**MA1: Board Resolution**

On May 7, 2024, Machinery Joint Stock Company announced Board Resolution No. 40/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 of Machinery Joint Stock Company: May 30, 2024.
* Meeting time: Expected on June 28, 2024
* Meeting agendas: The Company will notify specifically in the Meeting Invitation Notice

Article 2: Assign the General Manager of the Company to direct and implement necessary tasks to organize the Annual General Meeting of Shareholders 2024 according to the Law on Enterprises and the Company's Charter.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, and relevant departments are responsible for implementing this Resolution.