**KCB: Board Resolution**

On March 28, 2024, Cao Bang Mineral And Metallurgical Joint Stock Company announced Resolution No. 05/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. The Company's Board of Directors unanimously approved the organization of the Annual General Meeting 2024 with contents falling under the authority of the Annual General Meeting under the Law on Enterprises and the Company's Charter.

* Meeting time: Expected in May 2024.

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

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments of Cao Bang Mineral And Metallurgical Joint Stock Company are responsible for the implementation of this Resolution.