**CKA: Board Resolution**

On April 9, 2024, An Giang Mechanical Joint Stock Company announced Resolution No. 77/NQ-CK on approving contents of the documents of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve contents of the documents of the Annual General Meeting of Shareholders 2024.

‎‎Article 2. The Board of Directors assigns the Organizing Committee to print out documents, send invitation letters, scan reports on the Company’s website, and disclose information as per regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Manager, and the 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.