**VBG: Board Resolution**

On March 4, 2024, Vinacomin - Viet Bac Geology Joint Stock Company announced Resolution No. 09/NQ-HDQT on approving the convening plan of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the Report of the Executive Board on production and business results in 2023, the production and business plan in 2024 and investment plan in 2024;

* Approve the Report of the Board of Directors on governance and activities results in 2023.
* Approve the Audited Financial Statements 2023;
* Approve the plan on profit distribution, dividend payment and appropriation and use of funds in 2023 and the dividend payment plan in 2024;
* Approve the report on payment of remunerations, salaries, bonuses and other benefits for members of the Board of Directors and Supervisory Board in 2023; Propose remuneration, salary, bonus and other benefits for members of the Board of Directors and Supervisory Board in 2024;
* Approve the Appraisal Report of the Supervisory Board on: Report on business results of the Company; Annual Financial Statements; Report on the Company’s management, administration by the Board of Directors and the Board of Managers;
* Approve the plan on selecting an audit company for the Financial Statements 2024;
* Other contents under the authority of the General Meeting.

‎‎Article 2. Assign the Managing Director of the Company to direct and implement the procedures to hold the Annual General Meeting 2024 under applicable laws.

‎‎Article 3. Members of the Board of Directors and Supervisory Board, departments, workshops and units are responsible for implementing this Resolution.