**BMJ: Board Resolution**

On July 29, 2024, Easterns AHP Minerals Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved on signing contracts with Nam Anh Import Export Joint Srock Company with main contents as follows:

1. Parties signing contracts:

* Party A: Easterns AHP Minerals Joint Stock Company;
* Party B: Nam Anh Import Export Joint Srock Company.

1. Main content of the contract:

* The two parties approved on signing the cooperation contract on cooperation in supplementing documents, searching, exploring, exploiting, and processing copper ore and some other ores in the Huoy Kin Village Area, Qat Ou District, Luang Prabang Province, Laos.
* Cooperation time: from the date of starting to prepare documents and submit to competent authority from the proposal step, searching, exploring, surveying, exploiting and processing copper ore and some other ores until the end of the exploitation of the Project.
* The benefits from the cooperation are the mined ore products or profit sharing after selling the ore products.
* Signing date: in 2024
* Mr. Nguyen Bao Long - General Manager - legal representative of the Company will represent Easterns AHP Minerals Joint Stock Company to directly work, negotiate and have full authority to decide on the terms and agreements to sign the Cooperation Contract with Nam Anh Import Export Joint Srock Company and the amendment and supplement contracts/contract appendixes, other documents arising during the implementation of the above Cooperation Contract (if any) following the law of Vietnam and the Lao People's Democratic Republic.

‎‎Article 2. Members of the Board of Directors, the Board of Management, Mr. Nguyen Bao Long, and relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.