**CE1: Board Resolution**

On December 15, 2023, Construction And Industry Equipment Joint Stock Company - CIE1 announced Resolution No. 09/NQ-HDQT on convening the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve convening the Extraordinary General Meeting of Shareholders 2024 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 rights to attend and vote: January 10, 2024
2. Meeting time (expected): From 1.30 p.m., February 03, 2024
3. Meeting venue (expected): Head office of Construction And Industry Equipment Joint Stock Company - CIE1. Address: Lot 22 + 23, Quang Minh Industrial Area, Quang Minh Town, Me Linh District, Ha Noi City.
4. Meeting contents: Approve canceling eligibility of the Public Company.

(Venue and detailed contents of the Meeting will be announced to Shareholders in the Invitation Notice to the Extraordinary General Meeting of Shareholders 2024).

Article 2. Approve the establishment of the Organizing Committee of the Extraordinary General Meeting of Shareholders 2024 (hereinafter referred to as the Organizing Committee of the Meeting) as follows:

1. The Organizing Committee includes the following members:

* Mr. Ta Dinh Lan, General Manager - Head;
* Mr. Dinh Truong Giang, Deputy General Manager - Member;
* Ms. Pham Thi Thu Trang, Person in charge of accounting - Member;
* Ms. Le Thi Hoa, Employee of the Accounting Department - Member;

1. Functions and duties of the Organizing Committee of the Extraordinary General Meeting of Shareholders 2024:

* Send invitation notice, receive information from Shareholders and submit to the Board of Directors to solve the complaints related to the list of Shareholders having the rights to attend and vote (if any)
* Support the Board of Directors to implement tasks related to organizing the Meeting and report to the Board of Directors to review and decide on issues incurred and/or exceeded the authorities.

‎‎Article 3. Agree on assigning and authorizing the Chair of the Board of Directors to represent the Board of Directors to sign and promulgate the Resolution/Decision on the related contents mentioned in Article 1 of this Resolution.

Article 4: Members of the Board of Directors, the General Manager, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.