

Ref No. ~~266~~/NQ-VIMICO

Hanoi, January 23 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. 266/BB-VIMICO of VINACOMIN - Minerals Holding Corporation (VIMICO - JSC) dated January 30, 2026;

HEREBY RESOLVE:

Article 1. The Board of Directors of Vinacomin - Minerals Holding Corporation (Vimico) unanimously approved the following contents:

I. Approval and execution of the Contract for the package: “Preparation of technical solutions, construction drawings, and cost estimates for underground drilling in support of mining activities at Vi Kem Copper Mine, Lao Cai Province in 2026” with Viet Bac Geological Joint Stock Company - TKV.

1. Package Name: Preparation of technical solutions, construction drawings, and cost estimates for underground drilling in support of mining activities at Vi Kem Copper Mine, Lao Cai Province in 2026.

2. Package Value: VND 141,000,000.

3. Funding Source: Operating expenses (OPEX) of the Corporation

4. Contract Performance Period: Within 07 days from the effective date of the contract

5. Contract Type: Lump-sum contract.

II. Approval and execution of the Contract for the package: “Preparation of technical solutions and cost estimates for the monitoring of pit slope and waste rock dump displacement at Sin Quyen Copper Mine, Lao Cai in 2026” with the Institute of Mining Science and Technology - Vinacomin.

1. Package Name: Preparation of technical solutions and cost estimates for the monitoring of pit slope and waste rock dump displacement at Sin Quyen Copper Mine, Lao Cai, in 2026.

2. Package Value: VND 23,000,000.

3. Funding Source: Operating expenses (OPEX) of the Corporation.

4. Contract Performance Period: Within 07 days from the date of contract signing.

5. Contract Type: Lump-sum contract.

III. Approval and execution of the Contract for the package: “Preparation of technical solutions and cost estimates for the monitoring of displacement at the tailings dam slopes, Sin Quyen Copper Mine, Lao Cai in 2026” with the Institute of Mining Science and Technology - Vinacomin



1. Package Name: Preparation of technical solutions and cost estimates for the monitoring of displacement at the tailings dam slopes, Sin Quyen Copper Mine, Lao Cai, in 2026.
2. Package Value: VND 13,000,000.
3. Funding Source: Operating expenses (OPEX) of the Corporation.
4. Contract Performance Period: Within 07 days from the date of contract signing.
5. Contract Type: Lump-sum contract.

IV. Approval and execution of the Contract for the package: “Preparation of technical solutions, construction drawings (construction methods), and cost estimates for the supplementary geomechanical mapping of Sin Quyen Copper Mine, Lao Cai Province” with Vinacomin Mining and Industrial Investment Consulting Joint Stock Company.


1. Package Name: Preparation of technical solutions, construction drawings (construction methods), and cost estimates for the supplementary geomechanical mapping of Sin Quyen Copper Mine, Lao Cai Province.
2. Package Value: VND 26,000,000.
3. Funding Source: Operating expenses (OPEX) of the Corporation.
4. Contract Performance Period: 05 working days.
5. Contract Type: Lump-sum contract.

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

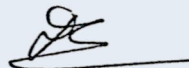
Trinh Van Tue



Ngo Quoc 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.