

Hanoi, 15 October 2026

No. 2858 /NQ-VIMICO

**RESOLUTION
OF THE BOARD OF DIRECTORS OF VINACOMIN – MINERALS
HOLDING CORPORATION**

Pursuant to the Charter on the Organization and Operation of Vinacomin – Minerals Holding Corporation (7th Amendment), issued together with Decision No. 628/QD-VIMICO dated 5 May 2026 of the Board of Directors of Vinacomin – Minerals Holding Corporation;

Pursuant to the Minutes of the Board of Directors' Meeting No. 2858/BB-VIMICO of the Board of Directors of Vinacomin – Minerals Holding Corporation dated 15 October 2026,

HEREBY RESOLVES:

Article 1. The Board of Directors of Vinacomin – Minerals Holding Corporation unanimously approves the following specific matters:

I. To approve the transaction whereby Vinacomin – Minerals Holding Corporation outsources the intermediate overhaul of Dump Truck CAT 773E No. 55 to Vinacomin – Motor Industry Joint Stock Company, with the following key terms:

1. Service package: "Intermediate Overhaul of Dump Truck CAT 773E No. 55".
2. Package value: VND 3,757,179,435.
4. Funding source: Production costs of the Corporation's parent company.
5. Contract duration: Up to 60 days from the date of signing of the Equipment Handover Record for repair.
6. Contract type: Fixed unit price.

II. To approve the transaction whereby Vinacomin – Minerals Holding Corporation outsources the intermediate overhaul of Komatsu Bulldozer D85EX No. 12 to Vinacomin – Motor Industry Joint Stock Company, with the following key terms:

1. Service package: "Intermediate Overhaul of Komatsu Bulldozer D85EX No. 12".
2. Contract value: VND 3,981,824,648.
4. Funding source: Production costs of the Corporation's parent company.
5. Contract implementation period: Up to 50 days from the date of signing of the Equipment Handover Record for repair.
6. Contract type: Fixed unit price.



Based on this Resolution, the General Director shall organize implementation in accordance with applicable regulations.

Article 2. The members of the Board of Directors, the General Director, the relevant departments, and the individuals concerned are responsible for implementing this Resolution.

MEMBERS OF THE BOARD OF DIRECTORS

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

