**NEM: Board Resolution**

On April 16, 2024, North Electrical Equipment JSC announced Resolution No. 18/2024/QD-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors unanimously approves the organization of the Company's Annual General Meeting of Shareholders 2024. In details:

* Record date of the list of shareholders to exercise the right: May 07, 2024
* Expected time: Expected in May 2024
* Venue: Company headquarters at Que Vo Industrial Park, Phuong Lieu Ward, Que Vo Town, Bac Ninh Province
* Meeting contents: Contents under the authorities of the General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3. The Chair of the Board of Directors and General Manager of the Company are responsible for directing relevant units and individuals to implement this Board Resolution on the basis of ensuring compliance with the Charter and internal regulations of the Company and current legal regulations. This Resolution was approved by the Board of Directors of North Electrical Equipment JSC.