**LLM: Board Resolution**

On November 28, 2023, Vietnam Machinery Installation Corporation - JSC announced Resolution No. 287/NQ-HDQT on convening the Extraordinary General Meeting 2024 of Vietnam Machinery Installation Corporation - JSC as follows:

‎‎Article 1. Approve the convening of the Extraordinary General Meeting 2024 of Vietnam Machinery Installation Corporation - JSC to consider and approve the project to restructure Vietnam Machinery Installation Corporation - JSC for the period 2021 - 2025 and the following years, specifically:

* Record date for the list of shareholders attending the Meeting: December 20, 2023.
* Expected date of the Meeting: January 18, 2024.

‎‎Article 2. The Board of Directors assigns the Corporation’s Managing Director to sign documents according to authority and implement other tasks related to recording the list of shareholders attending the Extraordinary General Meeting 2024 under the Corporation's Charter and applicable laws.

‎‎Article 3. The Corporation’s Managing Director, Heads of relevant departments and units are responsible for implementing this Resolution under applicable laws.