**MTS: Board Resolution**

On May 13, 2024, Vinacomin - Materials Trading Joint Stock Company announced Resolution No. 19/24/NQ-HDQT-MTS on approving some contents of the seventh meeting of Vinacomin - Materials Trading Joint Stock Company as follows:

‎‎Article 1. The Board of Directors of Vinacomin - Materials Trading Joint Stock Company approved some contents as follows:

1. On the amendments of some voting contents at the Annual General Meeting of Shareholders 2024.

Based on the progress of listing MTS shares. Members of the Board of Directors discussed and agreed as follows:

* 1. Approved Contents:

The Board of Directors agreed to amend some voting contents at the Annual General Meeting of Shareholders 2024, specifically as follows:

* Draft of the election for the members of the Board of Directors, the Supervisory Board of Vinacomin - Materials Trading Joint Stock Company in the term of 2024-2029 at the Annual General Meeting of Shareholders 2024.
* Report on the remuneration and salary of the members of the Board of Directors and the Supervisory Board.
	1. Reason for adjustments: The company has not been a listed company yet, so at the Annual General Meeting of Shareholders 2024, the company has not held an election for independent members of the Board of Directors.
	2. Representative of the capital of Vinacomin - Materials Trading Joint Stock Company signed the report to vote at the Annual General Meeting of Shareholders 2024 in accordance with legal regulations and the Company’s charter.
* Person in charge of corporate governance announced the change of the documents at the General Meeting in item 1.1 and published it on the Website of the Company in accordance with regulations so that the shareholders can actively access and look up relevant information.
1. On the approval of the Restructuring Scheme of Vinacomin - Materials Trading Joint Stock Company.

Regarding Proposal No. 1129/TTr-MTS on May 10, 2024 of the Manager on approving the Restructuring Scheme of Vinacomin - Materials Trading Joint Stock Company. Members of the Board of Directors discussed and agreed as follows:

Assign the manager to direct relevant departments and units to continue to research, amend and finalize the Restructuring Scheme, as well as make draft amendments and supplements to the Company’s charter. Require to finish before May 15, 2024 so that the Representative of the capital report and collect opinions of Vinacomin - Materials Trading Joint Stock Company before the Annual General Meeting of Shareholders 2024.

1. The Board of Directors implemented management tasks.

The Board of Directors agreed with the opinion of the Representative of Vinacomin - Materials Trading Joint Stock Company, and assigned the manager to direct relevant departments and units to continue to request the Cam Pha City People’s Committee to support by introducing locations to build transit warehouses, oil import terminals and loading and unloading logistic areas, ensure the stable and long-term rental facilitating the production of units as well as goods supply for Vinacomin - Materials Trading Joint Stock Company. Report to the Board of Directors when there is any problem in the implementing process for timely solutions.

Article 2: This Resolution takes effect on the date of its signing.

Article 3: Members of the Board of Directors; the Board of Managers; the Chief Accountant and relevant units implement pursuant to the Resolution.