**LCD: Board Resolution**

On April 22, 2024, Erection Electromechanics Testing JSC announced Resolution No. 15/2024/NQ-HDQT as follows:

Article 1: Approve the record date to make a list of securities owners of Erection Electromechanics Testing JSC: on May 23, 2024

Article 2: Expected date of holding the Annual General Meeting of Shareholders 2024 of Erection Electromechanics Testing JSC on: On June 26, 2024

Article 3: Terms of enforcement

This Resolution takes effect on the date of its signing. Members of the Board of Directors, the General Manager and related individuals are responsible for implementing this Resolution.