**TMB: Board Resolution**

On March 11, 2024, Vinacomin – Northern Coal Trading Joint Stock Company announced Resolution No. 691/NQ-HDQT on convening the Annual General Meeting 2024 of Vinacomin – Northern Coal Trading Joint Stock Company as follows:

‎‎Article 1. Convene the Annual General Meeting 2024 with the following main contents:

* 1. Meeting date: Expected on Tuesday, April 26, 2024.
	2. Record date for the list of shareholders attending the Meeting: April 1, 2024.
	3. Meeting venue: Hall of Vinacomin - Northern Coal Trading Joint Stock Company, at No. 5, Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi City.
	4. Meeting contents: Implemented under applicable laws and the Company's Charter.
	5. Implementation:
* Assign the Chair of the Board of Directors to perform the task of being the capital representative of Vietnam National Coal & Mineral Industries Holding Corporation Limited at Vinacomin – Northern Coal Trading Joint Stock Company to report and seek opinions from TKV to organize and comply with regulations.
* Assign the Company's Legal Representative and/or the person authorized by the Company's Legal Representative to be responsible for directing the relevant departments, divisions and individuals to coordinate and carry out procedures, work and prepare relevant documents for the Annual General Meeting 2024 under applicable laws and the Company's Charter.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Managing Director/Deputy Managing Director, the Heads of Company Departments, the Managers of related units and related individuals are responsible for implementing this Resolution.