**TDN: Board Resolution**

On March 27, 2024, Vinacomin - DeoNai Coal JSC announced Board Resolution No. 06.1/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of Vinacomin - DeoNai Coal JSC approved the General Mandate 2024 with the following contents:

After the report about the preparation for the Meeting according to the Plan No. 754/KH-TDN dated February 5, 2024 of the Board of Directors on “the Plan on convening the Annual General Meeting 2024” Accordingly, there are some documents according to the contents of the Meeting that have not been prepared on time (including the Report on Coc Sau - Deo Nai mine cluster project) Members of the Board of Directors discussed and agreed with the following contents:

* 1. Convening date of the Annual General Meeting 2024
* Time according to the Plan No. 754/KH-TDN dated February 5, 2024 expected to be 8.30am, April 17, 2024
* Adjusted date (expected): 1pm, April 24, 2024 (Wednesday)
* The Board of Directors authorized the Chair of Directors to sign the Invitation Letter to the General Meeting 2024. The Company Secretariat coordinates with departments to issue the Invitation Letter to the General Meeting and send it to shareholders in accordance with regulations; Other contents regarding the organization of the Meeting remain unchanged and are still implemented according to Plan No. 754/KH-TDN dated February 5, 2024;
	1. On dossiers submitted/reported at the Meeting: The Board of Directors assigned the Managing Director to direct specialized departments to correct documents according to participants' opinions and continue to update relevant content and information in documents for the Meeting; Documents are posted on the Company's Website at the prescribed time, so that shareholders can proactively access and look up relevant information;
	2. The person in charge of corporate governance shall disclose information about changing the time of the General Meeting according to regulations.

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

‎‎Article 3. Members of the Board of Directors and Executive Board, Chief Accountants, Heads of the following Departments: Accounting Department, Organization - Human Recourse Department, Investment - Environment Department, Offices, and members of the Organizing Committee of the Annual General Meeting 2024 of the Company base on this Resolution to implement.