

VIETNAM NATIONAL COAL – MINERALS
HOLDING CORPORATION
VINACOMIN – MINERALS HOLDING
CORPORATION

Ref No.: ⁸¹⁵/NQ-VIMICO

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 3, 2026

RESOLUTION
BOARD OF DIRECTORS VINACOMIN - MINERALS HOLDING CORPORATION

In accordance with the Charter of Organization and Operation of Vinacomin – Minerals Holding Corporation (6th amended and supplemented version), issued together with Decision No. 380/QĐ-VIMICO dated May 3, 2024, by the Board of Directors of Vinacomin – Minerals Holding Corporation.

In accordance with the Minutes of the Board of Directors' Meeting No.815/BB-VIMICO dated April 3, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation,

HEREBY RESOLVE:

Article 1. The Board of Directors of Vinacomin – Minerals Holding Corporation approves the transaction to sign the consultancy contract for preparing the techno-economic report for the investment project in equipment to maintain production at Vi Kem Copper Mine in 2026 between Vinacomin – Minerals Holding Corporation – JSC and Vinacomin Institute of Energy and Mining Mechanical Engineering.

1. Contract Package: Consultancy for preparation of the techno-economic report under the project: Investment in equipment to maintain production at Vi Kem Copper Mine in 2026.

2. Contract Value: VND 239,000,000.

3. Funding Source: Owner's equity

4. Contract Performance Period: 30 days.

5. Contract Type: Lump-sum contract.

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

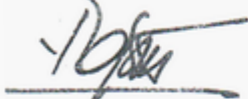
Article 2. Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for implementing this Resolution.

MEMBERS OF THE BOARD OF DIRECTORS

Trinh Van Tue



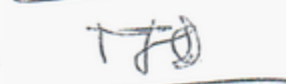
Ngo Quoc Trung



Dang Duc Hung



Nguyen Van Thai



CHAIRMAN


Nguyen Van Hai

Recipients:

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

SECRETARY


Nguyen Thi Phuong Thao