**CE1: Extraordinary General Mandate 2024**

On February 03, 2024, Construction And Industry Equipment Joint Stock Company - CIE1 announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the revocation of Public Company status.

‎‎Article 2. Approve the cancellation of share trading registration on the UPCOM trading system and the cancellation of securities registration after the Company revokes its public company status.

Article 3. Authorization for the Board of Directors to carry out necessary procedures to submit the application for revocation of public company status to the State Securities Commission, cancel share transactions on the UPCOM trading system with HNX, and cancel securities registration at VSDC.

‎‎Article 4. This General Mandate was approved by the Extraordinary General Meeting of Shareholders of Construction And Industry Equipment Joint Stock Company - CIE1 on February 03, 2024

‎‎Article 5. This General Mandate takes effect on the date of its signing.