

Hanoi, March 31, 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. 765/BB-VIMICO of VINACOMIN - Minerals Holding Corporation dated March 31, 2026;

HEREBY RESOLVE:

Article 1. The Board of Directors of Vinacomin – Minerals Holding Corporation approves contracts for the purchase, sale, and transportation of industrial explosives for production activities between Sin Quyen Copper Mining and Processing Branch Vimico and Tay Bac Mining Chemical Industry Company for the last nine months of 2026, as detailed below:

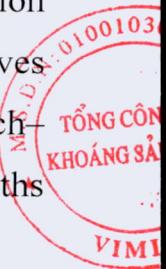
1. Contract name: Purchase and sale of industrial explosives for use at Vi Kem Mine, Trinh Tuong Commune, Lao Cai Province.

- Contract value: VND 18,280 million.
- Contract term: Valid until December 31, 2026.

2. Contract name: Transportation of industrial explosives to the warehouse at Vi Kem Mine, Trinh Tuong Commune, Lao Cai Province.

- Unit price:
 - + Explosives and detonating cords of all types: VND 3.5 million/trip
 - + Detonators of all types: VND 3.5 million/trip
- Contract term: Valid until December 31, 2026.

Based on this Resolution, the General Director shall organize its implementation.



Article 2. Members of the Board of Directors, the General Director, relevant departments/divisions, and related individuals shall be responsible for the implementation of this Resolution./.

MEMBERS OF THE BOARD OF DIRECTORS

Trinh Van Tue



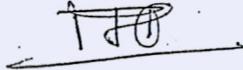
Ngo Quoc Trung



Dang Duc Hung



Nguyen Van Thai



Recipients:

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

CHAIRMAN



Nguyen Van Hai

SECRETARY



Nguyen Thi Phuong Thao

