**MVB: Board Resolution**

On August 09, 2024, Vinacomin - VietBac Mining Industry Holding Corporation announced Resolution No. 193/NQ-HDQT on approving the results of selecting a supplier for Supply Package No. 02 "Construction of exploratory drilling for assessing the stability of the pillar boundary of Seam 4 of Na Duong Coal Mine” as follows:

‎‎Article 1. Approve the results of selecting a supplier for Supply Package No. 02 "Construction of exploratory drilling for assessing the stability of the pillar boundary of Seam 4 of Na Duong Coal Mine” with the main contents:

* Construction unit: Vinacomin - Viet Bac Geology Joint Stock Company.
* Implementation time: 90 days from the effective date of the Contract (The above time does not include the time for competent authorities to appraise, approve and accept the Contract according to regulations).
* Contract price: VND6,403,770,055 (including 8% of VAT; 5% of provisions), of which:
* Value before tax: VND5,929,416,718.
* VAT: VND474,353,337.
* Capital source: Production expenses in 2024 of Vinacomin - VietBac Mining Industry Holding Corporation.
* Type of contract: Fixed unit price.

Assign the General Manager to implement.

‎‎Article 2. The General Manager, the Chief Accountant, the Head of the Mining Department of the Corporation are responsible for the implementation of this Resolution./.