

No: 29 /NQ-VMC

Cam Pha, February 20th, 2025

RESOLUTION
The 29th Meeting of the Board of Directors

BOARD OF DIRECTORS
VINACOMIN - MACHINERY JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session, on June 17th, 2020;*
- *The Charter of VINACOMIN - Machinery Joint Stock Company, approved by the General Meeting of Shareholders on February 28th, 2008, which has been amended, supplemented, and modified in accordance with current decrees and circulars;*
- *The Content of the Minutes of the Board of Directors Meeting No. 29/BB-VMC dated February 20th, 2025.*

RESOLUTION:

Article 1. Approve Proposal No. 545/TTr-VMC, dated February 17th, 2025, from the Company Director regarding the plan for organizing the annual General Meeting of Shareholders for 2025 of VINACOMIN - Machinery Manufacturing Joint Stock Company, with the following main contents:

- Time: From 08:00 on April 25th, 2025.
- Location: 3rd floor conference hall of the Company's headquarters (Address: No. 486, Tran Phu Street, Cam Pha City, Quang Ninh Province).
- Participants: Shareholders of VINACOMIN - Machinery Joint Stock Company.

The Board of Directors assigns the Director to direct and assign tasks to relevant departments to prepare for the annual General Meeting of Shareholders in accordance with the plan and ensure compliance with current regulations. The Company Secretary is tasked with advising on the preparation of relevant contents for organizing the annual General Meeting of Shareholders for 2025 as per regulations.

Article 2. Approval of the Proposal No. 561/TTr-VMC, dated February 19th, 2025, from the Director regarding amendments to the information disclosure regulations within VINACOMIN - Machinery Joint Stock Company. The Board



of Directors assigns the Director to instruct relevant departments and individuals to finalize and submit for approval.

Article 3. Approval of the Proposal No. 440/TTr-VMC, dated June 22nd, 2025, from the Company Director regarding the reorganization of the debt settlement committee of VINACOMIN - Machinery Joint Stock Company. The Board of Directors assigns the Director to instruct the relevant department to finalize and submit for approval.


Article 4. Approval of the Proposal No. 470/TTr-VMC, dated February 10th, 2025, from the Director regarding the reorganization of the Legal Department and the Anti-Corruption Steering Committee of VINACOMIN - Machinery Joint Stock Company. The Board of Directors assigns the Director to instruct the relevant department to finalize and submit for approval.

Article 5. This resolution will take effect from the date of signing. All members of the Board of Directors, Executive Board, units, organizations within the Company, and relevant individuals will be responsible for implementing this resolution. *24*

Recipients:

- Party Committee, Board of Directors (e-copy);
- Executive Board, Supervisory Board (e-copy)
- As per Article 5 (e-copy);
- Units and organizations within the Company (e-copy);
- Archive: Company Secretary, Administrative Assistant.

ON BEHALF OF THE BOD
CHAIRMAN



Nguyen Van Tu