

Cua Ong, July 16, 2026

No.: **5568** /TB-TCS-HĐQT

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Based on Business Registration Certificate No. 5702053837 dated July 15, 2026, issued by the Business Registration Office of the Quang Ninh Provincial Department of Finance, we respectfully announce the following changes to our Company's Business Registration Certificate:

- Organization name: Cao Son Coal Joint Stock Company
- Stock code: CST
- Address: Group 1, Cam Son 6 Quarter, Cua Ong Ward, Quang Ninh Province
- Contact phone: 0203 3862337 Fax: 020303863945
- E-mail: caosoncoal@gmail.com
- Website: thancaoson.vn

1. Information before the change:

- Company's head office address: Group 1, Cao Son 2 Area, Cua Ong Ward, Quang Ninh Province, Vietnam.
- Permanent address of the Company Legal representative: Group 5, Cao Son 1 area, Cua Ong Ward, Quang Ninh Province, Vietnam.

2. Information after the changes:

- Company's head office address: Group 1, Cam Son 6 Quarter, Cua Ong Ward, Quang Ninh Province, Viet Nam.
- Permanent address of the Company Legal representative: Group 5, Cam Son 6 Quarter, Cua Ong Ward, Quang Ninh Province, Viet Nam.

3. Reason for the change:

- Implemented in accordance with Resolution No. 21/NQ-HĐND dated June 25, 2026, of the People's Council of Cua Ong Ward, Quang Ninh Province, on the rearrangement of neighborhoods in Cua Ong Ward.

4. Effective date: *July 15, 2026*

5. Date of receipt of the Business Registration Certificate: July 16, 2026

6. This information was published on the company's website on July 16, 2026, at the following link: thancaoson.vn, under the section Shareholder Relations/Extraordinary Disclosures.

Attached document:
Business Registration
Certificate

**AUTHORIZED PERSON
INFORMATION DISCLOSURE**



Nguyễn Hoàng Cường
COMPANY SECRETARY



**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Business Identification Number: 5702053837

Initial registration: August 05, 2020

4th Amendment registration: July 15, 2026

1. Company name

Company name in Vietnamese: CONG TY CO PHAN THAN CAO SON - TKV

Company name in foreign language: CAO SON COAL JOINT STOCK COMPANY

Abbreviated name: THAN CAO SON

2. Head office address

Group 1, Cam Son 6 Quarter, Cua Ong Ward, Quang Ninh Province, Viet Nam

Tel: 0203 3862337

Fax: 0203 3863945

Email: caosoncoal@gmail.com

Website:

3. Charter capital: 428,467,730,000 dong

(In words: Four hundred twenty-eight billion four hundred sixty-seven million seven hundred thirty thousand Vietnamese dong)

Par value per share: 10,000 dong

Total number of shares: 42,846,773

4. Legal representative of the company

* Full name: PHAM QUOC VIET

Gender: Male

Date of birth: 30/07/1974

Nationality: Viet Nam

Personal identification number: 019074000817

Position: Director

Permanent address: Group 5, Cam Son 6 Quarter, Cua Ong Ward, Quang Ninh Province, Viet Nam

**FOR HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**
(signed, sealed)

Dao Thi Thanh Huyen