

Hanoi, June 22, 2026

Số: 1666 /NQ-VIMICO

RESOLUTION

BOARD OF DIRECTORS VINACOMIN - MINERALS HOLDING CORPORATION

(Re: Record Date for Entitlement to 2025 Cash Dividend and Share Dividend)

**THE BOARD OF DIRECTORS OF
VINACOMIN – MINERALS HOLDING CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on public offerings, securities issuances, public tender offers, share repurchases and public company registration under Decree No. 155/2020/ND-CP dated 31 December 2020;
- Pursuant to Circular No. 115/2025/TT-BTC dated 15 December 2025 amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31 December 2020;
- Pursuant to the Charter of Vinacomin – Minerals Holding Corporation;
- Pursuant to Resolution No. 1056/NQ-VIMICO dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders of Vinacomin – Minerals Holding Corporation;
- Pursuant to Board Resolution No. 1465/NQ-VIMICO dated 04 June 2026 approving the implementation of the FY2025 share dividend issuance plan;
- Pursuant to Official Letter No. 5439/UBCK-QLCB dated 16 June 2026 issued by the State Securities Commission of Vietnam regarding the report dossier for KSV's share issuance for dividend payment;

- Pursuant to the Minutes of the Board Meeting No. 1666/BB-VIMICO dated 22 June 2026 of Vinacomin – Minerals Holding Corporation

HEREBY RESOLVES:

Article 1: Approval of the Record Date for Entitlement to 2025 Cash Dividend and Share Dividend:

- Share name: Shares of Vinacomin – Minerals Holding
- Stock code: KSV
- Record date: 15 July 2026
- Purposed: Payment of 2025 dividends in cash and in shares

Cash Dividend Payment:

- Dividend rate: 40.5% of par value (equivalent to VND 4,050 per share)
- Payment date: 05 August 2026
- Payment arrangements:

+ For deposited securities: Shareholders shall receive cash dividends through the depository members where their securities accounts are maintained.

+ For non-deposited securities: Shareholders shall receive cash dividends at the Finance and Accounting Department of Vinacomin – Minerals Holding Corporation, No. 193 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi, Vietnam, on working days from Monday to Friday commencing from 05 August 2026, upon presentation of a valid Citizen Identity Card or Identity Card.

Share Dividend Distribution:

- Distribution ratio: 50% (a shareholder holding 100 shares shall be entitled to receive 50 new shares)
- Expected number of shares to be issued: 100,000,000 shares
- Distribution arrangements:

+ For deposited securities: Shareholders shall receive share dividends through the depository members where their securities accounts are maintained.

+ For non-deposited securities: Shareholders shall complete procedures for receiving share dividends at the Finance and Accounting Department of Vinacomin – Minerals Holding Corporation, No. 193 Nguyen Huy Tuong Street,

Thanh Xuan Ward, Hanoi, Vietnam, on working days from Monday to Friday, upon presentation of a valid Citizen Identity Card or Identity Card.

Article 2. Implementation

Members of the Board of Directors, the Board of Management, the Chief Accountant, heads of departments of the Corporation and relevant units shall be responsible for implementing this Resolution./.

Recipients:

- As above;
- Information Disclosure;
- FAD; IALD (ecopy);
- Archive: Administrative office.

ON BEHALF OF THE BOARD OF DIRECTORS CHỦ TỊCH



Nguyen Van Hai

