

No: **7098** /TB-TCS-HĐQT

Cua Ong, September 10, 2026

NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to Enterprise Registration Certificate No. 5702053837 dated September 8, 2026, issued by the Enterprise Management Division of the Department of Finance of Quang Ninh City, we hereby respectfully announce the changes to the Company's Enterprise Registration Certificate as follows:

- Name of organization: Cao Son Coal Joint Stock Company
- Stock code: CST
- Address: Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City
- Tel.: 0203 3862337 Fax: 0203 3863945
- E-mail: caosoncoal@gmail.com
- Website: thancaoson.vn

1. Information before the change:

- Address of the Company's head office: Group 1, Cam Son 6 Area, Cua Ong Ward, Quang Ninh Province, Vietnam.
- Contact address of the Company's legal representative: Group 5, Cam Son 6 Area, Cua Ong Ward, Quang Ninh Province, Vietnam.

2. Information after the change:

- Address of the Company's head office: Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City, Vietnam.
- Contact address of the Company's legal representative: Group 4, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City, Vietnam.

3. Reason for the change:

Pursuant to Resolution No. 36/2026/QH16 adopted by the 16th National Assembly of the Socialist Republic of Vietnam at its First Extraordinary Session on August 24, 2026 regarding the establishment of Quang Ninh City effective from September 1, 2026, and Decision No. 1295/QĐ-UBND dated July 24, 2026 of the People's Committee of Cua Ong Ward regarding the arrangement of residential groups in Cua Ong Ward.

4. Effective date: September 8, 2026

5. Date of receipt of the Enterprise Registration Certificate: September 10, 2026

6. This information was published on the company's website on September 10, 2026 as in the link: thancaoson.vn, by selecting the Investor Relations/ Extraordinary Information Disclosure section.

Attached Documents:
Enterprise Registration
Certificate

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



Nguyen Hoang Cuong
COMPANY SECRETARY



**ENTERPRISE REGISTRATION CERTIFICATE
FOR JOINT STOCK COMPANY**

Enterprise code: 5702053837

The first registration dated August 5, 2020

The fifth registration for change dated: September 8, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN THAN CAO SƠN – TKV

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

Abbreviated name: THAN CAO SƠN

2. Address of Head office:

Group 3, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City, Vietnam.

Tel: 0203 3862337

Fax: 0203 3863945

Email: caosoncoal@gmail.com

Website:

3. Charter capital:

Charter capital: VND 428,467,730,000

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

Par value per share: VND 10,000

Total shares: 42,846,773

4. Company legal representative:

* Full name: PHAM QUOC VIET

Gender: *Male*

Date of birth: *July 30, 1974*

Nationality: *Vietnamese*

Personal identification number: 019074000817

Position: Director

Contact address: Group 4, Cam Son 6 Area, Cua Ong Ward, Quang Ninh City, Vietnam.

**SIGN ON BEHALF OF THE HEAD OF THE
DIVISION**

DEPUTY HEAD OF THE DIVISION

(signed, sealed)

Dao Thi Thanh Huyen