VIETNAM NATIONAL COAL – MINERAL INDUSTRIES HOLDING CORPORATION
VINACOMIN – MINERALS HOLDING CORPORATION
No. 3082/NQ-VIMICO

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 05 November 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/QD-VIMICO dated 20 October 2026 of the Corporation's Board of Directors;

Pursuant to the Minutes of the Board of Directors' meeting held on 5 November 2026 (No. 3082/BB-VIMICO,

HEREBY RESOLVES:

Article 1. The Board of Directors unanimously approves the execution of a contract with Vinacomin - Viet Bac Geology Joint Stock Company, the principal terms of which are summarised as follows:

1. Package name: Preparation of the construction drawing design and cost estimate for the supplementary exploration project for associated minerals (Au, Ag, Fe_3O_4, S, TR_2O_3) within the area covered by Mining Licence No. 1688/GP-BTNMT dated 12 July 2017 of the Ministry of Natural Resources and Environment, for the Vi Kem copper mine in Trinh Tuong Commune, Lao Cai Province.
2. Package value: VND 12,000,000.
3. Funding source: equity capital of Vinacomin – Minerals Holding Corporation
4. Contract duration: within 10 days from the date the contract takes effect (excluding the time required for submission to, and approval and payment by, the competent authorities).
5. Contract type: lump-sum contract.

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

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

Ngo Quoc Trung

Dang Duc Hung

Nguyen Van Thai

CHAIRMAN

(Signed)

Nguyen Van Hai

SECRETARY

Nguyen Thi Phuong Thao

Recipients:
- Board of Directors and Supervisory Board (e-copy);
- Party Committee, Executive Board, Trade Union, and Youth Union (e-copy);
- Departments; MGD; IC&LD (e-copy);
- Corporation website;
- Filed: Records Office, Board of Directors.

Signature Not Verified
Ký bởi: NGÔ QUỐC TRUNG
Ký ngày: 6/11/2026 08:36:57