**CE1: Board Resolution**

On July 16, 2024, Construction And Industry Equipment Joint Stock Company - CIE1 announced Resolution No. 06/NQ-HDQT on approving the content of liquidation of fixed assets of Construction And Industry Equipment Joint Stock Company - CIE1 as follows:

‎‎Article 1. Approve the content of liquidation of fixed assets according to the Proposal of the General Manager of Construction And Industry Equipment Joint Stock Company - CIE1, as follows:

1. Assets to be liquidated:

* Trucks, brand Hyundai; Number plate: 29C - 920.35.
* Load: 3490kg;
* Origin: Made in Vietnam;
* Year of manufacture and put into use at CIE1: 2016;

1. Original price of fixed assets: VND595,459,091;
2. Remaining value of fixed assets: VND138,229,781;
3. Liquidation plan: Public auction at the Headquarters of Construction And Industry Equipment Joint Stock Company - CIE1 (Auction content information posted on CIE1’s electronic information page); The auction winner is responsible for the transfer of ownership according to current regulations.
4. Auction floor price (including VAT, excluding fees): VND270,000,000;
5. Deposit: Before submitting the auction ticket, auction participants must pay a deposit equivalent to 5% of the floor price: VND13,500,000

‎‎Article 2. Approve assigning and authorizing the Chair of the Board of Directors to sign the Resolution and decide on related contents according to the contents stated in Article 1 of this Resolution.

‎‎Article 3. The Company's General Manager is responsible for organizing the sale and liquidation of assets following regulations and the Company's Charter and reporting implementation results to the Board of Directors.

‎‎Article 4. This Resolution takes effect from the date of its signing

Members of the Board of Directors; The General Manager, the Board of Management, and other relevant units/individuals are responsible for implementing this Resolution.