**TCK: Board Decision**

On April 8, 2024, Construction Machinery Corporation - JSC announced Decision No. 10/QD-HDQT on terminating the operation of Import-Export Center - Branch of Construction Machinery Corporation - JSC as follows:

‎‎Article 1. Terminate the operation of Import-Export Center - Branch of Construction Machinery Corporation - JSC as follows:

* Terminated date of branch operations: April 01, 2024
* Time to complete procedures for terminating the operations: In Q2/2024.

‎‎Article 2. Assign the General Manager of the Corporation to direct the relevant specialized departments of the Corporation to carry out procedures for terminating the Branch's operations in accordance with the provisions of law and the Corporation's internal management regulations.

‎‎Article 3. The Decision takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, the Chief Accountant, the Project Committee, Heads of the Corporation’s Departments and the Manager of Import-Export Center are responsible for implementing this Decision./.