**LG9: Board Resolution**

On March 06, 2024, Mechanized Construction and Installation Joint Stock Company announced Board Resolution No. 12/2024/NQ-HDQT as follows:

Article 1: The Company's Board of Directors approved a Resolution with 100% of Members of the BOD approving of recording the list of shareholders to collect written opinions from shareholders as follows:

Stock name: shares of Mechanized Construction and Installation Joint Stock Company

Stock code: LG9

Type of securities: Common stocks

Par value: VND 10,000/share

Market: UPCoM

Record date: March 22, 2023

1. Reason and purpose:

- Collect shareholders' opinions in writing;

2. Content:

- Exercise rate: 1:1

+ For common shares: 1 share - 1 voting rights

+ For voting preference shares: None

- Implementation time: Expected in March 2024.

- Implementation location: Company office, Street 1, Bien Hoa Industrial Park 1, An Binh ward, Bien Hoa city, Dong Nai province, Vietnam.

- Main content: Other contents being under the authority of the General Meeting of Shareholders in the form of voting to collect shareholders' opinions in writing in accordance with the law and the Charter of Mechanized Construction and Installation Joint Stock Company.

Article 2: Members of the Board of Directors, Board of General Manager, Heads of functional departments, units of Mechanized Construction and Installation Joint Stock Company and relevant individuals responsible for implementation.

This Resolution takes effect from the date of its signing./.