

VIETNAM NATIONAL COAL – MINERALS
HOLDING CORPORATION
**VINACOMIN – MINERALS HOLDING
CORPORATION**

Ref No 220/NQ-VIMICO

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, January 27 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. 220/BB-VIMICO of VINACOMIN - Minerals Holding Corporation dated January 01, 2026;

HEREBY RESOLVE:

Article 1. The Board of Directors of Vimico unanimously approved entering into a contract with the Institute of Mining Science and Technology - Vinacomin for the following package: preparation of technical solutions, drawings (construction methods), and cost estimates for supplementary geomechanical mapping of Vi Kem Copper Mine, Lao Cai Province, with the following key details:

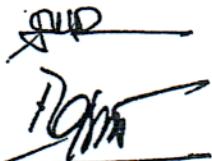
1. Package Name: Preparation of technical solutions, drawings (construction methods), and cost estimates for the supplementary geomechanical mapping of Vi Kem Copper Mine, Lao Cai Province.
2. Contract Value: 22,000,000 VND.
3. Funding Source: Operating expenses of the Corporation.
4. Contract Duration: 07 working days.
5. Contract Type: Lump-sum contract.

Based on 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



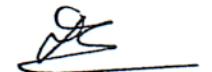
CHAIRMAN



Ngô Quoc Trung

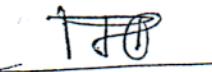


Dang Duc Hung



Nguyen Van Hai

Nguyen Van Thai



SECRETARY



Nguyen Thi Phuong Thao

Recipients:

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