

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

Ref No.: 371/NQ-VIMICO

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hanoi, February 12, 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. 371/BB-VIMICO of VINACOMIN - Minerals Holding Corporation dated February 12, 2026;

**HEREBY RESOLVE:**

**Article 1.** The Board of Directors of Vimico unanimously approves the decision to convene and organize the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

- Record Date: March 16, 2026.
- Tentative Date: April 22, 2026.
- Venue: Second-floor Hall, Building B, Headquarters of Vinacomin - Minerals Holding Corporation, No. 193 Nguyen Huy Tuong, Thanh Xuân Ward, Hanoi.
- **Meeting Agenda:** Matters within the authority of the General Meeting of Shareholders of Vinacomin - Minerals Holding Corporation in accordance with the Law on Enterprises and the Corporation's Charter.

The Chairman of the Board of Directors is assigned to organize the implementation based on this Resolution.

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

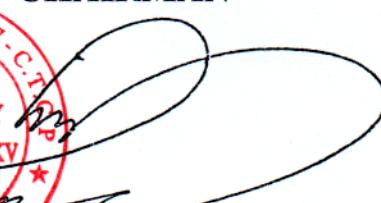
**MEMBERS OF THE BOARD OF DIRECTORS**

Trinh Van Tue



**CHAIRMAN**

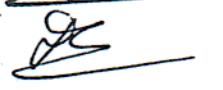


  
Nguyen Van Hai

Ngô Quoc Trung



Dang Duc Hung



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.