**LCM: Board Resolution**

On April 1, 2024, Lao Cai Mineral Exploitation & Processing Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the extension of the convening date of the Annual General Meeting 2024 of Lao Cai Mineral Exploitation & Processing Joint Stock Company no later than June 30, 2024. ‎‎Article 2. Assign the Chair of the Board of Directors to carry out relevant procedures to request an extension of the time to convene the Annual General Meeting 2024, on the basis of compliance with the Law on Enterprises, Law on Securities and relevant legal documents.

Article 3. This Board Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board and Executive Board, Company departments and relevant individuals are responsible for implementing this Resolution.