

No.: 57.1/NQ-VMC

Quang Ninh, October 23rd, 2026



Người ký: CÔNG TY CỔ
PHẦN CHẾ TẠO MÁY -
VINACOMIN
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Thời gian ký: 26.10.2026
16:18:42 +07:00

RESOLUTION
The 57rd Meeting of the Board of Director

THE BOARD OF DIRECTORS
VINACOMIN - MACHINERY JOINT STOCK COMPANY

Pursuant to:

- *The Charter of VINACOMIN - Machinery Joint Stock Company, as amended and supplemented, approved by the General Meeting of Shareholders of the Company on April 23rd, 2026;*
- *The Operating Regulations of the Board of Directors of VINACOMIN - Machinery Joint Stock Company, issued under Decision No. 1939/QĐ-VMC dated April 24th, 2026;*
- *The content of the Minutes summarizing the Board of Directors Members' opinions No.57/BB-VMC dated October 23rd, 2026.*

RESOLVES:

Article 1. Upon receiving the Resignation Letter from Ms. Nguyen Thi Thu Hien – Member of the Supervisory Board of the Company (dated October 22nd, 2026), the members of the Board of Directors discussed and resolved as follows:

1. The Board of Directors accepts and agrees with the content of the Resignation Letter from the position of Member of the Supervisory Board submitted by Ms. Nguyen Thi Thu Hien (Date of birth: November 14th, 1971; Citizen ID No.: 022171000811, issued by the Police Department for Administrative Management of Social Order on April 25th, 2021; Reason for resignation: Health conditions not ensured).

2. The Board of Directors shall be responsible for reporting and submitting this matter to the General Meeting of Shareholders at the nearest meeting for review and decision.

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

Article 3. Members of the Board of Directors, the Board of Executives, departments, organizations within the Company, and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3 (e-copy);
- Supervisory Board (e-copy);
- Relevant departments within the Company (e-copy);
- Archive: Secretary, Office.

**ON BEHALF OF THE BOD
CHAIRMAN**



Pham Tuan Ngoc