

No.: 1346/NQ-VIMICO

Hanoi, May 5, 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/QĐ-VIMICO dated May 5, 2026, of the Board of Directors of Vimico;

Pursuant to the Minutes of the Board of Directors' Meeting No. 1346/BB-VIMICO dated May 25, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

**HEREBY RESOLVE:**

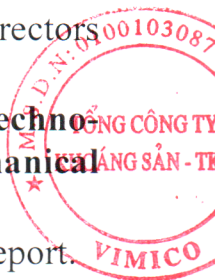
**Article 1.** The Vinacomin – Minerals Holding Corporation's Board of Directors approves the following items:

**I. Approval of the consultancy contract for preparation of the Techno-Economic Report between VIMICO and Vinacomin - Institute of Mechanical Engineering, Energy and Mining:**

1. Package name: Consultancy for preparation of the Techno-Economic Report.
2. Contract value: VND 200,000,000
3. Source of funds: Equity capital of the Corporation.
4. Contract implementation period: Within 30 days from the effective date of the Contract.
5. Type of contract: Lump-sum contract

**II. Approval and execution of the contract for implementation of the package “Execution of the monitoring scheme and preparation of the summary report on slope displacement monitoring at the mine pit slopes and waste dumps of Sin Quyen Copper Mine, Lao Cai in 2026” with Vinacomin Institute of Mining Science and Technology (IMSAT).**

1. Package name: Execution of the monitoring scheme and preparation of the summary report on slope-displacement monitoring at the mine pit slopes and waste dumps of Sin Quyen Copper Mine, Lao Cai, in 2026.
2. Contract value: VND 1,067,000,000
3. Funding source: Production and business expenses of the Corporation.
4. Contract implementation period: 2026
5. Contract type: Fixed unit price contract.



**III. Approval and execution of the contract for the implementation of the package “Preparation of the exploration project for expansion and deepening of the Vi Kem copper mining area, Trinh Tuong Commune, Lao Cai Province” with Vinacomin - Viet Bac Geology Joint Stock Company.**

1. Package name: Preparation of the exploration project for the expansion and deepening of the Vi Kem copper mining area in Trinh Tuong Commune, Lao Cai Province.
2. Contract value: VND 492,000,000
3. Funding source: Equity capital of Vinacomin – Minerals Holding Corporation.
4. Contract implementation period: 20 working days (excluding the period for submission to competent authorities for appraisal and approval)
5. Contract type: Lump-sum contract

Based on this Resolution, the General Director shall organize 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**

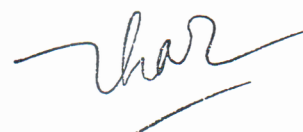


**CHAIRMAN**



**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.