**KSV: Board Resolution**

On July 17, 2024, Vinacomin - Minerals Holding Corporation announced Resolution No. 1708/NQ-VIMICO as follows:

‎‎Article 1. The Board of Directors of Vinacomin - Minerals Holding Corporation approved the following contents:

1. Approve/Agree the Metallurgical coking coal purchase and sale transaction/contract between Vinacomin - Minerals Holding Corporation and Cao Bang Cast Iron And Steel Joint Stock Company; includes the following main contents:
	1. Goods for sale: Metallurgical coking coal; order: COKE072024
	2. Trading volume: 20,000 +/- 2% (tons of dry mass/0% moisture mass)
	3. Purchase price: Equal to the price Vinacomin - Minerals Holding Corporation bought from suppliers
	4. Contract value (temporarily calculated): VND199,100,000,000.
	5. Type of contract: According to the fixed unit price (except in the case of a reduction in the unit purchase price due to unsatisfactory coke quality).
	6. Payment time/method: Payment in the form of Clearing money for purchases and sales of goods between two Parties (Vinacomin - Minerals Holding Corporation and Cao Bang Cast Iron And Steel Joint Stock Company) or three Parties (Vinacomin - Minerals Holding Corporation and Cao Bang Cast Iron And Steel Joint Stock Company and the Customer); within 45 days from the date of delivering the shipment.
	7. Delivery time: Expected from the end of July to the end of September 30, 2024.
2. During the process of completing the draft, signing and implementing the contract, the General Manager is assigned/authorized to agree to amend and supplement the contents stated in the draft contract to suit the actual production and business of both Parties and ensure that the contract implementation value is less than 35% of the total value of assets of Vinacomin - Minerals Holding Corporation recorded in the most recent Audited Financial Statements (not exceeding the decision authority of the Board of Directors).

Based on the Resolution, the General Manager organizes implementation according to regulations.

‎‎Article 2. Members of the Board of Directors, the General Manager, departments and related individuals are responsible for implementing this Resolution./.