**KCB: Board Resolution**

On June 17, 2024, Cao Bang Mineral And Metallurgical Joint Stock Company announced Resolution No. 09/NQ-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approved organizing the Extraordinary General Meeting of Shareholders 2024 with contents under the authority of the Extraordinary General Meeting of Shareholders of Cao Bang Mineral And Metallurgical Joint Stock Company according to regulations of Law on Enterprise and the Company’s Charter.

* Meeting time: Expected in August 2024.

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

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Executive Board, and relevant departments of Cao Bang Mineral And Metallurgical Joint Stock Company are responsible for implementing his Resolution.