**KSV: Board Resolution**

On February 19, 2024, Vinacomin - Minerals Holding Corporation announced Resolution No. 357/NQ-VIMICO as follows:

‎‎Article 1. The Board of Directors of Vinacomin - Minerals Holding Corporation approves the decision to convene and organize the Annual General Meeting of Shareholders 2024

* Record date: March 12, 2024
* Expected organization time: April 15, 2024.
* Implementation venue: Hall on the 2nd Floor, Building B, Headquarters of Vinacomin - Minerals Holding Corporation, No. 193 Nguyen Huy Tuong, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.
* Meeting content: The contents fall under the authority of the General Meeting of Shareholders of Vinacomin - Minerals Holding Corporation according to the provisions of the Law on Enterprise and the Corporation's Charter.

Based on the Resolution, the Chair of the Board of Directors of the Corporation organizes the implementation.

‎‎Article 2. Members of the Board of Directors, the General Manager, and related departments are responsible for implementing this Resolution./.