

No.: 51/NQ-VMC

Quang Ninh, June 22<sup>nd</sup>, 2026

**RESOLUTION**  
**The 51st 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.51/BB-VMC dated June 22nd, 2026.*

**RESOLVES:**

**Article 1.** The Board of Directors of VINACOMIN - Machinery Joint Stock Company has reviewed the contents submitted by the Company's Director. After examining and studying the documents, the members of the Board of Directors discussed and approved the following content:


1. Regarding the approval of the purchase and sale contract for mine support steel for the last 6 months of 2026

1.1. Approve Proposal No. 2708/TTr-VMC dated June 10th, 2026, by the Company's Director regarding the signing of a purchase and sale contract for mine support steel for the last 6 months of 2026 with TKV - Mining Mechanical and Shipbuilding Joint Stock Company, supplemented in accordance with the contributed comments:

a) The provisional value of the contract is **VND 519,734,952,220**, inclusive of VAT (*In words: Five hundred nineteen billion, seven hundred thirty-four million, nine hundred fifty-two thousand, two hundred twenty Vietnamese Dong*).

b) Contract performance period: From June to December, 2026.

1.2. The Board of Directors assigns the Company's Director to supplement and finalize the draft Contract based on the contributed comments and organize the implementation in compliance with current regulations.

**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**

