

No: 05/NQ2026-HĐQT

Da Nang, June 20th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Election of the Chairman of the Board of Directors for the 2023-2028 term –
Quang Nam Mineral Industry Corporation

THE BOARD OF DIRECTORS
QUANG NAM MINERAL INDUSTRY CORPORATION

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*
- *The Charter of Quang Nam Mineral Industrial Corporation unanimously approved by the Company's Annual General Meeting of Shareholders on September 09, 2025;*
- *The Minutes of the Board of Directors' meeting dated June 20th, 2026;*

RESOLVES

Article 1: Unanimously elect Mr. Nguyen Huy Cuong to the position of Chairman of the Board of Directors of Quang Nam Mineral Industry Corporation for the 2023-2028 term, effective from June 20th, 2026.

Article 2: Members of the Board of Directors, the General Director of the Company, relevant units and individuals, and Mr. Nguyen Huy Cuong are responsible for the implementation of this Resolution. This Resolution takes effect from the date of its signing.

Recipients:

- As Article 2
- Supervisory Board;
- Archived: Archives, Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



NGUYEN HUY CUONG