**VVS: Board Decision**

On November 22, 2023, Vietnam Machine Investment Development Joint Stock Company announced Decision No. 17/2023/QD-HDQT-VIMID on amending and promulgating the Charter on organization and operations of Vietnam Machine Investment Development Joint Stock Company, as follows:

Article 1: Amend and promulgate the Charter om organization and operations of Vietnam Machine Investment Development Joint Stock Company.

* Amend Section 1 Article 5 of the Charter on charter capital, shares, and other types of securities.
* Amendment contents: Amend the charter capital according to share issue results under the ESOP 2023 of the Company and Confirmation of change in business registration content issued by the Business Registration Office of the Hanoi Department of Planning and Investment to the Company.
* The form of recording the amended contents is the Appendix on amending the Charter of Vietnam Machine Investment Development Joint Stock Company

‎‎Article 2. This Board Decision takes effect from the date of its signing. Members of the Board of Directors, Managing Director of the Company and relevant departments implement based on the Decision.