

VIETNAM NATIONAL COAL AND MINERAL
INDUSTRIES HOLDING CORPORATION LIMITED

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

VINACOMIN - VIET BAC MINING INDUSTRY
HOLDING CORPORATION



No. **128**/NQ-HĐQT

Hanoi, April **22**, 2026

BOARD OF DIRECTORS' RESOLUTION

**Regarding the Change of the Date for Holding the 2026 Annual General Meeting of
Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation**

BOARD OF DIRECTORS OF VINACOMIN - VIET BAC MINING INDUSTRY HOLDING CORPORATION

Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, on June 17, 2020;

Pursuant to the Charter for Organization and Operation of Vinacomin - Viet Bac Mining Industry Holding Corporation (as amended) issued by Board of Directors' Decision No. 302/QĐ-HĐQT dated October 16, 2025;

*Pursuant to the Minutes No. **127** /BB-HĐQT dated April 22, 2026 of the Board of Directors of Vinacomin - Viet Bac Mining Industry Holding Corporation.*

RESOLVES:

Article 1: Approves the change of the date for holding the 2026 Annual General Meeting of Shareholders of Vinacomin - Viet Bac Mining Industry Holding Corporation as follows:

- The originally scheduled date: June 2, 2026.
- The new dates will be between May 30, 2026 and June 5, 2026.

Article 2. The General Director, Chief Accountant, and Head of Human Resources Department of the Parent Company are responsible for implementing this Resolution./.

Recipients:

- As per Article 2 (e-copy);
- Board Members, SB (e-copy);
- Archived at: Office, KTTKTC, TCNS, (H.04).

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

Le Quang Binh