

VIETNAM NATIONAL COAL AND  
MINERAL INDUSTRIES HOLDING  
CORPORATION LIMITED  
**VINACOMIN - MACHINERY JOINT  
STOCK COMPANY**

No: 2598/QĐ-VMC

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Quang Ninh, June 4<sup>th</sup> 2026

**DECISION**

**Regarding the Merger of the Planning - Materials Department and the Market  
Development Department**

**THE BOARD OF DIRECTORS**

**OF VINACOMIN - MACHINERY JOINT STOCK COMPANY**

*Pursuant to the Charter of VINACOMIN - Machinery Joint Stock Company;*

*Pursuant to Resolution No. 559-NQ/ĐU dated June 1st, 2026 of the Party Committee of  
VINACOMIN - Machinery Joint Stock Company;*

*Pursuant to Resolution No. 50/NQ-VMC dated June 1st, 2026 of the Board of Directors of  
VINACOMIN - Machinery Joint Stock Company;*

*Pursuant to Decision No. 2570/QĐ-VMC dated June 3rd, 2026 of the Board of Directors  
regarding the issuance of the Merger Plan for the Planning - Materials Department and the Market  
Development Department.*

**DECIDES:**

**Article 1.** To merge the Market Development Department into the Planning -  
Materials Department and rename it as the General Economic Department of VINACOMIN  
- Machinery Joint Stock Company, effective from June 5th, 2026.

The Planning - Materials Department and the Market Development Department are  
responsible for handing over all functions, duties, personnel, records, documents, assets,  
and relevant contents to the General Economic Department in accordance with the  
Company's regulations.

**Article 2.** The General Economic Department is a professional and functional unit  
within the Company's organizational structure and is under the direct management and  
administration of the Company Director.

The functions and duties of the General Economic Department are stipulated in  
Decision No. 2570/QĐ-VMC dated June 3rd, 2026 of the Board of Directors and other  
Company regulations.

**Article 3.** Members of the Board of Directors, the Board of Management, the Chief  
Accountant, Heads of Departments, Workshop Managers, Heads of subordinate units, and  
relevant individuals shall be responsible for implementing this Decision./.

**Recipients:**

- As in Article 3 (e-copy);
- Company Party Committee (e-copy);
- Supervisory Board (e-copy);
- Organizations and units within the  
Company (e-copy);
- Archive: Office, HR-Admin, BOD.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Pham Tuan Ngoc**