VIETNAM NATIONAL COAL-MINERALS HOLDING CORPORATION
VINACOMIN- MINERALS HOLDING CORPORATION

No: 2212 /NQ - VIMICO

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom- Happiness

Hanoi, 12 August 2026

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/QD-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

CHAIRMAN

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

Nguyen Van Hai

SECRETARY

Nguyen Thi Phuong Thao

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

Signature Not Verified
Ký bởi: NGÔ QUỐC TRUNG
Ký ngày: 12/8/2026 14:29:28