**MCF: Board Resolution**

On March 11, 2024, Mechannics Construction and Foodstuff JSC announced Resolution No. 04/NQ-MCF-HDQT on making the list of shareholders having the rights to attend the Annual General Meeting 2024 as follows:

Article 1: Agree to make the list of shareholders having the rights to attend the Annual General Meeting 2024, specifically as follows:

* Record date to exercise rights: April 01, 2024
* Time and venue of the Meeting: to be confirmed in the Invitation Letter to the Annual General Meeting 2024.
* Content: Approve the issues under the authority of the Annual General Meeting 2024.

Article 2: The Board of Directors authorizes the Managing Director to be responsible for implementing the necessary procedures and tasks related to the organization of the Annual General Meeting as per regulations.

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