**MDC: Board Resolution**

On February 28, 2024, Vinacomin - Mong Duong Coal JSC announced Resolution No. 09/NQ-HDQT as follows:

‎‎Article 1. Approve the contents of the plan for organizing the Annual General Meeting of Shareholders 2024 of Vinacomin - Mong Duong Coal JSC.

Review the draft contents on the plan of organization of the Annual General Meeting of Shareholders 2024 of Vinacomin - Mong Duong Coal JSC. Members of the Board of Directors have discussed and approved the Resolution as follows:

1. The Board of Directors approves the organization plan of the Annual General Meeting of Shareholders 2024 of Vinacomin - Mong Duong Coal JSC with the main contents as follows:
* Expected record date for the list of shareholders attending: March 25, 2024
* Expected date of organizing the Annual General Meeting of Shareholders 2024: April 24, 2024
* Meeting venue: Vinacomin - Mong Duong Coal JSC Head office, Mong Duong Ward, Cam Pha City, Quang Ninh Province.
1. The Board of Directors authorizes the Chair of the Board of Directors to sign the Plan on organizing the General Meeting of Shareholders 2024 and other relevant elements and approve documents to be submitted to the Annual General Meeting of Shareholders 2024.
2. Manager - Legal representative of the Company (I) Sign notice on the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: Expect to be no later than March 11, 2024, according to regulations of Vietnam Securities Depository and Clearing Corporation (VSDC) and send to the Board of Directors for reporting; (ii) Carry out and implement organization plan of the General Meeting issued by the Board of Directors.
3. The person authorized to disclose information and the Transportation Electromechanical Department disclose information about the plan according to legal regulations.

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

Article 3. Members of the Board of Directors, the Board of Managers, the Chief Accountant, and the Heads of Department of the Company based on this Resolution to implement.