**KSV: Extraordinary General Mandate 2023**

On November 30, 2023, Vinacomin - Minerals Holding Corporation announced General Mandate No. 2838/NQ-VIMICO as follows:

Article 1. Approve the content of the Purchase and Sale Agreement for copper cathodes between TKV and VIMICO, which includes the following:

The Shareholders' General Meeting of Vinacomin - Minerals Holding Corporation (VIMICO) has approved the signing of a new goods purchase and sale agreement between Vietnam National Coal - Mineral Industries Holding Corporation Limited (TKV) and VIMICO. The agreement is scheduled to be implemented from January 1, 2024, until December 31, 2024, as outlined in the accompanying draft contract.

Pursuant to the General Mandate, assign the General Manager to organize the implementation.

‎‎Article 2. Terms of enforcement

1. This General Mandate was approved by the Extraordinary General Meeting of Shareholders of Vinacomin - Minerals Holding Corporation in 2023.
2. This General Mandate takes effect from the date that it is approved by the General Meeting of Shareholders.
3. Members of the Board of Directors, the Supervisory Board, the General Manager, and Shareholders of the Company are responsible for the implementation of this General Mandate. The General Meeting of Shareholders has assigned the Board of Directors and Executive Board to organize and implement the execution according to their authority, functions, and activities in accordance with the provisions of the law and the Charter of Organization and Operation of Vinacomin - Minerals Holding Corporation.