**ITS: Board Resolution**

On February 22, 2024, Vinacomin – Investment, Trading and Service Joint Stock Company announced Resolution No. 03/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

Article 1: Convene the Annual General Meeting 2024.

1. Content:

* Approve the Audited Financial Statements 2023; Report of the Board of Directors; Report of the Supervisory Board and Reports under the Law on Enterprises and the Company's Charter;
* Approve production and business plan and profit and dividend plan in 2024;
* Select an audit company in 2024;
* Approve the plan on profit and dividend distribution in 2023;
* Approve the remuneration for the Board of Directors and the Supervisory Board;
* Other relevant issues.

1. Time and venue:

* Record date for the list of shareholders to attend the Meeting: March 20, 2024.
* Convening date of the General Meeting: Expected in April, 2024 (the Company will notify the official time to shareholders in the invitation letter).
* Venue: Will be announced in details in the invitation letter.

1. Participant in the General Meeting:

All shareholders named in the list of the Company on the record date of March 20, 2024

1. Information disclosure:

The Company’s Secretariat discloses information to the State Securities Commission and Hanoi Stock Exchange and publishes on the Company's website the record date for the list of shareholders, meeting documents, meeting program, the General Mandate and Minutes of the General Meeting under applicable laws.

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

Article 3: Pursuant to the Resolution, Managing Director of V-ITASCO Company and relevant individuals are responsible for implementing under applicable laws and the Company’s regulations./.