**AMS: Board Decision**

On December 11, 2023, AMECC Mechanical Construction Joint Stock Company announced Decision No. 11/QD-HDQT on establishing a branch as follows:

Article 1: Establish a branch

Branch name:

Name of the Company’s branch written in Vietnamese (in capital letters): CHI NHÁNH CÔNG TY CỔ PHẦN CƠ KHÍ XÂY DỰNG AMECC – NHÀ MÁY CHẾ TẠO KẾT CẤU THÉP VÀ THIẾT BỊ AMECC SỐ 1

Branch name written in foreign language: BRANCH OF AMECC MECHANICAL CONSTRUCTION JOINT STOCK COMPANY - AMECC EQUIPMENT AND STEEL STRUCTURE FACTORY NO.01

Branch address: Km 35 National Highway 10, Quoc Tuan Commune, An Lao District, Hai Phong City, Vietnam

Tel: 0225.3922786

‎‎Article 2. Appoint the head of the branch

Mr. Duong Xuan Thai

Date of birth: January 05, 1980;

Citizen identification number 040080001042

Date of issue: September 16, 2021

Place of issue: Police Department for Administrative Management of Social Order

Expiry date: January 5, 2040

Permanent address: Residential Group 15, Dang Hai Ward, Hai An District, Hai Phong City, Vietnam

‎‎Article 3. Terms of enforcement:

Members of the Board of Directors, legal representatives of the Company and related departments and individuals are responsible for implementing this Decision.

This Board Decision takes effect from the date of its signing.