**CST: Board Resolution**

On February 27, 2024, Cao Son Coal Joint Stock Company announced Resolution No. 02A/NQ-TCS-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Cao Son Coal Joint Stock Company approves the contents related to the organization of the Annual General Meeting of Shareholders 2024 as follows:

1. Organization time, venue, agenda of the Annual General Meeting of Shareholders 2024:

* Time to organize the Annual General Meeting of Shareholders: In April 2024;
* Venue: Conference room No.1, Floor 1, Cao Son Coal Joint Stock Company’s Office, Group 1, Cao Son 2 Area, Cam Son Ward, Cam Pha City, Quang Ninh Province;
* Organization agenda: 01 day;
* Record date for the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 is March 21, 2024.

1. Discussion and voting contents in the Annual General Meeting of Shareholders 2024, includes:
2. Meeting agenda.
3. Meeting regulations.
4. Report on production and business results 2023; production and business plan 2024; investment and construction plan 2024; approve contracts, transactions (if any) of the Company in 2024 under the authorities of the General Meeting of Shareholders.
5. Report of the Board of Directors on governance and activities results of the Board of Directors 2023; orientation on governance and activities results of the Board of Directors 2024.

dd) Audited Financial Statements 2023.

1. Profit distribution plan, appropriation and use of funds; dividend payment plan 2023 - plan on increasing charter capital; dividend payment plan 2024.
2. Report on remuneration payment, salary, bonus and other benefits for the Board of Directors and the Supervisory Board 2023; Plan on remuneration payment, salary, bonus and other benefits for the Board of Directors and the Supervisory Board 2024.
3. Report on assessing activity results of the Supervisory Board and members of the Supervisory Board. Valuation Report of the Supervisory Board on: Report on business results of the Company; Financial Statements 2023; Report on the Company’s governance and administration by the Board of Directors, the Manager in 2023
4. Report on the selection of audit company for the Financial Statements 2024.
5. Other issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Manager, the Deputy Managers, the Chief Accountant, heads of units in the Company, based on the contents of this Resolution, implement according to the current regulations.