

No.: 1151/NQ-VIMICO

Hanoi, May 5, 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 sixth time, promulgated under Decision No. 380/QD-VIMICO dated May 3, 2024, of the Board of Directors of Vimico;

Pursuant to the Minutes of the Board of Directors' Meeting No. 1151/BB-VIMICO dated May 5, 2026, of the Board of Directors of Vinacomin – Minerals Holding Corporation;

HEREBY RESOLVE:

Article 1. The Vinacomin – Minerals Holding Corporation's Board of Directors approves the following items:

I. Approval of the transaction to sign the contract for implementing the monitoring plan and preparing the displacement monitoring report of the Sin Quyen Copper Mine tailings dam slope in Lao Cai, 2026.

1. Package: Implementation of the monitoring plan and preparation of the summary report on the displacement monitoring of the tailings dam slope at Sin Quyen Copper Mine, Lao Cai in 2026
2. Contract value: VND 644,000,000
3. Source of funds: Parent Company's production and business expenses for 2026.
4. Contract implementation period: 2026
5. Type of contract: Fixed unit price

II. Approval of signing the contract for the "Implementation and preparation of the report on the establishment of engineering geological map of Sin Quyen Copper Mine, Lao Cai Province" with joint ventures Vinacomin Mining and Industry Investment Consulting JSC and Hanoi Thang Long Construction and Trading Consulting JSC.

1. Package name: Implementation and preparation of the report on the establishment of the engineering geological map for the Sin Quyen Copper Mine, Lao Cai Province.
2. Contract value: VND 820,000,000
3. Funding source: Production and business expenses of the Corporation.
4. Contract implementation period: 2026
5. Contract type: Fixed unit price contract.

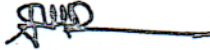
Based on this Resolution, the General Director shall organize its implementation.



Article 2. Members of the Board of Directors, the General Director, relevant departments/divisions, and related individuals shall be responsible for the implementation of this Resolution./.

MEMBERS OF THE BOARD OF DIRECTORS

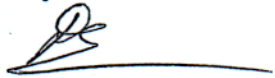
Trinh Van Tue



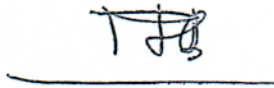
Ngo Quoc Trung



Dang Duc Hung



Nguyen Van Thai



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

