**MIE: Board Resolution**

On January 23, 2024, Machines and Industrial Equipment Corporation announced Resolution No. 04/NQ-MIE-HDQT on the plan to organize the Extraordinary General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to organize the Extraordinary General Meeting 2024 of the Corporation as follows:

1. Convening date: Half a day, expected on March 15, 2024.
2. Venue: 10th floor, Corporation's Head office, No. 7A Mac Thi Buoi Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi.
3. Record date for the list of shareholders: February 15, 2024.
4. Meeting contents:

* Approve the dismissal of members of the Board of Directors;
* Elect additional members of the Board of Directors;
* Other related contents.

‎‎Article 2. Assign the Managing Director of the Corporation to direct the functional and professional departments to prepare the contents and implement the tasks related to the plan of the General Meeting.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

The Board of Directors, Managing Director, Supervisory Board and related departments are responsible for the implementation of this Resolution.