

*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/QĐ-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:

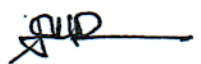
1. Package Name: Preparation of technical solutions, drawings (construction methods), and cost estimates for the supplementary geomechanical mapping of Vi Kem Copper Mine, Lao Cai Province.
2. Contract Value: 22,000,000 VND.
3. Funding Source: Operating expenses of the Corporation.
4. Contract Duration: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

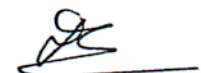
Trinh Van Tue



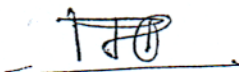
Ngô Quốc Trung



Dang Duc Hung



Nguyen Van Thai



**CHAIRMAN**



Nguyen Van Hai

**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.