**HEM: Board Resolution**

On January 29, 2024, Hanoi Electro-mechanical Manufacturing Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved the plan to convene the Annual General Meeting 2024:

* Record date for the list of shareholders: February 19, 2024
* Expected Meeting date: March 15, 2024
* Expected Meeting venue: Online
* Expected Meeting contents:
* Approve the Report on the production and business results and the Financial Statements 2023;
* Approve the Report on activities of the Board of Directors and the Supervisory Board in 2023;
* Approve the proposals of the Board of Directors;
* Other contents under the authority of the General Meeting.

‎‎Article 2. Authorize the Managing Director of the Company to organize the Annual General Meeting 2024.

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

The Board of Directors, Executive Board, units of the Company and relevant individuals are responsible for implementing this Resolution.