**CST: Board Resolution**

On July 16, 2024, Cao Son Coal Joint Stock Company - TKV announced Resolution No. 16A / NQ-TCS-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Cao Son Coal Joint Stock Company - TKV approved the content of organizing the Extraordinary General Meeting of Shareholders 2024 of Cao Son Coal Joint Stock Company - TKV as follows:

According to Article 160 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, on dismissal, replacement, and addition of members of the Board of Directors; Resolution No. 15/NQ-TCS-HDQT dated July 12, 2024, of the Board of Directors of Cao Son Coal Joint Stock Company - TKV, members of the Board of Directors discussed and approved the Resolution:

1. Approved contents:

Approve the Resolution on organizing the Extraordinary General Meeting of Shareholders 2024 of Cao Son Coal Joint Stock Company - TKV, with the following contents:

1.1 Time, venue, program, and content of the Extraordinary General Meeting of Shareholders in 2024:

A) Time, venue, program

* Time to hold the Extraordinary General Meeting of Shareholders: In September 2024
* Venue: Conference room No. 1, Floor 1, Cao Son Coal Joint Stock Company office, Sub-quarter 1, Cao Son 2 Quarter, Cam Son Ward, Cam Pha City, Quang Ninh Province;
* Organization program: Half of a day;
* The record date for the list of shareholders exercising the right to attend the Extraordinary General Meeting of Shareholders 2024 is August 7, 2024.

1.2 Discussion and voting content at the Extraordinary General Meeting of Shareholders 2024 includes:

1. Meeting program.
2. Meeting regulations.
3. Approve the dismissal and appointment of members of the Board of Directors for the term 2020-2025

Dismiss 01 member of the Board of Directors of Cao Son Coal Joint Stock Company - TKV for the term 2020-2025 for Mr. Vu Trong Tuan, with the following reason: Mr. Vu Trong Tuan submitted his resignation as a member of the Board of Directors and was approved.

Elect 01 member of the Board of Directors of Cao Son Coal Joint Stock Company - TKV for the term 2020-2025 to replace the position of Mr. Vu Trong Tuan who resigned.

d) Other issues under the authority of the Company's General Meeting of Shareholders.

2. The Board of Directors assigned the Company’s Manager to prepare and successfully organize the Meeting following current legal regulations.

‎‎Article 2. Members of the Board of Directors, the Manager, the Deputy Managers, the Chief Accountant, the Heads of units in the Company implement this Resolution according to the current regulations.