**NPM123022: Information disclosure on the approval of Bond owner**

On December 7, 2023, Nui Phao Mining Company Limited announced Official Dispatch as follows:

Nui Phao Mining Company Limited (“Company”) is pleased to announce that on July 27, 2023, the Company offered bonds to the public with a total par value of VND 500,000,000,000 (“NPMPO2328004 Bond” or “Bond”)

On November 17, 2023, the Company sent a Notice requesting the Bond Owner Representative to notify and consult Bond owners on approving issues related to (i) changing Bond terms and conditions and (ii) adjusting, and supplementing contents of Bond Documents related to NPMPO2328004 Bond (securities code NPM123022). The Board of Members of the Company announced Resolution No. 38/2023/NQ-HDTV dated November 20, 2023, on approving the supplement of security measures for Bond. The Bond Owner Representative consulted Bond owners, and the owners have unanimously approved the consulted contents with the 100% agreement and announced Bond Owners’ Resolution No. 020512/23/TB-TCBS dated on December 05, 2023.