

No.: 1612/NQ-VIMICO

Hanoi, June 17, 2026

RESOLUTION
BOARD OF DIRECTORS 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 seventh time, promulgated under Decision No. 628/QD-VIMICO dated May 5, 2026, of the Board of Directors of Vimico;

Pursuant to the Minutes of the Board of Directors' Meeting No. 1612/BB-VIMICO dated June 17, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

HEREBY RESOLVE:

Article 1. The Board of Directors of the Vinacomin – Minerals Holding Corporation unanimously approves the Steel Billet Marketing Plan for steel billets produced by CISCO during the period 2026–2027 as follows:

1. All steel billets purchased by VIMICO from CISCO shall be consumed and marketed through the following channels:

1.1. Sale within the industry market, including entities under Vietnam National Coal and Mineral Industries Group (TKV).

1.2. Sales in the domestic market and/or export markets.

1.3. Further processing to enhance product value, including the manufacture of structural steel sections, mine support steel products, and other steel-based products, prior to distribution in the industry market, domestic market, and/or export markets.

2. Sales pricing: Prices shall be determined in accordance with prevailing market conditions at the time each transaction is executed and may be established through the following methods:

2.1. The sale price of steel billets between VIMICO and its customers shall be determined based on the results of auctions, competitive quotations, price negotiations or other sales arrangements conducted by VIMICO in accordance with the sales regulations promulgated by the Board of Directors of VIMICO.

2.2. The sale price of steel billets between VIMICO and its customers shall be determined based on the results of tenders, auctions, requests for quotations, commercial negotiations or other procurement processes organised by customers. In such cases, VIMICO shall consult and reach agreement with CISCO on the relevant commercial and financial terms and conditions prior to participating in such processes and entering into any transaction or contract.

2.3. The sale price of steel billets between VIMICO and its customers may also be determined through other pricing mechanisms (if any), provided that such



mechanisms comply with the regulations of TKV and are consistent with the framework steel billet sale and purchase agreement and the business cooperation agreement executed between VIMICO and CISCO.

3. Financial and commercial requirements: The General Director shall review and decide on specific financial and commercial terms based on prevailing market practices and market demand at the time of sale, while minimizing risks associated with doubtful receivables, loss of capital, loss of goods, damage, or deterioration in product quality.

4. Monthly, quarterly, and annual sales volumes: Sales volumes shall be determined based on CISCO's actual production output, sales demand, and prevailing market conditions.

During the implementation process, the General Director is authorized to decide on other related matters, provided that such decisions are consistent with the foregoing contents, the relevant regulations of TKV and VIMICO, and the provisions of the framework sale and purchase agreement executed with CISCO.

Based on this Resolution, the General Director shall organize and direct its implementation.

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

MEMBERS OF THE BOARD OF DIRECTORS

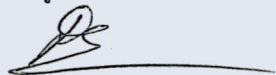
Trinh Van Tue



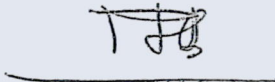
Ngo Quoc Trung



Dang Duc Hung



Nguyen Van Thai



CHAIRMAN



Nguyen Van Hai

SECRETARY



Nguyen Thi Phuong Thao

Recipients:

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