

Hanoi, January 19 2026

**RESOLUTION  
BOARD OF DIRECTORS VINACOMIN - MINERALS HOLDING CORPORATION**

Pursuant to the Charter on the Organization and Operation of Vinacomin – Minerals Holding Corporation (Vimico), as amended and supplemented for the sixth time, promulgated under Decision No. 380/QD-VIMICO dated May 3, 2024, of the Board of Directors of Vimico;

Pursuant to the Board of Directors Meeting Minutes No. 145/BB-VIMICO of VINACOMIN - Minerals Holding Corporation (VIMICO - JSC) dated January 19, 2026;

**HEREBY RESOLVE:**

**Article 1.** The Board of Directors of Vinacomin - Minerals Holding Corporation hereby unanimously approves the related party transactions as follows:

1. Contract between Vinacomin - Minerals Holding Corporation and Vinacomin - Motor Industry Joint Stock Company:

- Scope of work: Repair services for Komatsu vehicle.
- Contract value: VND 3,298 million.
- Contract term: Maximum of 60 days.

2. Contract between Vinacomin - Minerals Holding Corporation and Vinacomin - Machinery Joint Stock Company:

- Scope of work: Repair services for CAT 390FL excavator.
- Contract value: VND 3,815 million.
- Contract term: Maximum of 60 days.

In accordance with this Resolution, the General Director shall organize its implementation

**Article 2.** Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for the implementation of this Resolution

**MEMBERS OF THE BOARD OF DIRECTORS**

Trinh Van Tue



CHAIRMAN



Ngô Quoc Trung



Dang Duc Hung



Nguyen Van Hai

Nguyen Van Thai



SECRETARY

**Recipients:**

- BOD members (e-copy);
- Supervisory Board (e-copy);
- General Director, Deputy GD, Chief Accountant (e-copy);
- Vimico's Website ;
- Archived: Office, BOD.

Nguyen Thi Phuong Thao

