**MIE: Extraordinary General Mandate 2024**

On September 6, 2024, Machines and Industrial Equipment Corporation announced General Mandate No. 65/NQ-DHDCDBT2024, as follows:

Article 1. The 2nd Extraordinary General Meeting of Shareholders 2024 of Machines and Industrial Equipment Corporation approved the following contents:

Approve on dismissing members of the Board of Directors and electing additional members of the Board of Directors according to Proposal No. 737/TTr-MIE-HDQT dated August 8, 2024.

1. Approve on dismissing one member of the Board of Directors for:

Mr. Pham Thanh Dong, date of birth: January 2, 1974.

1. Approve on electing 01 additional member of the Board of Directors of the Corporation for the term 2021-2026 for:

Mr. Vu Trung Thuc, date of birth: August 7, 1978.

1. Approve the election results and the list of elected members of the Board of Directors of Machines and Industrial Equipment Corporation for:

Mr. Vu Trung Thuc, date of birth: August 7, 1978.

‎‎Article 2. Assign the Board of Directors to direct the Board of Management of the Corporation to implement the General Mandate of the 2nd Extraordinary General Meeting of Shareholders 2024, the Supervisory Board to implement the function of inspecting and supervising the management activities of the Board of Directors, the operation activities of the General Manager, and other Managers in accordance with the provisions of law, the Corporation’s Charter, and this General Mandate.

‎‎Article 3. The Board of Directors, the Supervisory Board, the General Manager, Departments, Divisions, Centers of the Corporation, the Heads of relevant units, and shareholders of Machines and Industrial Equipment Corporation implement based on this General Mandate./.