**MGC: Board Resolution**

On February 23, 2024, Vinacomin - Mining Geology Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of Vinacomin - Mining Geology Joint Stock Company approves the plan to convene the Annual General Meeting 2024 of Vinacomin - Mining Geology Joint Stock Company, with certain main contents as follows:

1. Record date to attend the Meeting: March 20, 2024.
2. Expected date to convene the Annual General Meeting of Shareholders: April 18, 2024.
3. Meeting venue: Hall of Vinacomin - Mining Geology Joint Stock Company (No. 304, Tran Phu Street, Cam Thanh ward, Cam Pha City, Quang Ninh Province).

‎‎Article 2. Assign the Managing Director of the Company to direct relevant functional departments and individuals to implement the plan to convene the Annual General Meeting of Shareholders 2024 under applicable laws.

‎‎Article 3. Members of the Board of Directors, Managing Director, Chief Accountant, Heads of units of the Company implement based on this Resolution.