

Hanoi, 21 October 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 eighth time and issued under Decision No. 1380/QĐ-VIMICO dated 20 October 2026 of the Board of Directors of Vinacomin – Minerals Holding Corporation;

Pursuant to Minutes No. 2915/BB-VIMICO of the meeting of the Board of Directors of Vinacomin – Minerals Holding Corporation held on 21 October 2026,

HEREBY RESOLVES:

Article 1. The Board of Directors of Vinacomin – Minerals Holding Corporation approves the execution of the Contract for the Supply of Truck Spare Parts between the Sin Quyen Copper Mining and Processing Branch, Lao Cai – Vimico and Vinacomin – Motor Industry Joint Stock Company, on the following key terms:

1. Service package: Supply of Truck Spare Parts.
2. Package value: VND 333,450,000.
4. Funding source: Production costs.
5. Contract duration: From the effective date of the Contract until 30 November 2026 (deliveries to be made according to Party A's material requirements and usage schedule).
6. Contract type: Fixed unit price.

Based on this Resolution, the General Director shall organize implementation in accordance with applicable regulations.

Article 2. The members of the Board of Directors, the General Director, the relevant departments, and the individuals concerned are responsible for implementing this Resolution.

MEMBERS OF THE BOARD OF DIRECTORS

Ngo Quoc Trung



Dang Duc Hung

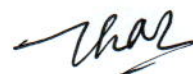


Nguyen Van Thai



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.