**LG9: Notice on rejected collection of shareholders’ ballots**

On March 26, 2024, Mechanized Construction and Installation Joint Stock Company announced Notice No. 56/2024/TB-LG9 on not collecting ballots from shareholders as follows:

Mechanized Construction and Installation Joint Stock Company would like to respectfully announce that the Company will not collect shareholders’ ballots.

Reason: The contents of collecting opinions are under the authority of the Board of Directors according to the law and the Charter of Mechanized Construction and Installation Joint Stock Company

Although Mechanized Construction and Installation Joint Stock Company recorded the list of shareholders on the record date to exercise the right to collect shareholders' opinions via a ballot, the record date is March 22, 2024, No. 555/2024-LG9/VSDC-DK issued by VSDC, but the contents of collecting opinions are under the authority of the Board of Directors under applicable laws and the Charter of Mechanized Construction and Installation Joint Stock Company. Therefore, Mechanized Construction and Installation Joint Stock Company would like to respectfully announce on not collecting shareholders’ ballots according to the record list above.