...M NATIONAL COAL &
...L INDUSTRIES HOLDING
...PORATION LIMITED
VINACOMIN – VANG DANH COAL JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 22/TVD-HDQT

Uong Bi, July 30, 2026

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

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

Pursuant to Minutes No. 6616/BB-HĐQT dated July 30, 2026 of the Board of Directors of Vinacomin – Vang Danh Coal Joint Stock Company.

RESOLVES:

Article 1. The Board of Directors of Vinacomin – Vang Danh Coal Joint Stock Company approved the resolution with the following contents:

1. Approval of the Plan for organizing the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the Submission of the Company's Director on the plan for organizing the 2026 Extraordinary General Meeting of Shareholders (EGM); the members of the Board of Directors discussed and voted to approve the resolution as follows:

1.1. Approval of the Plan for organizing the 2026 Extraordinary General Meeting of Shareholders

- Time and venue: Expected to be held on September 18, 2026, at the Head Office of Vinacomin – Vang Danh Coal Joint Stock Company, No. 969 Bach Dang Street, Uong Bi Ward, Quang Ninh Province, Viet Nam.
- The Chairman of the Board of Directors, on behalf of the Board of Directors of the Company, shall sign and promulgate the plan.

1.2. Approval of the record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders. Expected date: August 19, 2026;

1.3. The Board of Directors of the Company assigns the Company's Director to direct the implementation to ensure the required schedule and compliance with applicable laws and regulations.

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

Article 3. Members of the Board of Directors, the Board of Management, 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	
2. Mr. Tran Van Thuc	
3. Mr. Trinh Van An	
4. Mr. Nguyen Ba Quang	**Mr. Nguyen Van Dung**

Recipients:
- As Article 3;
- The Company's Supervisory Board;
- Archived at: BOD, Company Secretary.