**CEG: Board Resolution**

On August 5, 2024, Construction and Industry Equipment Group Corporation announced Notice No. 57/TB-CIE on the record date to exercise the rights for the first dividend payment in 2023 in cash as follows:

Securities name: Shares of Construction and Industry Equipment Group Corporation

Securities code: CEG

Securities type: Common shares

Transaction par value: VND10,000

Exchange: UPCOM

Record date: August 26, 2024

1. Reason and purpose

* The first dividend payment in 2023 in cash

1. Specific contents

* Exercise rate 2.5% per share (shareholders receive VND500 for every share they own).
* Date of payment: Expected on September 18, 2024
* Implementation location:
* For deposited securities: Shareholders implement the procedures to receive dividends at the Depository Members where depository accounts were opened.
* For undeposited securities: Shareholders implement procedures to receive dividends at the Transaction Office of Construction and Industry Equipment Group Corporation, Floor KT1, Building B, VIETDUC COMPLEX project, Lane 39, Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi City, on working days from Monday to Friday every week starting on September 18, 2024, and present their Citizen ID Card.

On August 5, 2024, Construction and Industry Equipment Group Corporation announced Resolution No. 56/NQ/HDQT-CIE on the first dividend payment in 2023 in cash as follows:

Article 1: Approve the first dividend payment in 2023 in cash for shares of Construction and Industry Equipment Group Corporation (securities code: CEG) as follows:

* Record date of the list of shareholders: August 26, 2024
* First dividend payment rate in 2023: 2.5%/share (Shareholders receive VND250 for every share they own)
* Expected payment date: September 18, 2024

Article 2: The General Manager is responsible for directing and implementing the contents related to Article 1; report to the Chair of the Board of Directors for Decision and/or asks for the Board of Directors opinion for consideration of the Decision;

Article 3: The Board of Directors, the General Manager, the Chief Accountant, and relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.