**KSV: Board Resolution**

On September 20, 2024, Vinacomin - Minerals Holding Corporation announced Resolution No. 2260/NQ-VIMICO as follows:

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

1. Approve the transaction/contract for the sale and purchase of Coke between CISCO (affiliated person of member of the Board of Director, Ngo Quoc Trung) and VIMICO, the main contents of the Contract are as follows:
	1. Goods for sale: Metallurgical coke (“COKE”).
	2. Trading volume:
		1. Estimated volume: 100,000 tons of dry weight (0% moisture content).
		2. Actual trading volume: According to CISCO's actual production needs and suitable to VIMICO's ability to purchase from the Supplier. Specific weekly, monthly, quarterly, and annual purchase volumes as ordered by CISCO and suitable to VIMICO's purchasing capabilities from the Supplier.
	3. Time and progress of supply: From the effective date of the Contract until June 30, 2025, or until CISCO successfully organizes the Annual General Meeting of Shareholders 2025 (whichever comes later). The specific delivery time is according to CISCO's order and is suitable for Party A's ability to purchase from the Supplier.
	4. Contract value:
		1. Provisional contract value (including 10% VAT and other taxes, fees, and charges - if any); delivery to CISCO warehouse is VND1,100,000,000,000.
		2. Official contract value: Specifically determined based on the actual volume of purchase and sale, the official purchase and sale unit price, and the actual quality of the delivered shipments under the Contract and the Contract between VIMICO and the Supplier.
	5. Other contents: Comply with VIMICO regulations and/or relevant legal regulations.
2. During the process of completing the draft, signing, and implementing the Contract, the Board of Directors assigned/authorized the General Manager to decide on the agreement to amend and supplement the above contents to suit the actual production and business of the two Parties and ensure that the value of the Contract implementation is less than 35% of the total value of VIMICO's assets recorded in the most recent Audited Financial Statements (not exceeding the decision-making authority of the Board of Directors).

Pursuant to the Resolution, the General Manager organized the 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./.