**MIE: Board Decision**

On February 23, 2024, Machines and Industrial Equipment Corporation announced Decision No. 125/QD-MIE-HDQT on promulgating Working Regulations at its Extraordinary General Meeting 2024 as follows:

‎‎Article 1. Promulgate this Decision in enclosure with the Working Regulations at Machines and Industrial Equipment Corporation’s Extraordinary General Meeting 2024.

‎‎Article 2. This Decision takes effect from the date of its signing.

Members of the General Meeting’s Organizing Committee, other related members and shareholders attending Machines and Industrial Equipment Corporation's Extraordinary General Meeting 2024 are responsible for implementing this Decision.

On February 23, 2024, Machines and Industrial Equipment Corporation announced Decision No. 126/QD-MIE-HDQT on promulgating Regulations on nomination, candidacy and election of members of the Board of Directors at its Extraordinary General Meeting 2024 as follows:

‎‎Article 1. Promulgate this Decision in enclosure with the Regulations on nomination, candidacy and election of members of the Board of Directors at Machines and Industrial Equipment Corporation.

‎‎Article 2. This Decision takes effect from the date of its signing.

Members of the General Meeting’s Organizer Committee, other related units and shareholders attending Machines and Industrial Equipment Corporation’s Extraordinary General Meeting 2024 are responsible for implementing this Decision.