**MIE: Board Resolution**

On April 9, 2024, Machines and Industrial Equipment Corporation announced Resolution No. 15/NQ-MIE-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization plan of the Annual General Meeting of Shareholders 2024 as follows:

1. Meeting time: Half a day, expected to take place in the last week of June.
2. Venue: 10th floor, the Corporation's Head office, No. 7A Mac Thi Buoi Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi.
3. The record date of the list of shareholders: May 20, 2024
4. Meeting contents:
* Report on activities of the Board of Directors in 2023 and the plan for 2024.
* Report on the disclosure of corporate governance at the Corporation in 2023 and the Plan for 2024.
* Report on activities of the Supervisory Board in 2023 and the plan in 2024.
* Report on the production and business results in 2023 and the production and business plan in 2024 of the Corporation.
* Approve the Financial Statements 2023 of the Holding Company, the Consolidated Financial Statements 2023 and the profit distribution plan of the Holding Company in 2023, the profit distribution plan in 2024.
* Report on the realized salary, remuneration of the Board of Directors, the Supervisory Board, the General Manager, other managers in 2023 and the salary, remuneration payment plan of the Board of Directors, the Supervisory Board in 2024.
* Publicize the interests and affiliated people of the Corporation.
* Other related contents.

‎‎Article 2. Assign the General Manager of the Corporation to direct the functional professional departments to prepare the contents and implement the tasks related to the plan of the General Meeting of Shareholders.

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

The Board of Directors, the General Manager, the Supervisory Board, related Departments, and Committees are responsible for the implementation of this Resolution.