

No. 2990/NQ-VIMICO

Hanoi, 30 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 (the “Corporation”), as amended and supplemented for the eighth time, issued under Decision No. 1380/QĐ-VIMICO dated 20 October 2026 of the Corporation’s Board of Directors;

Pursuant to the Minutes of the Board of Directors’ Meeting No. 2990/BB-VIMICO of the Board of Directors of Vinacomin – Minerals Holding Corporation dated 30 October 2026

HEREBY RESOLVES:

Article 1. The Board of Directors hereby unanimously approves the convening of the 2026 Extraordinary General Meeting of Shareholders on the following terms:

- Record date: 20 November 2026;
- Expected meeting date: 15 December 2026;
- Venue: Meeting Room No. 1, 29th Floor, Head Office of the Corporation, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi;
- Agenda: All matters within the authority of the General Meeting of Shareholders under the Law on Enterprises and the Charter

The Chairman of the Board of Directors shall organise the implementation of this Resolution.

Article 2. The members of the Board of Directors, the Executive Board, and the relevant departments of the Corporation are responsible for implementing this Resolution./.

MEMBERS OF THE BOARD OF DIRECTORS

CHAIRMAN

Ngô Quốc Trung

(Signed)

Đặng Đức Hưng

Nguyễn Văn Hải

Nguyễn Văn Thái

SECRETARY

Recipients:

- TKV and the State Securities Commission (for report);
- Board of Directors, Executive Board, and Supervisory Board (e-copy);
- Party Committee, Trade Union, and Youth Union (e-copy);
- Member units and Vimico’s departments (e-copy);
- Vimico’s Shareholders ;
- Vimico’s website;
- Filed: Records Office, Board of Directors.

Nguyễn Thị Phương Thảo