**LLM: Board Decision**

On January 9, 2024, Vietnam Machinery Installation Corporation - JSC announced Decision No. 03/QD-HDQT on the establishment of the business location of Vietnam Machinery Installation Corporation - JSC as follows:

‎‎Article 1. Establish the business location of Vietnam Machinery Installation Corporation - JSC at Minh Duc Town, Thuy Nguyen District, Hai Phong City, is specifically detailed as follows:

1. Name of business location: LILAMA Mechanical Engineering and Equipment Complex Plant at Pha Rung - Business Location of Vietnam Machinery Installation Corporation - JSC.
2. Address of Business location: Minh Duc Town, Thuy Nguyen District, Hai Phong City.
3. Information about the Head of the business location: Mr. Ha Van Duc - Team Leader of Construction Team No. 02.
4. Business line:

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| No. | Business line | Branch code | Major business line |
| 1 | Technical inspection and analysisDetails: Inspecting, testing, and calibrating electrical equipment, automatic control systems, and heating systems for technological production lines; overseeing and inspecting the quality of welds and physical properties of materials. | 7120 |  |
| 2 | Specialized design activitiesDetails: Designing steel structural equipment for industrial and civil projects. | 7410 |  |
| 3 | Installing machinery and industrial equipmentDetails: Manufacturing and business operations in construction according to the state's construction industry planning and development plan, including areas related to the installation of machinery and equipment. | 3320 |  |
| 4 | Mechanical engineering processing; treating and coating metalDetails: Manufacturing equipment and processing steel structures for industrial and civil projects. | 2592 | X |

‎‎Article 2. The Board of Directors assigns the Managing Director of the Vietnam Machinery Installation Corporation - JSC to direct the completion of business registration procedures for the business location in Minh Duc Town, Thuy Nguyen District, Hai Phong City, under applicable laws to initiate its operations.

‎‎Article 3. This Board Decision takes effect from the date of its signing. The Board of Directors, Executive Board, heads of departments and units under Vietnam Machinery Installation Corporation - JSC are responsible for implementing this Decision.