**LCM: Board Resolution**

On April 1, 2024, Lao Cai Mineral Exploitation & Processing Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting of Lao Cai Mineral Exploitation & Processing Joint Stock Company, specifically as follows:

* Record date to exercise the rights: April 22, 2024.
* Expected meeting date: May 2024.
* Venue: The Company will announce the specific venue later in the meeting invitation.
* Content: Report on production and business results in 2023, production and business plan for 2024. Report of the Board of Directors, Report of the Supervisory Board and other issues under the authority of the General Meeting.

‎‎Article 2. Assign the General Manager of the Company to directly direct implementation under applicable laws and the Company's Charter.

‎‎Article 3. Members of the Board of Directors and Executive Board of the Company and related units are responsible for implementing this Resolution. This Board Resolution takes effect from the date of signing.