**MA1: Board Resolution**

On September 30, 2024, Machinery Joint Stock Company announced Resolution No. 47/NQ-HDQT on Convening the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on convening the Extraordinary General Meeting of Shareholders 2024, details as follows:

* The record date for the list of shareholders to attend the Extraordinary General Meeting of Shareholders 2024: October 21, 2024
* Meeting schedule: Expected Friday, November 15, 2024.
* Meeting venue: Specific notice in the Invitation to the Extraordinary General Meeting of Shareholders.
* Meeting contents:
* Adjust the issuance plan for the dividend payment by shares;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the General Manager of the Company to direct and implement necessary tasks to organize the Extraordinary General Meeting of Shareholders 2024 in accordance with the provisions of the Law on Enterprises and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager and relevant departments are responsible for implementing this Resolution./.