**TC6: Board Resolution**

On May 13, 2024, Vinacomin Coc Sau Coal JSC announced Resolution No. 52/NQ-HDQT on approving the record date for share swap of the consolidated Company as follows:

‎‎Article 1. The Board of Directors of Vinacomin Coc Sau Coal JSC approves on continuing implementing procedures to consolidate Vinacomin Coc Sau Coal JSC (TC6) and Vinacomin - DeoNai Coal JSC (TDN) under applicable laws:

1. Last trading day at Hanoi Stock Exchange (HNX) is: June 24, 2024.
2. Date of cancelling the trading registration at Hanoi Stock Exchange (HNX) is: June 25, 2024.
3. Record date for outstanding shareholders to allocate shares swapping rights to consolidate is: June 26, 2024.

‎‎Article 2. Assign the Managing Director of Vinacomin Coc Sau Coal JSC:

1. Prepare a notice and send to VSDC about the record date for existing shareholders to swap shares to consolidate: May 13, 2024.
2. Work with the State Securities Commission, VSDC, and HNX to ensure all procedures for consolidating TC6 and TDN in accordance with the provisions of law without legal errors. Report to the Board of Directors on work results from time to time to implement consolidation steps according to plan.
3. Implement information disclosure under applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Chief Accountant, and Heads of units of Vinacomin Coc Sau Coal JSC shall implement up on this Resolution./.