**VCS: Board Resolution**

On March 29, 2024, Vicostone Joint Stock Company announced Resolution No. 06/2024NQ/VCS-HDQT on approving the loan transaction between Vicostone Joint Stock Company and Phenikaa Hue Mineral Processing & Investment One Member Company Limited as follows:

Article 1: Approve the transaction for Phenikaa Hue Mineral Processing & Investment One Member Company Limited (Business Registration Certificate No. 3301601070, issued by the Department of Planning and Investment of Thua Thien Hue Province for the first time on December 21, 2016 and registered for the 7th change on July 4, 2023. Head office address: Lot CN15 Area B, Phong Dien Industrial Park, Phong Hoa Commune, Phong Dien District, Thua Thien Hue Province, Vietnam), which is a 100% owned subsidiary of the Company, borrowing capital, specifically as follows:

Loan amount: VND 45,000,000,000

Loan type: Unsecured loan

Loan term: 24 months

Loan purpose: Implementation of Phenikaa Hue's investment project

Article 2: Assign Mr. Pham Tri Dung, the Company's General Manager, to direct the negotiation, signing and implementation of the loan contract related to the above transaction in accordance with the provisions of law and the Company’s Charter, ensuring the rights and benefits of the Company and its shareholders.

Article 3: Members of the Board of Directors and the Board of Management, relevant units and individuals of Vicostone Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.