**TDN: Board Resolution**

On May 13, 2024, Vinacomin - DeoNai Coal JSC announced Resolution No. 10/NQ-HDQT on approving the record date to swap shares of the consolidated Company as follows:

‎‎Article 1. The Board of Directors of Vinacomin-DeoNai Coal JSC approves on continuing implementing procedures to consolidate Vinacomin Coc Sau Coal JSC (TC6) and Vinacomin-DeoNai Coal JSC (TDN) in accordance with the provisions of law:

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

‎‎Article 2. Assign the Managing Director of Vinacomin - DeoNai Coal JSC:

1. Prepare a notice 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 full procedures for consolidating TC6 and TDN under applicable laws without legal errors. Report to the Board of Directors on work results from time to time to implement consolidation steps according to the set planned.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Executive Board and Restructuring Steering Committee, Chief Accountant and Heads of Units in Vinacomin - DeoNai Coal JSC shall implement based on the Resolution./.