**CKA: Board Resolution**

On February 05, 2024, An Giang Mechanical Joint Stock Company announced Resolution No. 28/NQ-CK on approving contracts and transactions with affiliated persons as follows:

‎‎Article 1. Approve the policy of implementing contracts and transactions between An Giang Mechanical Joint Stock Company and related businesses and persons as prescribed in Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020, specifically as follows:

* Enterprises with which the Company signs the transaction contracts: List attached herewith.
* Subjects of contracts and transactions: Construction and installation; Equipment installation; Mechanical product processing; Galvanization; Assets and goods for production and business activities.
* Value of each contract and transaction:
* For Enterprises that are Subsidiaries: The value of each transaction contract is no more than or equivalent to VND 10,000,000,000
* For Enterprises that are Joint ventures, major shareholders and Enterprises of major shareholders: The value of each transaction contract is no more than or equivalent to VND 2,000,000,000
* Effective period for implementation of transaction contracts: From February 05, 2024 to December 31, 2024.
* Total value of transaction contracts (from the date of the first transaction): No more than or equivalent to VND 35,000,000,000, value-added tax not included. If the total value of contracts and transactions within the above effective period exceeds the limit of VND 35,000,000,000, the Board of Managers must submit it to the Board of Directors for consideration in accordance with the law.

‎‎Article 2. Assign/Authorize the Manager of the Company to:

* Sign and implement contracts and transactions between the Company and affiliated persons according to the contents stated in Article 1, ensuring compliance with the provisions of the law and the Company’s Charter, in accordance with the Company's production and business plan for 2024 of An Giang Mechanical Joint Stock Company approved in the Board Resolution No. 273/NQ-CK dated October 26, 2023.
* Quarterly report to the Board of Directors and the Supervisory Board on the situation and results of the implementation of contracts and transactions with affiliated persons.

‎‎Article 3. Members of the Board of Directors, the Manager, and relevant specialized departments of the Company are responsible for implementing this Resolution.

LIST OF AFFILIATED ENTERPRISES

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of institution/ individual | Relations with the Company | Business Registration Certificate No. | Head office address/Contact address | Content, quantity, total value of transaction |
| 1 | Long Xuyen Mechanical Civil Company Limited | Subsidiary | 1602014273 | 1785 Tran Hung Dao, My Quy Ward, Long Xuyen City, An Giang | Trade: iron and steel, lubricants, galvanized coating, processing mechanical products, and other goods. |
| 2 | An Giang Bridge Construction Company Limited | Subsidiary | 1602011321 | 839 Tran Hung Dao, Binh Khanh Ward, Long Xuyen City, An Giang | Trade: steel bridge frames, construction of bridges, roads and other works. |
| 3 | ANTRACO Joint Venture Company LTD | Joint venture | 1600175162 | Ro Leng Hamlet, Chau Lang Commune, Tri Ton District, An Giang | Trade: iron and steel, lubricants, processing mechanical products, and other goods. |
| 4 | Viet Nam Engine And Agricultural Machinery Corporation | Major shareholder | 0100103866 | Lot D, Zone D1, Phu Thuong Ward, Tay Ho District, Hanoi | Trade: plow tractors and spare parts of all kinds. |
| 5 | Branch of Viet Nam Engine And Agricultural Machinery Corporation - Foundry Factory | Branch of major shareholder | 0100103866-007 | Lot B15, Zone B, Hiep Phuoc Industrial Park, Nguyen Van Tao Street, Nha Be District, Ho Chi Minh City | Trade: cast iron of all kinds, other goods. |
| 6 | SONGCONG Diesel Limited Company | Subsidiary of major shareholder | 4600100211 | No. 362, CMT10 Street, Luong Chau Ward, Song Cong City, Thai Nguyen | Trade: Gearbox gears and spare parts for the row-crop harvester machine. |
| 7 | Tractor and Agricultural Machinery Company Limited | Subsidiary of major shareholder | 0500236405 | No. 4, Chu Van An, Ha Dong, Hanoi | Trade: Gearbox gears, shafts and spare parts for the row-crop harvester machine. |
| 8 | Southern Vietnam Engine and Agricultural Machinery Co.,LTD | Subsidiary of major shareholder | 3601330939 | Quarter 1, Binh Da Ward, Bien Hoa City, Dong Nai | Trade: generators, generator engines, other spare parts. |