

No.: 1419/NQ-VIMICO

*Hanoi, June 1, 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 seventh time, promulgated under Decision No. 628/QĐ-VIMICO dated May 5, 2026, of the Board of Directors of Vimico;

Pursuant to the Minutes of the Board of Directors' Meeting No. 1419/BB-VIMICO dated June 01, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

**HEREBY RESOLVE:**

**Article 1.** The Board of Directors of the Vinacomin – Minerals Holding Corporation unanimously approves the execution of the contract for the implementation of the package “Implementation of 24 underground drilling boreholes, sampling works, surveying activities, sample preparation and analysis, and preparation of the completion report in accordance with the Technical Scheme, Construction Drawings and Cost Estimate for underground drilling in support of mining operations at Vi Kem Copper Mine, Lao Cai Province in 2026” with Vinacomin-Industry Investment Consulting Joint Stock Company:

1. Package name: Implementation of 24 underground drilling boreholes, sampling works, surveying activities, sample preparation and analysis, and preparation of the completion report in accordance with the Technical Scheme, Construction Drawings and Cost Estimate for underground drilling in support of mining operations at Vi Kem Copper Mine, Lao Cai Province in 2026.
2. Contract value: VND 3,700,000,000
3. Funding source: 2026 production and business expenses of Vinacomin – Minerals Holding Corporation.
4. Contract implementation period: Within 210 days from the effective date of the Contract.
5. Type of contract: Fixed unit price contract

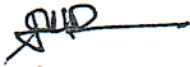
Based on this Resolution, the General Director shall organize its implementation.



**Article 2.** Members of the Board of Directors, the General Director, relevant departments, 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**



**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 Departments (e-copy);
- Vimico's Website ;
- Archived: Office, BOD.