

VINACOMIN - MINERALS HOLDING CORPORATION
VIMICO - THAI NGUYEN NON-FERROUS
METAL JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 72 /NQ - TMC

Thai Nguyen, October 6, 2026

RESOLUTION

On the advance payment of cash dividends for fiscal year 2026

BOARD OF DIRECTORS

VIMICO - THAI NGUYEN NON - FERROUS METAL JOINT STOCK COMPANY

Pursuant to the Charter on organization and operation of Vimico - Thai Nguyen Non - Ferrous Metal Joint Stock Company, as amended and supplemented for the sixth time under Decision No. 3266/QĐ-TMC dated October 1, 2025 of the Company's Board of Directors;

Pursuant to Resolution No. 52/NQ-DHDCD dated May 15, 2026 of the 2026 Annual General Meeting of Shareholders;

Pursuant to Minutes No. 71/BB-HDQT of the Board of Directors' Meeting dated October 6, 2026;

At the proposal of the Company's Director.

RESOLVES:

Article 1. Approval of the 2026 fiscal year cash dividend advance at a rate of 30% (VND 3,000/share).

1. Record date for determining the list of shareholders entitled to the cash dividend advance: **October 22, 2026**, as confirmed by the Viet Nam Securities Depository and Clearing Corporation (VSDC).

2. Payment date for the 2026 fiscal year cash dividend advance: **October 30, 2026**.

3. Payment venue: For non-deposited securities, at the Company's Finance and Accounting Department; for deposited securities, through the depository member where securities holders maintain their depository accounts, in accordance with the Law on Securities and VSDC regulations.

Article 2. The Board of Directors authorizes and assigns the Company's Director to complete procedures for payment of the 2026 fiscal year cash dividend advance in accordance with law.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Company's Executive Board, heads of relevant units and the Company Secretary are responsible for implementing this Resolution. /.

Recipients:

- Members of the Board of Directors;
- Members of the Board of Supervisors;
- TMC Company (for implementation);
- Filed: Office, Company Secretary.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN


Ly Xuan Tuyen