

Bac Ninh, August 13, 2026

RESOLUTION

**On the Election of the Chairman of the Board of Directors of A Cuong Mineral
Group Joint Stock Company**

THE BOARD OF DIRECTORS

OF A CUONG MINERAL GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of A Cuong Mineral Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of A Cuong Mineral Group Joint Stock Company dated August 13, 2026.

HEREBY RESOLVES:

Article 1. The Board of Directors hereby approves the election of the Chairman of the Board of Directors of A Cuong Mineral Group Joint Stock Company for the 2025–2030 term, as follows:

Ms. Nguyen Thi Thanh Huong - Date of birth: May 19, 1970 - Nationality: Vietnamese

Citizen Identification Card No: 001170017583 - Date of issue: December 25, 2022 - Place of issue: Police Department for Administrative Management of Social Order

Current residential address: 34 Truong Han Sieu Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Viet Nam

Ms. Nguyen Thi Thanh Huong shall serve as Chairwoman of the Board of Directors of A Cuong Mineral Group Joint Stock Company for the 2025–2030 term, effective from August 13, 2026.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant departments, organizations and individuals shall be responsible for implementing this Resolution.

Nơi nhận:

- Information disclosure (Company's website);
- Members of the Board of Directors, Board of Supervisors and Board of General Directors;
- For filing: Office, Board of Directors' Secretary.

**ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN



Nguyen Thi Thanh Huong