**CKD: Board Resolution**

On February 26, 2024, Dong Anh Mechanical JSC announced Resolution No. 03NQ/CKDA/HDQT on approving convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve convening the Annual General Meeting of Shareholders 2024 with the following contents:

* Participants: All shareholders in the list recorded on March 18, 2024.
* Expected time: 08.00 a.m. on April 23, 2024.
* Form of organization: In-person
* Venue: Company's 3rd-floor hall, Km12+800, Highway 3, Group 6, Dong Anh Town, Dong Anh District, Hanoi.
* Meeting contents:

1. Contents of annual meeting:

* Approve the Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Approve the Report on production and business results in 2023 and the plan for 2024;
* Approve the Audited Financial Statements 2023;
* Approve the Report of the Supervisory Board;
* Approve the selection of an audit company for the fiscal year of 2024;
* Remuneration for members of the Board of Directors and the Supervisory Board in 2024:
* Approve the profit distribution plan in 2023 and the plan for 2024;

1. Elect members of the Board of Directors and the Supervisory Board in the term of 2024-2029.
2. Other issues under the authority of the General Meeting of Shareholders.

Article 2: Assign the Company’s Secretariat to cooperate with the Executive Board to develop meeting documents for the General Meeting of Shareholders and to organize the implementation of necessary procedures to hold the Annual General Meeting of Shareholders 2024 successfully.

Article 3. Authorize the Chair of the Board of Directors to approve the meeting documents for the General Meeting of Shareholders before disclosing and submit to the General Meeting of Shareholders.

Article 4. This Resolution takes effect from the date of its signing.

Article 5: Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company, relevant units and individuals are responsible for implementing this Resolution.