**CE1: Board Resolution**

On May 20, 2024, Construction And Industry Equipment Joint Stock Company - CIE1 announced Resolution No. 2024/NQ-HDQT-CIE1 on collecting opinions from members of the Board of Directors to approve relevant documents to convene and organize the Annual General Meeting of Shareholders 2024 of Construction And Industry Equipment Joint Stock Company - CIE1 as follows:

Article 1: Approve the contents of Resolutions of the Board of Directors of Construction And Industry Equipment Joint Stock Company - CIE1 on relevant documents to convene and organize the Annual General Meeting of Shareholders 2024 of Construction And Industry Equipment Joint Stock Company - CIE1:

1. Approve the contents of the Notice on inviting to attend the Annual General Meeting of Shareholders 2024; the draft of the agendas of the Annual General Meeting of Shareholders 2024;
2. Approve the Report of the General Manager, the Report of the Board of Directors, the Report of the Supervisory Board to submit to the General Meeting of Shareholders for approval.
3. Approve the contents of the drafts of the Proposals of the Board of Directors, including: Proposal attached to the working Regulations at the Annual General Meeting of Shareholders 2024; Proposal attached to the audited Financial Statements 2023; approve the profit after tax distribution plan in 2023; approve the settlement of remuneration of the Board of Directors, the Supervisory Board in 2023, the salary plan for employees and the remuneration for the Board of Directors and the Supervisory Board for 2024; approve the audit company for the Financial Statements 2024; the Draft of the General Mandate 2024.
4. Approve the establishment of the Organizing Committee of the Annual General Meeting of Shareholders 2024 (hereinafter referred to as the Organizing Committee) as follows:
	1. The Committee includes the following persons:
* Mr. Ta Dinh Lan - the General Manager is the Head of the Committee;
* Mr. Dinh Truong Giang - the Deputy General Manager is a member;
* Mr. Nguyen Van Nam - the Sales Manager is a member;
* Ms. Pham Thi Thu Trang - the person in charge of accounting is a member;
* Ms. Le Thi Hoa - the accounting staff is a member.
	1. Functions and tasks of the Organizing Committee of the Annual General Meeting of Shareholders 2024:
* Send meeting invitations, receive information from shareholders and submit to the Board of Directors to resolve complaints related to the list of shareholders with the right to attend meetings and vote (if any);
* Support the Board of Directors to implement other tasks related to organizing the Meeting, report the Proposals to the Board of Directors for consideration and decision on incurred issues and/or exceed authority.
1. Assign and authorize the Chair of the Board of Directors to sign relevant documents stated in sections 1, 2, 3; direct the General Manager, the Board of Management, and functional units to complete documents related to the Annual General Meeting of Shareholders 2024 of Construction And Industry Equipment Joint Stock Company - CIE1 according to opinions of member of the Board of Directors, the Company’s Charter, and the provisions of law.

Article 2: The General Manager is responsible for disclosing information and preparing to organize the General Meeting of Shareholders, reporting the Proposals to the Board of Directors for consideration and decision on incurred issues and/or exceeding authority.

Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the General Manager, the Supervisory Board, Heads of functional departments, and relevant individuals are responsible for implementing this Resolution.