**BKC: Board Resolution**

On March 18, 2024, Bac Kan Mineral Joint Stock Corporation announced Resolution No. 05/2024/NQ-HDQT on postponing the date of organizing the Annual General Meeting of Shareholders 2024 and the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve postponing the time to organize the Annual General Meeting of Shareholders 2024 to May 2024.

Article 2: Approve the date of organizing the Annual General Meeting of Shareholders 2024, record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

1. Time to hold the Annual General Meeting of Shareholders 2024: May 13, 2024
2. Venue: Bac Kan City, Bac Kan Province

(Specific time and venue: The Company will announce later)

1. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 12, 2024.

Article 3: Assign the General Manager of Bac Kan Mineral Joint Stock Corporation to prepare the contents related to the Annual General Meeting of Shareholders 2024.

Article 4: This Board Resolution takes effect on the date of its signing;

Members of the Board of Directors, the Board of Management, Departments, Units and individuals in the Company are responsible for the implementation of this Resolution.