**LCD: Board Resolution**

On March 19, 2024, Erection Electromechanics Testing JSC announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Approve the extension of time to hold the Annual General Meeting of Shareholders 2024 of Erection Electromechanics Testing JSC up to June 30, 2024.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager and related individuals are responsible for implementing this Resolution.