**CKA: Correction of Annual Corporate Governance Report 2023**

On January 26, 2024, An Giang Mechanical Joint Stock Company announced Official Dispatch as follows:

On the morning of January 26, 2024, An Giang Mechanical Joint Stock Company announced the Annual Corporate Governance Report 2023. However, due to errors in drafting, the Annual Corporate Governance Report 2023 is missing the content of Board Resolution No. 275/NQ-CK dated October 26, 2023.

The Company would like to add the content of Board Resolution No. 275/NQ-CK dated October 26, 2023 to the Annual Corporate Governance Report 2023 and re-announce it.