**MVB: Board Resolution**

On February 21, 2024, Vinacomin - VietBac Mining Industry Holding Corporation announced Resolution No. 026/NQ - HDQT on approving the contents related to the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the contents related to the organization of the Annual General Meeting of Shareholders 2024 of Vinacomin - VietBac Mining Industry Holding Corporation as follows:

* The date of the Annual General Meeting of Shareholders 2024 is expected in the period from April 20, 2024 to April 30, 2024;
* The record date for shareholders to attend the Annual General Meeting of Shareholders 2024 is March 20, 2024;
* Rights exercise rate: 01 share - 01 voting rights;
* Venue: The 11th floor Hall, the Head Office of the Corporation (No. 1 Phan Dinh Giot - Thanh Xuan - Hanoi);
* Contents of the Meeting expected to be approved:
* Approve production and business results and Financial Statements for 2023, profit distribution, and appropriation for funds;
* Select an independent audit company to audit the Financial Statements 2024.
* Other contents under the authority of the Meeting.

‎‎Article 2. The General Manager, the Chief Accountant, and Heads of related departments of the Corporation are responsible for the implementation of this Resolution.