**CKA: Board Resolution**

On April 26, 2024, An Giang Mechanical Joint Stock Company announced Resolution No. 98/NQ-CK on approving amendments to the documents of the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve amendments to the document contents of the Company's Annual General Meeting of Shareholders 2024 with the following contents:

* Content 1: Amend the content of the Working Regulations and voting methods at the Meeting
* Content 2: Amend the content of the Proposal on approving the profit distribution plan, dividend payment in 2023, and plan for 2024.
* Content 3: Remove the Proposal on approving the plan to issue shares under the Employee Stock Ownership Plan "ESOP".
* Content 4: Amend the content of the Meeting agenda and General Mandate.

Article 2. Approve authorizing the Chair of the Board of Directors to adjust and supplement the agenda and documents of the Annual General Meeting of Shareholders 2024 depending on the actual situation and provisions of the Law. The content in Article 1 is updated in documents submitted to the Annual General Meeting of Shareholders 2024.

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

Members of the Board of Directors, the Supervisory Board, the Manager, and the Head of the Organizing Committee of the Annual General Meeting of Shareholders 2024 of An Giang Mechanical Joint Stock Company are responsible for implementing this Resolution./.