**TCK: Board Resolution**

On September 23, 2024, Construction Machinery Corporation - JSC announced Resolution No. 37/NQ-HDQT on approving the Plan to transfer the capital of Construction Machinery Corporation - JSC at Song Chu Construction and Machinery Joint Stock Company, as follows:

‎‎Article 1. Approve the Plan on transferring the capital of Construction Machinery Corporation - JSC at Song Chu Construction and Machinery Joint Stock Company with main contents as follows:

* Name of transferred shares: Shares of Song Chu Construction and Machinery Joint Stock Company.
* The organization is the owner of transferred shares: Construction Machinery Corporation - JSC
* Number of shares owned by Construction Machinery Corporation - JSC: 716,284 shares, equivalent to 51.39% of the charter capital of Song Chu Construction and Machinery Joint Stock Company.
* Number of auctioned shares: 716,284 shares, equivalent to 100% of the number of shares owned by Construction Machinery Corporation - JSC at Song Chu Construction and Machinery Joint Stock Company.
* Reserve price: VND12,500/share
* Transfer method: Regular public auction through Alpha Securities Joint Stock Company.
* Implementation time: During the effective time of the Certificate of Price appraisal

‎‎Article 2. Assign the General Manager of the Corporation to direct the Project Implementation Department and relevant functional departments to organize the implementation of the transfer of shares of Construction Machinery Corporation - JSC at Song Chu Construction and Machinery Joint Stock Company, ensuring compliance with the current provisions of law and the internal regulations on management of the Corporation.

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

Members of the Board of Directors, the Executive Board, the Chief Accountant, the Heads of Departments, Divisions, and Centers of the Corporation implement this Resolution based on their functions and tasks.