**TDN: Board Resolution**

On January 08, 2023, Vinacomin - DeoNai Coal JSC announced Resolution No. 01.1/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of Vinacomin - DeoNai Coal JSC considered Proposal No. 6246/TTr-TDN dated December 27, 2023 of the Manager on the request for approval to sign contracts and transactions between the Company and businesses, affiliated persons in 2024. Members of the Board of Directors discussed, agreed and voted to approve the Resolution as follows:

1. The Manager directs the person in charge of corporate governance to disseminate for updating and disclosing information of affiliated persons according to Article 164 of the Law on Enterprises 2020:
* In addition to members of the Board of Directors, the Supervisory Board and managers of the Company, there are other entities who must declare their related interests according to Clauses 2 and 3, Article 4 and Clause 2, Article 164 of the Law on Enterprises 2020.
* Gather content to send to affiliated persons in the Company for comparison and declaration according to regulations.
1. The Board of Directors (temporarily) unanimously approved the policy of approving contracts and transactions between Vinacomin - DeoNai Coal JSC with businesses and affiliated persons according to the provisions of Article 167 of the Law on Enterprises 2020; The official content of the Affiliated Person Transaction Contract in 2024 will be reported, submitted to the Annual General Meeting of Shareholders 2024 for consideration and approval; The Company reports to the Board of Directors and Supervisory Board monthly (if any issues arise).
2. In case contracts and transactions between the Company and businesses, affiliated persons are under the authority of the General Meeting of Shareholders, the Company will report to the Board of Directors to submit to the General Meeting of Shareholders for approval in the next General Meeting of Shareholders.
3. Assign the Manager to sign, organize the implementation and take responsibility before the law for contracts and transactions between the Company and businesses, affiliated persons; At the end of the year, the Manager summarizes the results of implementation and reports to the Board of Directors.

Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Board of Managers, the Chief Accountant, the Heads of Department, and related plant managers of the Company shall base on this Resolution to implement.