

Hanoi, 12 August 2026

No: 2212 /NQ - VIMICO

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

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

Pursuant to the Minutes of the Board of Directors' Meeting No. 2212/BB-VIMICO of the Board of Directors of Vinacomin – Minerals Holding Corporation dated 12 August 2026,

HEREBY RESOLVES:

Article 1. The Board of Directors of Vinacomin – Minerals Holding Corporation unanimously resolves to convene and organise the 2026 Extraordinary General Meeting of Shareholders, as follows:

- Record date: 7 September 2026
- Proposed meeting date: 29 September 2026
- Venue: 29th-Floor Conference Hall, Head Office of Vinacomin – Minerals Holding Corporation, No. 3 Duong Dinh Nghe, Yen Hoa, Hanoi.

- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders of Vinacomin – Minerals Holding Corporation, as provided under the Law on Enterprises and the Corporation's Charter.

Based on this Resolution, the Chairman of the Board of Directors shall organize its implementation.

Article 2. The members of the Board of Directors, the General Director, and relevant departments/divisions shall be responsible for the implementation of this Resolution./.

BOARD MEMBERS

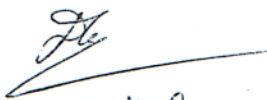
Trinh Van Tue



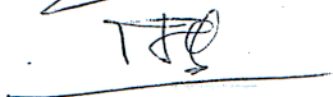
Ngo Quoc Trung



Dang Duc Hung



Nguyen Van Thai



Recipients:

- Board Members (ecopy);
- Supervisory Board (ecopy);
- Deputy General Directors, Chief Accountant (ecopy);
- Vimico website;
- Archive: Office, BOD.



CHAIRMAN

Nguyen Van Hai

SECRETARY



Nguyen Thi Phuong Thao