

No.: 2073/NQ-VIMICO

*Hanoi, July 27, 2026*

**RESOLUTION**  
**BOARD OF DIRECTORS VINACOMIN - MINERALS HOLDING CORPORATION**

Pursuant to the Charter on the Organization and Operation of Vinacomin – Minerals Holding Corporation, as amended and supplemented for the seventh time and promulgated under Decision No. 628/QĐ-VIMICO dated May 5, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

Pursuant to the Minutes of the Board of Directors' Meeting No.2073/BB-VIMICO dated July 27, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

**HEREBY RESOLVES:**

Article 1. The Vinacomin – Minerals Holding Corporation's Board of Directors unanimously approves the following items:

**I. Contract for the Major Overhaul of CAT 390FL Excavator No. 21**

The execution of a contract between Vinacomin – Minerals Holding Corporation and Vinacomin Machinery Manufacturing Joint Stock Company for the major overhaul of CAT 390FL Excavator No. 21, with the following principal terms:

1. Service package: Major overhaul of CAT 390FL Excavator No. 21.
2. Contract value: VND 3,802,805,848.
3. Funding source: Production and operating expenses of the Parent Company.
4. Contract period: Within 60 days from the date on which the equipment is handed over to the contractor.
5. Contract type: Fixed unit price contract.

**II. Contract for the Major Overhaul of Komatsu HD465-7R Dump Truck No. 83**

The execution of a contract between Vinacomin – Minerals Holding Corporation and Vinacomin Motor Industry Joint Stock Company for the major overhaul of Komatsu HD465-7R Dump Truck No. 83, with the following principal terms:

1. Service package: Major overhaul of Komatsu HD465-7R Dump Truck No. 83.
2. Contract value: VND 3,416,691,373.
3. Funding source: Production and business expenses of the Parent Company.
4. Contract performance period: Maximum of 60 days from the date the equipment is handed over for overhaul.
5. Contract type: Fixed unit price contract.

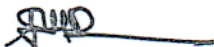
Based on this Resolution, the General Director shall organize and direct its implementation.



**Article 2.** Members of the Board of Directors, the General Director, the Corporation's relevant departments, and all related individuals shall be responsible for the implementation of this Resolution./.

### MEMBERS OF THE BOARD OF DIRECTORS

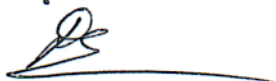
**Trinh Van Tue**



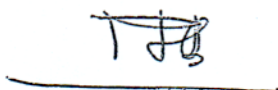
**Ngo Quoc Trung**



**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.

**CHAIRMAN**



**Nguyen Van Hai**

**SECRETARY**



**Nguyen Thi Phuong Thao**

