

Hanoi, April 09, 2026

RESOLUTION
BOARD OF DIRECTORS VINACOMIN - MINERALS HOLDING CORPORATION

In accordance with the Charter on the Organization and Operation of Vinacomin – Minerals Holding Corporation, as amended and supplemented for the sixth time, and promulgated alongside 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. 920/BB-VIMICO dated April 9, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation.

HEREBY RESOLVE:

Article 1. The Vinacomin – Minerals Holding Corporation's Board of Directors approves the transaction to execute the contract for the package: “Implementation and preparation of the geomechanical mapping report for Vi Kem Copper Mine, Lao Cai Province,” with the Vinacomin-Institute of Mining Science and Technology.

1. Contract Package: Implementation and preparation of the geomechanical mapping report for Vi Kem Copper Mine, Lao Cai Province.

2. Contract Value: VND 679,000,000.

3. Funding Source: Production and business expenses of the Corporation

4. Contract Performance Period: 2026.

5. Contract Type: Unit price contract (fixed unit price).

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