**VES: Board Resolution**

On March 08, 2024, Meca Vneco Investment and Electricity Construction Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Meca Vneco Investment and Electricity Construction Joint Stock Company as follows:

1. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 29, 2024
2. Expected meeting time: April 22, 2024.
3. Venue: Will be specifically announced in the invitation letter.

‎‎Article 2. Contents of the Annual General Meeting of Shareholders 2024:

1. Approve the Proposal on reporting the production and business results in 2023;
2. Approve the Proposal on production and business plan 2024;
3. Approve the Proposal for the Audited Financial Statements 2023;
4. Approve the Proposal on the Board of Directors' activities in 2023;
5. Approve the Proposal on the activities of the Supervisory Board in 2023;
6. Approve the Proposal for profit distribution plan in 2023;
7. Approve the Proposal to dismiss Ms. Pham Thu Hien as a member of the Supervisory Board according to her personal wishes;
8. Approve the Proposal to dismiss Ms. Nguyen Thi Bang Tam as a member of the Supervisory Board due to the end of her term;
9. Approve the Proposal for additional election of 02 members of the Supervisory Board for the term of 2024 - 2029;
10. Approve the Proposal to handle the following issues: long-standing outstanding debt; Handle of all cost losses, taxes incurred and amounts paid to Vietnam Electricity Construction Joint Stock Corporation and handle pending shortage assets recorded on the Financial Statements 2023 for the fiscal year 2024;
11. Approve the Proposal for remuneration and operating expenses of the Board of Directors and Supervisory Board in 2024;
12. Approve the Proposal for selecting an audit company to review the Company's Financial Statements 2024; and
13. Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Board of Managers, the Chief Accountant and Heads of the Company's departments are responsible for implementing this Resolution.