**CBI: Board Resolution**

On February 27, 2024, Cao Bang Cast Iron & Steel JSC announced Board Resolution No. 294/NQ-CISCO on purchasing/selling coke for production with Vinacomin - Minerals Holding Corporation (phase 2) as follows:

‎‎Article 1. The Board of Directors agrees to approve on “Purchasing/selling coke for production with Vinacomin - Minerals Holding Corporation”, specifically as follows:

1. Quantity: 10,000 tons ±2% converted to 0% moisture.
2. Expected ceiling unit price: VIMICO will notify the Company (via a document; email) of the expected ceiling price and come to an agreement before issuing the bidding soliciting dossiers.
3. Expected delivery time: from April 20, 2024 to May 20, 2024.
4. Technical targets:

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Carbon (C)% | Sulfur (S)% | Ash Content (A) % | Volatility (V)% | Moisture (W)% | Grain size  (mm) | Rotation intensity (M40) % | Bursting strength (M25) % | Fall intensity (M10) % | CSR (%) | CRI (%) |
| ≥ 83.5 | ≤0.8 | ≤13.5 | ≤1.8 | ≤7 | 25-80 | ≥76 | ≥88 | ≤8.5 | ≥60 | ≤30 |

Grain size: <25 mm, requirement: less than 5%;

Grain size: 25-40 mm, requirement: less than 20%

Grain size: >80 mm, requirement: less than 5%

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and Heads of relevant units are responsible for the implementation of this Board Resolution./.