**KSV: Decision on assigning tasks**

On 30 Mar 2020, Vinacomin - Minerals Holding Corporation announced the Decision on assigning tasks as follows:

Article 1: Ms. Nguyen Thi Phuong Thao - Deputy Chief of Office cum official in charge of corporate governance will take tasks of Secretary of Vinacomin - Minerals Holding Corporation for term of 2020 - 2025 from April 2, 2020

Article 2: Member of Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief of Office, Heads of Divisions, Departments, and Directors of affiliated units, Representative of the Corporation's capital share in other enterprises and Ms. Nguyen Thi Phuong Thao are responsible for implementing this Decision