**MIE: Board Resolution**

On August 6, 2024, Machines and Industrial Equipment Corporation announced Resolution No. 62/NQ-MIE-HDQT on changing the content related to the Plan on organizing the 2nd Extraordinary General Meeting of Shareholders in 2024 in Resolution No. 56/NQ-MIE-HDQT dated July 4, 2024, as follows:

‎‎Article 1. Change the content related to the Plan on organizing the 2nd Extraordinary General Meeting of Shareholders in 2024 in Resolution No. 56/NQ-MIE-HDQT dated July 4, 2024, as follows:

Time to organize the Meeting: Half of the day, September 06, 2024.

‎‎Article 2. Other contents not stated in this Resolution shall be implemented in accordance with Resolution No. 56/NQ-MIE-HDQT dated July 4, 2024.

‎‎Article 3. Assign the General Manager of the Corporation to direct the functional professional departments to prepare the contents and implement the tasks related to the plan of the General Meeting of Shareholders.

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

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