

Hanoi, March 16 2026

**RESOLUTION
OF THE BOARD OF DIRECTOR OF 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. 615/BB-VIMICO of Vinacomin – Minerals Holding Corporation (VIMICO) dated March 16, 2026,

HEREBY RESOLVED:

Article 1. The Board of Directors of VIMICO hereby unanimously approves the following contents:

1. Approval for the execution of a consultancy contract for the preparation of an Economic-Technical Report between VIMICO and the Institute of Mechanics, Energy, and Mining - Vinacomin:

1.1. Bid Package: Consultancy for the preparation of an Economic-Technical Report for the project: "Sludge Level Stability Control System for Flotation machine at Slag Processing Workshops 1 and 2."

1.2. Contract value: 405.000.000 VNĐ.

1.3. Funding Source: Owner's Equity

1.4. Contract Duration: 35 days

1.5. Contract type: Lump-sum contract.

2. Approval for the execution of a consultancy contract for the preparation of an Economic-Technical Report between VIMICO and the Mining and Industrial Consultancy Joint Stock Company - Vinacomin:

1.1. Bid Package: Consultancy for the preparation of an Economic-Technical Report for the project: "Investment in Mining Equipment for 2026."



1.2. Contract value: 388.000.000 VNĐ.

1.3. Funding Source: Owner's Equity

1.4. Contract Duration: 45 days

1.5. 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



Ngô Quoc Trung



Dang Duc Hung



Nguyen Van Thai



Recipients:

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

CHAIRMAN



Nguyen Van Hai

SECRETARY



Nguyen Thi Phuong Thao

