**TCK: Board Resolution**

On April 03, 2024, Construction Machinery Corporation - JSC announced Resolution No. 10/NQ-HDQT on extending the time of holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of time for holding the Annual General Meeting of Shareholders 2024 of the Construction Machinery Corporation - JSC to May 2024.

‎‎Article 2. The General Manager is assigned to direct the relevant departments to implement the tasks related to the extension of the organization of the Annual General Meeting of Shareholders 2024 in accordance with the provisions of the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, the Chief Accountant, Heads of Departments, and the Center of the Corporation are responsible for the implementation of this Resolution./.