**MIE: Board Resolution**

On July 04, 2024, Machines and Industrial Equipment Corporation announced Resolution No. 56/NQ-MIE-HDQT on the plan to organize the 2nd Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the 2nd Extraordinary General Meeting of Shareholders 2024 of the Corporation as follows:

1. Meeting time: a half of a day, expected on August 28, 2024.
2. Venue: 10th floor, Company’s headquarters, No. 7A Mac Thi Buoi, Vinh Tuy Ward, Hai Ba Trung District, Hanoi.
3. The record date for the list of shareholders: July 25, 2024.
4. Meeting agenda:

* Approve the dismissal and election of additional members of the Board of Directors;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Authorize the Acting General Manager of the Corporation to direct functional and professional departments to prepare the contents and implement the tasks related to the plan for the General Meeting of Shareholders.

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

The Board of Directors, the General Manager, the Supervisory Board, relevant departments, and divisions are responsible for the implementation of this Resolution.