**CKA: Board Resolution**

On March 01, 2024, An Giang Mechanical Joint Stock Company announced Resolution No. 45/NQ-CK on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve extending the time to organize the Annual General Meeting of Shareholders 2024 but no more than 6 months from the end of the fiscal year.

‎‎Article 2. The Board of Directors agrees on organizing the Annual General Meeting of Shareholders 2024 of the Company with the following contents:

1. Time and venue:
* Time: May 10, 2024.
* Venue: At An Giang Province (the specific venue will be announced in the Invitation letter to the Shareholders).
1. Record date for the list of shareholders: April 11, 2024.
2. Meeting contents:

Contents under the authority of the General Meeting of Shareholders, including several basic contents as follows:

* 1. Report on production and business results in 2023 and plan for 2024;
	2. Report on activities of the Board of Directors in 2023;
	3. Report on the activities of the Supervisory Board in 2023
	4. Summarized Report on the Audited Financial Statements 2023;
	5. Profit Distribution plan, appropriation and use for funds; dividend payment rate in 2023 and plan for 2024;
	6. Report on the results of remuneration and bonus settlement for 2023 for the Board of Directors, the Supervisory Board and plan for 2024;
	7. Selection of an audit company for the Financial Statements 2024;
	8. Other related contents.

‎‎Article 3. Assign the Organizing Committee to direct related subcommittees to implement the preparation and organization of the Meeting in compliance with the provisions of law and the Company’s Charter.

‎‎Article 4. This Resolution takes effect from March 01, 2024.

Members of the Board of Directors, the Manager and Head of the Organizing Committee of the Annual General Meeting of Shareholders 2024 of An Giang Mechanical Joint Stock Company are responsible for implementing this Resolution.