CÔNG TY CỔ PHẦN THAN VÀNG DANH - VINACOMIN
Digitally signed by CÔNG TY CỔ PHẦN THAN VÀNG DANH - VINACOMIN
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MINERAL COAL - INDUSTRIES HOLDING LIMITED
VANG DANH COAL JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **31**TVD-HDQT

Uong Bi, October 30,2026

RESOLUTION OF THE BOARD OF DIRECTORS
VINACOMIN - VANG DANH COAL JOINT STOCK COMPANY

Pursuant to the Charter of Organization and Operation of Vinacomin - Vang Danh Coal Joint Stock Company approved by the General Meeting of Shareholders on April 23, 2021;

Pursuant to the Charter of Operation of the Board of Directors approved by the General Meeting of Shareholders on April 23, 2021;

Pursuant to the written voting forms of the members of the Company's Board of Directors regarding the matters submitted for approval.

RESOLVES:

Article 1. The Board of Directors of Vinacomin - Vang Danh Coal Joint Stock Company adopts the Resolution with the following contents:

Having considered Proposal No 1396/TTr-TVD dated October 28, 2026 of the Company's Director regarding the approval of the Plan for Organizing the 2026 Extraordinary General Meeting of Shareholders (3rd Session), the members of the Board of Directors discussed and voted to approve the following resolutions:

1. Approve the Plan for Organizing the 2026 Extraordinary General Meeting of Shareholders (3rd Session).

1.1. Time and Venue: Tentatively December 22, 2026, at the Headquarters of Vinacomin - Vang Danh Coal Joint Stock Company, located at No. 969 Bach Dang Street, Uong Bi Ward, Quang Ninh City.

1.2. Meeting Agenda:

- Voting on the approval of the addition of a business line and amendments to the Company's Charter, specifically:

(i) Addition of a business line: Business Code: 4673; Business Line: Wholesale of other construction materials and installation equipment.

(ii) Change of the Company's head office address (No. 969 Bach Dang Street, Uong Bi Ward, Quang Ninh City).

- Voting on the approval of the reversal of appropriations to the Investment and Development Fund in excess of the prescribed ratio to profit after tax and the distribution of dividends to contributing shareholders in accordance with Official Letter No. 7377/TKV-KSNB dated October 21, 2026.

1.3. Approve the record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders (3rd Session). Expected Record Date: November 20, 2026.

1.4. The Chairman of the Board of Directors shall sign and issue the Plan on behalf of the Board of Directors. The Board of Directors assigns the Company's Director to direct and organize the implementation of the Plan, ensuring compliance with the prescribed schedule, procedures, and applicable laws and regulations.

Article 2. This Resolution shall take effect from the date of signing and issuance.

Article 3. Members of the Board of Directors, the Executive Board, the Chief Accountant, and Heads of relevant Departments of the Company shall be responsible for implementing this Resolution./.

MEMBERS OF THE BOARD OF DIRECTORS	**CHAIRMAN OF THE BOARD OF DIRECTORS**
1. Mr. Ho Quoc	M.S.D.N: 5700101877 - C.T.C.P - CÔNG TY CỔ PHẦN THAN VÀNG DANH VINACOMIN - P.UÔNG BÍ-TP.QUẢNG NINH
2. Mr. Tran Van Thuc	
3. Mr. Trinh Van An	**Mr. Nguyen Van Dung**
4. Mr. Nguyen Ba Quang.....	

Recipients:

- State Securities Commission (SSC); Hanoi Stock Exchange (HNX) (for reporting);
- As stated in Article 3;
- Company's Supervisory Board;
- Filed: Board of Directors; Company Secretary.