**CEG: Extraordinary General Mandate 2024**

On February 3, 2024, Construction And Industry Equipment Group Corporation announced General Mandate No. 16/2024/NQ-DHDCD as follows:

‎‎Article 1. Proposal on canceling the status as a Public Company.

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

Article 3: Authorize the Board of Directors to carry out necessary procedures to submit documents to cancel public company status with 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 2024 of Construction And Industry Equipment Group Corporation at the meeting on February 3, 2024. The Board of Directors, the Supervisory Board, the Board of Management of Construction And Industry Equipment Group Corporation are responsible for implementing, inspecting and supervising the implementation of this General Mandate.

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