**MES: Board Resolution**

On May 16, 2024, Mechanical, Engineering Service Joint Stock Company announced Resolution No. 22/2024/NQ-HDQT on the selection of a company for reviewing the Semi-annual Financial Statements and auditing the Company’s Financial Statements for the fiscal year ending on December 31, 2024 as follows:

Article 1: The Company’s Board of Directors approves on the selection of the Branch of MOORE AISC Auditing and Informatics Services Company Limited as the unit reviewing the Semi-annual Financial Statements and auditing the Financial Statements of Mechanical, Engineering Service Joint Stock Company for the fiscal year ending on December 31, 2024.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors - Legal representative of the Company to sign Contracts following regulations.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, Departments/Units belonging to the Company and related individuals take responsibility for implementing this Resolution./.