**MGC: Board Resolution**

On October 4, 2024, Vinacomin - Mining Geology Joint Stock Company announced Resolution No. 17/2024/NQ-HDQT on changing the Meeting time of the Extraordinary General Meeting of Shareholders 2024, as follows:

‎‎Article 1. The Board of Directors of Vinacomin - Mining Geology Joint Stock Company approved on changing the Meeting time of the Extraordinary General Meeting of Shareholders 2024 of Vinacomin - Mining Geology Joint Stock Company as follows:

* Organization time of the Meeting (before the change): From 10:00 a.m., Friday, October 11, 2024.
* Organization time of the Meeting (after the change): From 10:00 a.m., Friday, October 25, 2024.
* Record date for the list of shareholders to attend the Meeting remains unchanged as in Resolution No. 15/2024/NQ-HDQT dated August 8, 2024 is August 30, 2024.
* Reasons for the change: To complete documents to submit to the Extraordinary General Meeting of Shareholders 2024.

Article 2. Assign the Manager to direct and implement the next steps to organize the Extraordinary General Meeting of Shareholders 2024 in accordance with the current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, the Chief Accountant, the Heads of units, and departments of the Company implement based on this Resolution./.