**MES: Board Resolution**

On February 19, 2024, Mechanical, Engineering Service Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT on approving the plan to convene the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors approves the Resolution as follows:

1. The Board of Directors plans to convene the Annual General Meeting 2024 in April or May 2024.
2. The Company's Board of Directors approves the plan to convene the Company's Annual General Meeting 2024 as follows:

* Record date of the list of shareholders attending the Meeting: March 22, 2024
* Expected date to convene the Meeting: April 26, 2024
* Meeting venue: Details will be announced in the invitation letter sent to shareholders
* Meeting content: The contents fall under the authority of the General Meeting and the specific contents will be announced later.

Article 2: The Board of Directors establishes the Organizer Committee of the Company's Annual General Meeting 2024 as follows:

* The Organizer Committee of the Annual General Meeting 2024 includes:

1. Mr. Cao Tien Dung, Chair of the Board of Directors - Head of the Organizer Committee;
2. Mr. Tran Minh Cuong, Member of the Board of Directors - Standing Deputy Head
3. Mr. To Huu Chung, Member of the Board of Directors - Deputy Head
4. Ms. Nguyen Thi Van Ha, Chief Accountant - Deputy Head
5. Mr. Le Quang Thai, Head of Organization - Administration Department-cum-Person in charge of governance - Member
6. Mr. Tran Minh Duc, Head of Business Department - Member
7. Mr. Hoang Van Thuan, Manager of Urban Enterprise - Member
8. Mr. Ngo Hong Van, Deputy Manager of Yen So Park Enterprise - Member
9. Mr. Ngo Trong Tuan, Infrastructure Enterprise - Member

* The Organizer Committee of the Annual General Meeting 2024 has the rights and responsibilities as prescribed in the Charter, internal documents of the Company, regulations on working and voting approved by the Annual General Meeting 2024 and applicable laws. The Organizer Committee of the Annual General Meeting 2024 will be automatically dissolved after the Company's Annual General Meeting 2024 ends.
* The Head of the Organizer Committee of the Annual General Meeting 2024 has the rights and responsibility to establish Committees to inspect the status of shareholders, appoint the Secretariat of the Meeting, propose personnel for the Presidium and the Vote Counting Committee, and assign tasks to members of the Organizer Committee of the General Meeting.

Article 3: The Board of Directors authorizes the Chair of the Board of Directors of the Company to review, approve, and decide on the organization plan, approve the agenda, meeting documents, meeting time and venue, and decide on other issues related to the Annual General Meeting 2024.

Article 4: This Board Resolution takes effect from the date of its signing. The Board of Directors, Supervisory Board, Executive Board, Departments/Units under the Company and related individuals are responsible for implementing this Resolution./.