**LLM: Board Resolution**

On May 6, 2024, Vietnam Machinery Installation Corporation - JSC announced Resolution No. 134/NQ-HDQT on the record date for the list of shareholders to attend the Annual General Meeting 2024 of Vietnam Machinery Installation Corporation - JSC as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend the Annual General Meeting 2024 of Vietnam Machinery Installation Corporation - JSC is May 28, 2024.

Time to hold the General Meeting 2024 of the Corporation: June 28, 2024 (expected)

‎‎Article 2. The Board of Directors authorizes the General Manager of the Corporation to sign documents according to its authority and perform other tasks related to recording the list of shareholders to attend the Annual General Meeting 2024 under the Corporation's Charter and applicable laws.

‎‎Article 3. The Managing Director of the Corporation, the Heads of relevant departments and units are responsible for implementing this Resolution as per regulations.