VIETNAM NATIONAL COAL – MINERALS INDUSTRIES GROUP
VINACOMIN – MINERALS HOLDING CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2072 /NQ-VIMICO

Hanoi, 27 July 2026

BOARD OF DIRECTORS' RESOLUTION

(Re: Approval of the Results of the 2025 Dividend Share Issuance)

THE BOARD OF DIRECTORS
VINACOMIN- MINERALS HOLDING CORPORATION

Pursuant to:

- *the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *the Law on Securities No. 54/2019/QH14 dated 26 November 2019;*
- *Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;*
- *Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on securities offerings, securities issuance, public tender offers, share repurchases and public company registration under Decree No. 155/2020/ND-CP;*
- *Circular No. 115/2025/TT-BTC dated 15 December 2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31 December 2020;*
- *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/QD-VIMICO dated May 5, 2026, of the Board of Directors of Vimico*
- *Resolution No. 1056/NQ-VIMICO dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders of Vinacomin – Minerals Holding Corporation;*
- *Resolution No. 1465/NQ-VIMICO dated 4 June 2026 of the Board of Directors approving the implementation of the 2025 dividend share issuance plan;*
- *Official Letter No. 5439/UBCK-QLCB dated 16 June 2026 of the State Securities Commission of Vietnam regarding the report on the dividend share issuance of KSV;*
- *the consolidated list of securities holders as at 15 July 2026 provided by the Vietnam Securities Depository and Clearing Corporation (VSDC);*
- *Minutes No. 2072/BB-VIMICO dated July 27, 2026 of the Board of Directors' Meeting of Vinacomin – Minerals Holding Corporation*

HEREBY RESOLVE:

Article1: Approval of the results of the 2025 dividend share issuance:

- Share name: Shares of Vinacomin – Minerals Holding Corporation
- Stock code: KSV
- Distribution ratio: 2:1 (Shareholders holding every two (02) existing shares were entitled to receive one (01) new share).
- Number of shares approved for issuance: 100,000,000 shares
- Record date: 15 July 2026
- Total number of shares distributed: 99,999,812 shares, of which:
  - Shares distributed to existing shareholders based on the distribution ratio: 99,999,812 shares to 2,065 shareholders
  - Fractional shares cancelled: 188 shares.
- Total number of shares following the issuance (as at 15 July 2026): 299,999,812 shares, of which:
  - Outstanding shares: 299,999,812 shares;
  - Treasury shares: 0 shares.

Article 2: Implementation

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

This Resolution shall take effect from the date of its signing.

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0100103087 - C.T.C.P
TỔNG CÔNG TY
KHOÁNG SẢN - TKV
VIMICO

NGUYEN VAN HAI