

No.: 1665/NQ-VIMICO

Hanoi, June 22, 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. 1665/BB-VIMICO dated June 22, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

HEREBY RESOLVE:

Article 1. The Board of Directors of Vinacomin – Minerals Holding Corporation approves the execution of a contract for Supply Package No. 01: *Procurement of Decorative Office Handicraft Items* between the Vietnam–Japan Gemstone Branch – Vimico and Ta Phoi Copper Joint Stock Company – Vinacomin, with the following principal terms:

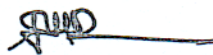
1. Package name: Contract Package No. 01: Procurement of Office Decorative Handicraft Items.
2. Contract value: VND 185,600,000 (In words: *One hundred and eighty-five million six hundred thousand dong*).
3. Contract implementation period: 30 days from the contract signing date.
4. Contract Type: Lump-sum 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

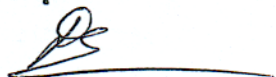
Trinh Van Tue



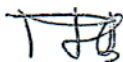
Ngo Quoc Trung



Dang Duc Hung

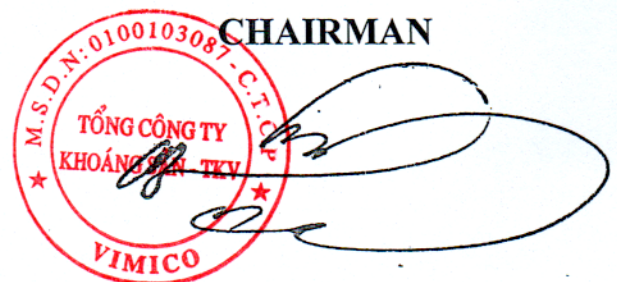


Nguyen Van Thai



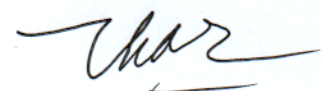
Recipients:

- 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.



Nguyen Van Hai

SECRETARY



Nguyen Thi Phuong Thao