**MGC: Board Resolution**

On May 17, 2024, Vinacomin - Mining Geology Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT, as follows:

‎‎Article 1. The Board of Directors of Vinacomin - Mining Geology Joint Stock Company approved the plan on cash dividend payment to shareholders in 2023, specifically as follows:

Regarding Proposal No. 557/TTr-DCM dated May 14, 2024 of the Manager on cash dividend payment in 2023, members of the Board of Directors considered and gave their opinions via a ballot to approve the Resolution, as follows::

* 1. Approved contents:

The plan on cash dividend payment in 2023, as follows:

* Record date: June 10, 2024
* Dividend payment date: June 28, 2024
* Dividend rate: 2.0%/share (shareholders receive VND200 for every share they own).
* Implementation venue:
* For deposited securities: Shareholders perform procedures to receive dividends at Depository Members where their accounts were opened.
* For undeposited securities: Shareholders perform procedures to receive dividends at the Finance and Accounting Department of Vinacomin - Mining Geology Joint Stock Company (address: No. 304, Tran Phu Street, Cam Thanh Ward, Cam Pha City, Quang Ninh Province) on business days, except holidays and New Year, starting from June 28, 2024 and present their ID cards.
	1. Assign the Manager to organize the payment of dividends according to the above plan as prescribed by the provisions of current law and the Charter of Organization and Operation of Vinacomin - Mining Geology Joint Stock Company.

‎‎Article 2. Members of the Board of Directors, the Manager, the Chief Accountant, the Heads of units and departments in the Company shall base on the Resolution to implement.