**CJC: Board Resolution**

On April 19, 2024, Central Area Electrical Mechanical JSC announced Resolution No. 223/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Central Area Electrical Mechanical JSC as follows:

1. Time: June 21, 2024;
2. Venue: Head office of the Company: Hoa Cam Industrial Zone, Hoa Tho Tay Ward, Cam Le District, Da Nang City.
3. Meeting contents:

Vote to approve the following contents:

1. Report on production and business results in 2023 and the production and business plan for 2024;
2. Report of the Board of Directors
3. Audited Summary Financial Statements 2023;
4. Report of the Supervisory Board;
5. Proposal of the Board of Directors on the approval of the Financial Statements 2023; Production and Business plan 2024; Remuneration of the Board of Directors, the Supervisory Board 2023, expected in 2024.
6. Proposal of the Supervisory Board on the selection of an independent audit company for 2024.

Other contents under the authority of the Meeting.

‎‎Article 2. The Board of Directors assigns the Board of Management to direct relevant departments to make relevant reports and procedures to conduct the Meeting in accordance with regulations.