**CE1: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 12 May 2020, Construction And Industry Equipment Joint Stock Company - CIE1 announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the convening of the Annual General Meeting of Shareholders in 2020 of Construction And Industry Equipment Joint Stock Company - CIE1 (hereinafter referred to as the Meeting) with the following main contents:

1. Record date to exercise the right of attending the Meeting: June 3, 2020

2. Expected meeting time: Starting at 08:00 on June 22, 2020

3. Meeting place: At the headquarter of Construction And Industry Equipment Joint Stock Company - CIE1 at Lot 22, Quang Minh Industrial Park, Quang Minh Town, Me Linh District, Hanoi City, Vietnam

4. Meeting content: Approve the audited financial statement of 2019; approve profit distribution plan of 2019 and business plan for 2020; approve reports of the Board of Directors, Supervisory Board and some other contents in the authority of the annual General Meeting of Shareholders, in accordance with the law, the Company's Charter (specific venue and agenda of the Company will be notified to the shareholders in the invitation to the Annual General Meeting of Shareholders 2020)

Article 2: Approve the establishment of the organizing committee for the Annual General Meeting of Shareholders in 2020 (hereinafter referred to as the Organizing Committee for the Meeting) as follows:

1. The composition includes the following members:

- Mr. Ta Dinh Lan - General Director: Head of the organizing committee

- Mr. Nguyen Hung Son - Deputy General Director: Member of the organizing committee

- Ms. Dao Thi Liem - Chief Accountant: Member of the organizing committee

2. Functions and duties of the organizing committee of the Annual General Meeting of Shareholders in 2020:

- Send the notice of invitation to all shareholders on the list of shareholders entitled to attend the meeting. (Note: The meeting invitation must be sent no later than 15 days before the opening day and no later than 05 days after the date on the list of shareholders provided by the Vietnam Securities Depository)

- Receive information from shareholders and submit to the Board of Directors for settlement of complaints related to the list of shareholders entitled to attend the meeting and vote (if any)

- Complete and printing of documents for shareholders at the Meeting

- Send the host, prepare the hall, equipment to hold the annual General Meeting of Shareholders

- Assisting the Board of Directors in formulating regulations on organizing the annual General Meeting of Shareholders

- Other work related to the annual General Meeting of Shareholders

Article 3: Approve the assignments for organizing the Meeting as follows:

1: For the Chairman of the Board of Directors:

- On behalf of the Board of Directors, signing the invitation, Meeting agenda, Meeting documents (reports, statements…), regulations on organizing the Meeting and other related documents under the authority of the Chairman of the Board of Directors

- To be the Chairman of the Meeting, appoint one or some persons to be secretary of the annual General Meeting of Shareholders and propose the annual General Meeting of Shareholders to nominate a vote counting board

- Singing the Meeting minutes with secretaries of the Meeting and signing other related documents and materials as the Chairman of the annual General Meeting of Shareholders

2: For the General Director

- Signing the notice of the record date to exercise the right of attending the Meeting to send to the Vietnam Securities Depository to get list of shareholders with right to attend and vote

- Other related issues as General Director of the Company

3: For the organizing committee and other units/ individuals:

- According to the assignment of the Head of the organizing committee of the annual General Meeting of Shareholders

Article 4: Members of the Board of Directors, the Management Board and individual units are responsible for implementing this Board resolution