**BKC: Board Resolution**

On April 16, 2024, Bac Kan Mineral Joint Stock Corporation announced Resolution No. 09/2024/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Organize the Annual General Meeting of Shareholders 2024:

1. Time: From 08:00 a.m., on May 13, 2024.
2. Venue: Nui Hoa Hotel - Duc Xuan Ward, Bac Kan City, Bac Kan Province.

Article 2. Approve the set of documents for the Annual General Meeting of Shareholders 2024

(This set is published on the Company's website: http://backanco.com/ no later than April 20, 2024)

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

Assign the Chair of the Board of Directors and the General Manager to organize the implementation of this Resolution.