

No.: 1918/NQ-VIMICO

Hanoi, July 14, 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. 1918/BB-VIMICO dated July 14, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

HEREBY RESOLVE:

Article 1. The Board of Directors approves the following contract transactions:

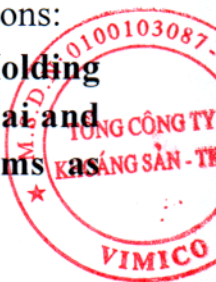
1. The execution of a contract between Vinacomin – Minerals Holding Corporation – Sin Quyen Copper Mine and Concentrator Branch, Lao Cai and Vinacomin Machinery Joint Stock Company, with the principal terms as follows:

- 1.1. Supply package: Spare Parts for Dump Trucks and Excavators
- 1.2. Contract value: VND 393,635,000
- 1.3. Funding source: Production costs
- 1.4. Contract period: 314 days
- 1.5. Contract type: Fixed unit-price contract

2. The execution of a contract between Vinacomin – Minerals Holding Corporation – Sin Quyen Copper Mine and Concentrator Branch, Lao Cai and Vinacomin Motor Industry Joint Stock Company, with the principal terms as follows:

- 2.1. Supply package: Spare Parts for Dump Trucks and Excavators
- 2.2. Contract value: VND 678,516,480
- 2.3. Funding source: Production costs
- 2.4. Contract period: 314 days
- 2.5. Contract type: Fixed unit-price contract

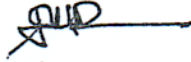
Based on this Resolution, the General Director shall organize and direct its implementation.



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



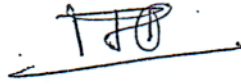
Ngo Quoc Trung



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.

