

Hanoi, June 4, 2026

No: 1465/NQ – VIMICO

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**On the implementation of the 2025 dividend share issuance plan**

**THE BOARD OF DIRECTORS OF VINACOMIN - MINERALS HOLDING  
CORPORATION**

*Pursuant to:*

*- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented from time to time;*

*- Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented from time to time;*

*- Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*

*- Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities;*

*- Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on a number of matters relating to securities offerings, issuance of securities, public tender offers, share repurchases and registration of public companies under Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*

*- Circular No. 115/2025/TT-BTC dated 15 December 2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31 December 2020;*

*- The Charter on Organization and Operation of Vinacomin- Minerals Holding Corporation (Seventh Amendment and Supplement), promulgated together with Decision No. 628/QĐ-VIMICO dated 05 May 2026 of the Board of Directors of Vinacomin – Minerals Holding Corporation;*

*- The audited separate and consolidated financial statements of Vinacomin – Minerals Holding Corporation for the fiscal year ended 31 December 2025;*

*- Resolution No. 1056/NQ-VIMICO dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders of Vinacomin – Minerals Holding Corporation*

*- Minutes of the Board of Directors' Meeting No. 1465/BB-VIMICO dated 04 June 2026 of Vinacomin – Minerals Holding Corporation*





## HEREBY RESOLVES:

**Article 1. The Board of Directors hereby approves the implementation of the 2025 share dividend issuance in accordance with the resolution adopted at the 2026 Annual General Meeting of Shareholders of Vinacomin - Minerals Holding Corporation, subject to the following terms and conditions:**

- Share name: Shares of Vinacomin – Minerals Holding Corporation
- Stock code: KSV.
- Share type: Ordinary shares.
- Par value: VND 10,000 per share.
- Purpose of issuance: Share issuance for 2025 dividend payment.
- Charter capital prior to the issuance: VND 2,000,000,000,000
- Total number of issued shares: 200,000,000 shares.
- Total number of outstanding shares: 200,000,000 shares
- Number of preferences shares outstanding: None
- Treasury shares: 0 shares
- Expected number of shares to be issued: 100,000,000 shares
- Total expected issuance value (at par value): VND 1,000,000,000,000
- Distribution ratio: 50%, equivalent to a 2:1 entitlement ratio. Shareholders recorded in the Corporation's shareholder register as of the record date shall receive one entitlement right for each share held. Every two entitlement rights entitle the holder to receive one additional share.
- Expected issuance period: The share dividend issuance is expected to be completed in 2026, upon the Corporation's receipt of written confirmation from the State Securities Commission of Vietnam and the publication on the Commission's official website of a notice confirming receipt of the complete filing for the share dividend issuance.
- Eligible shareholders: Shareholders whose names appear in the Corporation's shareholder register as at the record date for determining entitlement to the share dividend.
- Source of issuance: Undistributed after-tax profits as reflected in the audited 2025 Financial Statements and in compliance with applicable laws and regulations.
- Treatment of fractional shares: the number of additional shares allocated to each shareholder shall be rounded down to the nearest whole share. Any fractional shares arising from the allocation shall be canceled.

*Example: On the record date, Shareholder A holds 155 shares. The number of shares to be received will be calculated as follows:  $(155 \div 2 \times 1) = 77.5$  shares. After rounding down to the nearest whole share, Shareholder A will receive 77 shares. The fractional entitlement of 0.5 shares shall be canceled.*

- Transfer restriction: Entitlements to receive shares issued for dividend payment shall not be transferable.



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- Use of proceeds from the issuance: Upon completion of the issuance, the increase in Charter Capital will be used to supplement working capital for the Corporation's production, business operations, and investment activities in 2026 and subsequent years.

**Article 2: Implementation:**

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, members of the Executive Management Board, departments of the Corporation, and all relevant organizations and individuals shall be responsible for implementing this Resolution in accordance with applicable laws and the Corporation's Charter.

**Recipients:** *sh*

- As above;
- Archived: Office.

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



**Nguyen Van Hai**

