**LG9: Board Resolution**

On March 22, 2024, Mechanized Construction and Installation Joint Stock Company announced Resolution No. 17/2024/NQ-HDQT on recording the list of shareholders to convene the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors approves the Resolutions of the Board of Directors’ members as follows:

Content 1. Extend the time to organize the Annual General Meeting 2024 of Mechanized Construction and Installation Joint Stock Company (no later than June 30, 2024) and assign the Company's professional department to carry out procedures to submit to competent authorities.

Content 2 Record the list of shareholders to convene the Annual General Meeting 2024 of the Company:

* Record date for the list of shareholders: Expected in May 2024
* Meeting date: Expected in June 2024
* Venue: No. 35, Road 2, Quarter 4, An Phu Ward, District 2, Ho Chi Minh City, Vietnam.
* Organization form: Online meeting (all shareholders can participate in the online meeting at any location with an Internet connection).

Article 2: This Board Resolution takes effect from the date of its approval.

Members of the Board of Directors, Supervisory Board and Executive Board, departments/units in the Company and relevant individuals are responsible for the implementation of this Resolution./.