

VIETNAM NATIONAL COAL AND
MINERAL INDUSTRIES HOLDING
CORPORATION LIMITED
VINACOMIN - VIET BAC
MINING INDUSTRY HOLDING
CORPORATION

CÔNG TY
CÔNG NGHIỆP
VIỆT BẮC
TKV - CTCP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, March 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the approval of the extension of the time for holding the Annual General Meeting of Shareholders in 2026 of Vinacomin - Viet Bac Mining Industry Holding Corporation

**BOARD OF DIRECTORS OF VINACOMIN - VIET BAC MINING
INDUSTRY HOLDING CORPORATION**

Based on the Enterprise Law No. 59/2020/QH14, which was passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Based on the Charter on Organization and Operation of Vinacomin - Viet Bac Mining Industry Holding Corporation (amended) issued under Decision No. 302/QĐ-HĐQT dated October 16, 2025 by the Board of Directors of the Parent Company;

Based on Minutes No. 5.7./BB-HĐQT dated March 19, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation.

RESOLUTION:

Article 1: It is unanimously agreed to extend the time for holding the 2026 Annual General Meeting of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation.

Expected dates: **From June 5th, 2026 to June 15th, 2026.**

Article 2: The members of the Board of Directors, the General Director, and the Head of the Human Resources Department are responsible for implementing this Resolution.

Recipients:

- As in article 2 (e-copy);
- Members of the Board of Directors and Supervisory Board (e-copy);
- Archived at: Office, BOD (H.02).

**On behalf of the BOARD OF
DIRECTORS
CHAIRMAN**

Le Quang Binh