**ITS: Board Resolution**

On April 1, 2024, Vinacomin – Investment, Trading and Service Joint Stock Company announced Resolution No. 04/NQ-HDQT on the time, venue, and agenda of the Annual General Meeting 2024 as follows:

Article 1: Approval of the time, venue, and agenda of the Annual General Meeting 2024 of the Company. as follows:

1. Date and Venue:
* Convening date of the General Meeting: The meeting will commence at 9am on April 26, 2024.
* Venue: Meeting Room, 11th Floor, No. 1 Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi.
1. Agenda of the Meeting:
2. The Board of Directors’ Report of 2023;
* Report of the Board of Directors assessing the business management situation of the Company in 2023;
* Task orientation in 2024;
1. Audited Financial Statements 2023;

Separate and consolidated financial reports 2023 (Financial statements for the period from January 1, 2023, to December 31, 2023) audited by CPA Vietnam Auditing Company Limited
 - Northern Branch, which has been disclosed in accordance with regulations and published on the Company's website (www.itasco.vn/vi) including:

1. Report from the auditor;
2. Balance Sheet as of December 31, 2023;
3. Income Statement 2023 (from January 1, 2023, to December 31, 2023);
4. Cash flow statement;
5. Financial Statement Footnotes;
6. 2023 Supervisory report of the Supervisory Board and the selection of an audit company for the year 2024;
* 2023 Supervisory report of the Supervisory Board;
* Select an audit company for 2024;
1. Plan on profit distribution in 2023;
2. Remuneration plan for the Board of Directors and the Supervisory Board.
3. Participants in the General Meeting:

All shareholders named in the list of shareholders of the Company on the record date of March 20, 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 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./.