**DLT: Board Resolution**

On January 4, 2024, Vinacomin - Tourism & Trading Joint Stock Company announced Resolution No. 03/2024/NQ-VTTC-HDQT on approving the implementation of contracts and transactions between Vinacomin - Tourism & Trading Joint Stock Company and Vinacomin with Vietnam National Coal & Mineral Industries Holding Corporation Limited, branches, subsidiaries and other affiliated persons of the Corporation as follows:

‎‎Article 1. Approve transactions and contracts between Vinacomin - Tourism & Trading Joint Stock Company (VTTC) and subjects as prescribed in Article 167 of the Law on Enterprises. Specifically as follows:

1. Approve contracts and transactions between the Company and the following subjects:

* Vietnam National Coal & Mineral Industries Holding Corporation Limited (TKV), subsidiaries of TKV and other affiliated persons of TKV as prescribed in Article 167 of the Law on Enterprises;
* Subsidiaries and joint ventures of TKV whose members of the Board of Directors, the Manager, the Chief of the Supervisory Board, or affiliated persons concurrently hold one of the following positions: Chair of the Board of Directors, Manager, Chief of the Supervisory Board of VTTC.

1. The fields of signing and implementing contracts and transactions with the above subjects include:

* Supply goods, materials, and equipment for production and life;
* Services: travel tourism; hotel rooms; food and beverage; airline tickets; conference; catering for industrial shift; industrial hygiene; landscape maintenance and care; cargo clearance, transportation of people and goods; mine digging, and coal and mineral exploitation.

1. Value of contracts and transactions: is less than 35% of the total values of assets of the Company recorded in the most recent Financial Statements.
2. Effective period for implementation of contracts and transactions: From January 1, 2024 to December 31, 2024.

‎‎Article 2. Agree to authorize the Manager of Vinacomin - Tourism & Trading Joint Stock Company:

1. Decide to sign and implement contracts and transactions between the Company and subjects within the scope specified in Article 1 of this Resolution in accordance with relevant laws and the Company's current charter.
2. Take responsibility before the law and the Board of Directors of the Company for the signing and implementation of contracts.

‎‎Article 3. Members of the Board of Directors, the Supervisors, the Manager, and related departments are responsible for implementing this Resolution.