

*Hanoi, March 16 2026*

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

Pursuant to the Charter on the Organization and Operation of Vinacomin – Minerals Holding Corporation (Vimico), as amended and supplemented for the sixth time, promulgated under Decision No. 380/QĐ-VIMICO dated May 3, 2024, of the Board of Directors of Vimico;

Pursuant to the Board of Directors Meeting Minutes No. 615/BB-VIMICO of Vinacomin – Minerals Holding Corporation (VIMICO) dated March 16, 2026,

**HEREBY RESOLVED:**

**Article 1.** The Board of Directors of VIMICO hereby unanimously approves the following contents:

**1. Approval for the execution of a consultancy contract for the preparation of an Economic-Technical Report between VIMICO and the Institute of Mechanics, Energy, and Mining - Vinacomin:**

1.1. Bid Package: Consultancy for the preparation of an Economic-Technical Report for the project: "Sludge Level Stability Control System for Flotation machine at Slag Processing Workshops 1 and 2."

1.2. Contract value: 405.000.000 VNĐ.

1.3. Funding Source: Owner's Equity

1.4. Contract Duration: 35 days

1.5. Contract type: Lump-sum contract.

**2. Approval for the execution of a consultancy contract for the preparation of an Economic-Technical Report between VIMICO and the Mining and Industrial Consultancy Joint Stock Company - Vinacomin:**

1.1. Bid Package: Consultancy for the preparation of an Economic-Technical Report for the project: "Investment in Mining Equipment for 2026."



1.2. Contract value: 388.000.000 VNĐ.

1.3. Funding Source: Owner's Equity

1.4. Contract Duration: 45 days

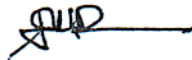
1.5. Contract type: Lump-sum contract.

In accordance with this Resolution, the General Director shall organize its implementation.

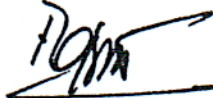
**Article 2.** Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for the implementation of this Resolution./.

### MEMBERS OF THE BOARD OF DIRECTORS

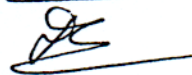
**Trinh Van Tue**



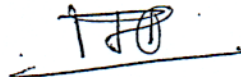
**Ngô Quốc Trung**



**Dang Duc Hung**



**Nguyen Van Thai**



#### *Recipients:*

- BOD members (e-copy);
- Supervisory Board (e-copy);
- General Director; Deputy GD; Chief Accountant (e-copy);
- Departments (e-copy);
- Vimico's Website ;
- Archived: Office, BOD.



**CHAIRMAN**

**Nguyen Van Hai**

**SECRETARY**



**Nguyen Thi Phuong Thao**

