ITS: Board Resolution

On April 4, 2024, Vinacomin – Investment, Trading and Service Joint Stock Company announced Resolution No. 05/NQ-HDQT on adjusting voting contents at the Annual General Meeting 2024 as follows:

Article 1: Adjust voting contents at the Company's Annual General Meeting 2024. As follows:

\*Approved contents

1. Report of the Board of Directors in 2023;
* Report of the Board of Directors on assessing the current status of business management at the Company in 2023;
* Directions and tasks in 2024.
1. Audited Financial Statements 2023;

Separate and Consolidated Financial Statements 2023 (Financial Statements for the operating period from January 1, 2023 to December 31, 2023) audited by CPA Vietnam Auditing Company Limited - Northern Branch have been disclosed in accordance with regulations and posted on the Company's website (www.itasco.vn/vi) including:

* Report of the auditor;
* Balance Sheet on December 31, 2023;
* Report on business results in 2023 (from January 1, 2023 to December 31, 2023);
* Cash flow statement;
* Financial Statements Footnotes.
1. Report on supervisory results 2023 of the Supervisory Board and approve the selection of audit company in 2024
* Report on supervisory results 2023 of the Supervisory Board
* The selection of an audit company for 2024;
1. Profit distribution plan of 2023
2. Remuneration plan for the Board of Directors and the Supervisory Board.

\*Adjusted contents:

1. Report of the Board of Directors in 2023
* Report of the Board of Directors on assessing the business management situation of the Company in 2023
* Directions and tasks in 2024.
1. Audited Financial Statements 2023;

Separate and Consolidated Financial Statements 2023 (Financial Statements for the operating period from January 1, 2023 to December 31, 2023) audited by CPA Vietnam Auditing Company Limited - Northern Branch that have been disclosed in accordance with regulations and posted on the Company's website (www.itasco.vn/vi) including:

* Report of the auditor;
* Balance Sheet on December 31, 2023;
* Report on business results in 2023 (from January 1, 2023 to December 31, 2023);
* Cash flow statement;
* Financial Statements Footnotes;
1. Report on supervisory results 2023 of the Supervisory Board and approve the selection of audit company in 2024
* Report on supervisory results 2023 of the Supervisory Board
* The selection of an audit company for 2024;
1. Profit distribution plan of 2023
2. Remuneration plan for the Board of Directors and the Supervisory Board.
3. Approve the dismissal and election of 01 additional member of the Board of Directors for the remaining period of the term 2020-2025 with the following content:
4. Approve the dismissal of Mr. Dang Hong Hai from the position of member of the Board of Directors in the term of 2020-2025.
5. Approve the election of additional members of the Board of Directors of the company:
* Number of additional members elected to the Board of Directors of the company: 01 person
* Term of additional members of the Board of Directors: The rest of the term 2020-2025.
* List of candidates: As the list of qualified candidates and conditions introduced by shareholders.

The time, venue and participants of the General Meeting remain unchanged: In accordance with Resolution No. 04/NQ-HDQT dated April 1, 2024.

Article 2: Assign the Chair of the Board of Directors of the Company to sign the Board of Directors' Report and the Proposals for the Annual General Meeting 2024 on behalf of the Board of Directors as per regulations.

Article 3: This Board Resolution takes effect from the date of its signing.

Article 4: Pursuant to the Resolution, the Managing Director of Vinacomin – Investment, Trading and Service Joint Stock Company and relevant individuals are responsible for implementing the Resolution under applicable laws and the Company’s regulations./.