

Hanoi, April 23, 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 sixth time, promulgated under Decision No. 380/QD-VIMICO dated May 3, 2024, of the Board of Directors of Vimico;

Pursuant to the Board of Directors Meeting Minutes No. 1066/BB-VIMICO of VINACOMIN - Minerals Holding Corporation dated April 23, 2026;

HEREBY RESOLVE:

Article 1. The Vinacomin – Minerals Holding Corporation's Board of Directors approves the following items:

I. Approval of the outsourcing transaction for the overhaul repair of CAT 773E truck No. 77, between Vinacomin – Minerals Holding Corporation and Vinacomin Automobile Industry Company.

1. Package: Contract for outsourcing overhaul repair of CAT 773E truck No. 77
2. Contract value: VND 3,330 million
3. Source of funds: Production and business expenses of the Corporation
4. Contract implementation period: Maximum 60 days from the date of handover of equipment for repair
5. Type of contract: Fixed unit price

II. Approval of the transaction for signing the 2026 blasting services contract between the Sin Quyen Copper Mine Branch, Lao Cai – VIMICO, and Tay Bac Mining Chemicals Company under Vinacomin - Mining Chemical Industry Corporation.

1. Package: 2026 blasting services contract
2. Contract value: VND 183 billion
3. Funding source: the Corporation's production and operational costs. n
4. Contract implementation period: 2026
5. Contract type: Adjustable unit price.

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



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

MEMBERS OF THE BOARD OF DIRECTORS

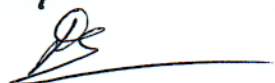
Trinh Van Tue



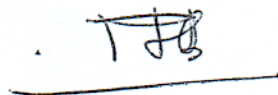
Ngo Quoc Trung



Dang Duc Hung



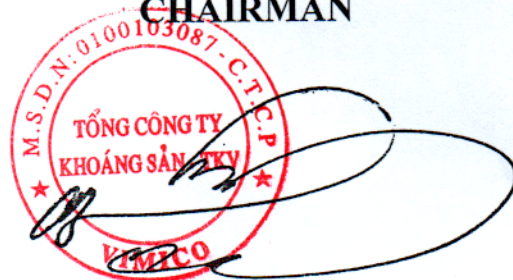
Nguyen Van Thai



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.

CHAIRMAN



Nguyen Van Hai

SECRETARY



Nguyen Thi Phuong Thao

