**CJC: Board Resolution**

On December 12, 2023, Central Area Electrical Mechanical JSC announced Resolution No. 665/NQ-HDQT on the approval of adjusting the investment registration certificate of Central Area Electrical Mechanical JSC as follows:

‎‎Article 1. Approve adjusting the investment registration certificate of Central Area Electrical Mechanical JSC, specifically:

The adjusted content is stipulated in the Investment Registration Certificate with project code 6420418566, first certified on October 18, 2021, as follows:

1. Amended contents 1: The project objective (Section 2 - Article 1)

|  |  |  |
| --- | --- | --- |
| No. | Operational purpose | The industry code according to VSIC (Level 4 industry code) |
| 1 | Manufacturing of steel structures | 2511 |
| 2 | Factory rental | 6810 |

Registered to amend as follows:

|  |  |  |
| --- | --- | --- |
| No. | Operational purpose | The industry code according to VSIC (Level 4 industry code) |
| 1 | Manufacturing metal components. Details: Manufacturing of steel structures | 2511 |
| 2 | Trading of real estate, land use rights belonging to owners, land users or renters.Details: Factory rental | 6810 |
| 3 | Manufacture of products from plasticDetails: Manufacturing various plastic pipe products (uPVC, MPVC, PPR, HDPE). | 2220 |

Reason for adjustment: Due to challenges in the manufacturing and business operations in the Mechanical Engineering industry, the company has experienced a decrease in orders for its traditional products. Therefore, the company must seek additional orders for new products based on its existing resources and adjust the investment content to align with the current situation.

1. Amended contents 2: The scale of the project (Section 3 - Article 1)
* Manufacturing of steel structures: 22,000 tons/year
* Factory rental, area of the factory: 3,326 m²

Registered to amend as follows:

* Manufacturing of steel structures. 22,000 tons/year
* Factory rental, area of the factory: 3,326 m2:
* Manufacturing various plastic pipe products (uPVC, MPVC, PPR, HDPE). 950 tons/year

Reason for adjustments: Adjusting and supplementing the scale of manufacturing various plastic pipe products (uPVC, MPVC, PPR, HDPE): 950 tons/year.

1. Amended contents 3: Total investment capital (Section 6 - Article 1)

Total investment amount of the project: VND 20,000,000,000. In which the contributed capital to implement the project is VND 20,000,000,000, accounting for 100% of the total investment capital. The value, proportion, method, and capital contribution progress are as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of investor | Amount of contributed capital (VND) | Rate (%) | Capital contribution method | Capital contribution progress |
| 1 | Central Area Electrical Mechanical JSC | 20,000,000,000 | 100 | In cash | Fully contributed on February 3, 2006 |

Registered to amend as follows:

Total investment amount of the project: 80,000,000,000. In which:

* Capital contributed to implement the project: 80,000,000,000, accounting for 100% of the total investment capital. The value, proportion, method, and capital contribution progress are as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of investor | Amount of contributed capital (VND) | Rate (%) | Capital contribution method | Capital contribution progress |
| 1 | Central Area Electrical Mechanical JSC | 20,000,000,000 | 25 | In cash | Fully contributed on February 3, 2006 |
| 60,000,000,000 | 75 | In cash | Contribute until March 2024 |

* Capital mobilized from credit institutions: None

Reason for adjustments: Increasing investment capital for supplementary purposes

1. Amended contents 4: Project progress (Section 8, Article 1):
2. Progress of capital contribution and expected capital mobilization:
* Capital contribution progress: Completed on February 03, 2006.
1. Progress of putting the project into operation or starting operational activities: The project has been operational since October 2009.

Registered to amend as follows:

Progress of the project

1. Progress of capital contribution and expected capital mobilization:
* Capital contribution progress:
* Contributed capital of VND 20,000,000,000: completed on February 03, 2006.
* Contributed capital of VND 60,000,000,000: Contribute until March 2024.
1. Progress of putting the project into operation or starting operational activities
* Regarding the objective: Manufacturing of steel structures and factory rental: Operational since October 2009.
* Regarding the supplementary objective: Manufacturing various plastic pipe products (uPVC, MPVC, PPR, HDPE).
* Installation of machinery and equipment: February 2024.
* Official operations: March 2024

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and affiliated persons are responsible for implementing this Resolution in accordance with the provisions of law.