

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. 1926/BB-VIMICO dated July 14, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

HEREBY RESOLVES:

Article 1. Board of Directors of Vinacomin – Minerals Holding Corporation approves the execution of a contract between Vinacomin – Minerals Holding Corporation and Vinacomin Informatics, Technology and Environment Joint Stock Company for the following procurement package, on the following principal terms:

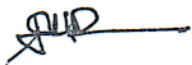
1. Package name: Preparation of the Environmental Permit Application Report for the Sin Quyen Copper Mine Capacity Expansion Project
2. Contract value: VND 781,837,345
3. Funding source: Production costs of the Parent Company – Vinacomin – Minerals Holding Corporation
4. Contract period: 30 days, excluding the time required for review and approval by the competent authorities
5. Contract type: Lump-sum 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

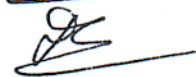
Trinh Van Tue



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.