

No.: 53/NQ-VMC

Quang Ninh, July 6th, 2026

RESOLUTION
The 53rd Meeting of the Board of Director
THE BOARD OF DIRECTORS
VINACOMIN - MACHINERY JOINT STOCK COMPANY

Pursuant to:

- *The Charter of VINACOMIN - Machinery Joint Stock Company, as amended and supplemented, approved by the General Meeting of Shareholders of the Company on April 23rd, 2026;*
- *The Operating Regulations of the Board of Directors of VINACOMIN – Machinery Joint Stock Company, issued under Decision No. 1939/QĐ-VMC dated April 24th, 2026;*
- *The content of the Minutes summarizing the Board of Directors Members' opinions No.53/BB-VMC dated July 6th, 2026.*

RESOLVES:


Article 1. The Board of Directors of VINACOMIN - Machinery Joint Stock Company has reviewed the contents submitted by the Company's Director. After examining and studying the documents, the members of the Board of Directors discussed and approved the following content:

1. The Board of Directors hereby approves Proposal No. 3116/TTr-VMC dated July 3rd, 2026, submitted by the Company Director regarding the procurement policy and the Draft Contract for the purchase and sale of CT5Pc (St5ps) steel billets, specifically as follows:

a) The provisional value of the contract is **VND 1,057,752,459,013**, inclusive of VAT (*In words: One trillion, fifty-seven billion, seven hundred fifty-two million, four hundred fifty-nine thousand, thirteen Vietnamese Dong*).

b) Implementation timeline: From July 2026.

2. The Board of Directors assigns the Company Director to organize the implementation in accordance with current regulations.

Article 2. This Resolution shall take effect from the date of signing. 



Article 3. Members of the Board of Directors, the Board of Executives, departments, organizations within the Company, and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3 (e-copy);
- Supervisory Board (e-copy);
- Relevant departments within the Company (e-copy);
- Archive: Secretary, Office.

**ON BEHALF OF THE BOD
CHAIRMAN**



Pham Tuan Ngoc

