

No.: 1948/NQ-VIMICO

Hanoi, July 16, 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. 1948/BB-VIMICO dated July 16, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

HEREBY RESOLVES:

Article 1. The Board of Directors of Vinacomin – Minerals Holding Corporation approves the execution of a contract for the following procurement package between the Vietnam–Japan Gemstone Branch – Vimico and Ta Phoi Copper Joint Stock Company – Vinacomin, for the procurement package described below, on the following principal terms:

1. Procurement package: Procurement of souvenirs for the delegation's technical visit and study tour to Vinacomin - Lam Dong Aluminium Company.
2. Contract value: VND 15,000,000
3. Contract implementation period: 30 days from the date of contract execution
5. Contract type: Lump-sum contract

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

Article 2. Members of the Board of Directors, the General Director, the Corporation's relevant departments, and all 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



SECRETARY

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.

Nguyen Thi Phuong Thao