**CBI: Board Resolution**

On August 29, 2024, Cao Bang Cast Iron & Steel JSC announced Resolution No. 1560/ NQ-CISCO on approving the economic transactions/contracts for buying/selling coke coal in 2024 - 2025 with Vinacomin - Minerals Holding Corporation as follows:

‎‎Article 1. The Board of Directors approved the economic transactions/contracts for buying/selling coke coal in 2024 - 2025 with Vinacomin - Minerals Holding Corporation according to the Proposal of the Company’s Manager.

‎‎Article 2. Assign the Manager of the Company to sign, implement the transactions/contracts in Article 1 in accordance with the production and business situation of the Company, the Charter and internal regulations of the company, and the provisions of law.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant Heads of units of the Company are responsible for implementing this Resolution./.