**CK8: Board Resolution**

On March 19, 2024, 120 Mechanical Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Company's Board of Directors approved the Resolutions as follows:

1. The Board of Directors extended the time to hold the Annual General Meeting of Shareholders 2024 to May 2024;
2. The Board of Directors approved the plan to hold the Company's Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders: April 09, 2024.
* Time to hold the Meeting: May 08, 2024 (expected)

1. The Board of Directors authorizes the Chair of the Board of Directors to consider, approve and decide on the organizational plan, time, agenda content, and meeting documents, and decide on other issues related to the Annual General Meeting of Shareholders 2024.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and departments/units under the Company and related individuals are responsible for implementing this Resolution.