**LLM: Board Resolution**

On March 22, 2024, Vietnam Machinery Installation Corporation - JSC announced Resolution 80/NQ-HDQT on extending the time to organize the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the extension of the convening date of the Annual General Meeting of Vietnam Machinery Installation Corporation - JSC, specifically as follows:

* Extension period: No later than June 30, 2024 (under Section 2 Article 139 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020).
* Reason for extension: Because the preparation of documents to be submitted to the Annual General Meeting 2024 has not yet been completed.

‎‎Article 2. The Board of Directors is responsible for directing the Corporation to convene the Annual General Meeting 2024 according to the extended date under the Corporation’s Charter and applicable laws.

‎‎Article 3. The Managing Director of the Corporation, the Heads of relevant departments and units are responsible for implementing this Resolution as per regulations.