares
- Par Value: 10,000 VND per share
- Exchange: HNX
- Final Registration Date: March 20th, 2025.

1. Reason and Purpose

To finalize the shareholder list for the organization of the Annual General Meeting of Shareholders for 2025.

2. Specific Details

- Implementation Ratio: 1:1 (1 share - 1 voting right);
- Implementation Time: The company will notify shareholders in the invitation letter and publish the information on the company's website;
- Implementation Location: VINACOMIN - Machinery Joint Stock Company - 486 Tran Phu Street, Cam Thuy Ward, Cam Pha City, Quang Ninh.
- Meeting Agenda:
 - + Report on business operations for 2024 and direction for 2025;
 - + Report on the activities of the Board of Directors for 2024 and direction for 2025;
 - + Report on the Evaluation of the Audited Financial Statements for the Year 2024;



+ Report from the Supervisory Board on the management activities of the Board of Directors and the Management Board, along with the Supervisory Board's activities in 2024;

+ Selection of an independent auditing firm to audit the 2025 financial statements;

+ Dividend distribution plan and post-tax profit distribution for 2024;

+ Report on the distribution of remuneration for 2024 and the remuneration plan for 2025;

+ Conduct the procedure to supplement members of the Board of Directors and the Supervisory Board for the term 2023 – 2028 (if applicable);

+ Other important issues.

We request VSDC to compile and send us the list of securities holders as of the aforementioned final registration date to the following address:

- Physical Copy Address:

Finance and Accounting Department of VINACOMIN - Machinery Joint Stock Company

486 Tran Phu Street – Cam Thuy Ward - Cam Pha City - Quang Ninh.

- Email Address for Data File: VSDC's electronic communication portal.

VINACOMIN - Machinery Joint Stock Company commits that the information regarding the holders in the list will be used for the intended purpose and will comply with VSDC's regulations. We will take full responsibility before the law for any violations.

Recipients:

- As addressed;
- State Securities Commission (SSC), Hanoi Stock Exchange (HNX) (e-copy, with hard copy);
- Board of Directors (BOD), Supervisory Board (SB) (e-copy, with hard copy);
- Management Board (BOM (e-copy);
- Archive: Finance and Accounting Department, Company Secretary, Administrative Assistant.

LEGAL REPRESENTATIVE

(Signature, Full Name, Seal/Stamp)



GIÁM ĐỐC

Phạm Minh Tuấn