**MIE: Extraordinary General Mandate 2024**

On March 15, 2024, Machines and Industrial Equipment Corporation announced the Extraordinary General Mandate 2024 as follows:

‎‎Article 1. The Extraordinary General Meeting of Shareholders approved the following contents:

Approve the dismissal of members of the Board of Directors and the election of additional members of the Board of Directors according to Proposal No. 153/TTr-MIE-HDQT dated March 4, 2024.

1. Approve the dismissal of members of the Board of Directors for:

Ms. Tran Thi Thu Trang, DOB: September 4, 1974.

1. Approve the election of 01 additional member of the Board of Directors in the term of 2021-2026 for:

Mr. Le Huy Hai, DOB: August 12, 1976.

1. Approve the election results and list of elected members of the Board of Directors of Machines and Industrial Equipment Corporation for:

Mr. Le Huy Hai, DOB: August 12, 1976.

‎‎Article 2. Assign the Board of Directors to direct the Board of Management of the Corporation to organize the implementation of the Extraordinary General Mandate 2024, and the Supervisory Board to perform the function of inspecting and supervising the management activities of the Board of Directors, the operating activities of the General Manager and other managers in accordance with the provisions of law, the Corporation's Charter and this Resolution.

‎‎Article 3. The Board of Directors, the Supervisory Board, the General Manager, the Deputy General Managers, Departments, Centers, the Heads of related units and shareholders of Machines and Industrial Equipment Corporation implement based on the Resolution.