

**MACHINES AND INDUSTRIAL  
EQUIPMENT CORPORATION**

**THE SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

No. 09 /NQ-MIE-HĐQT

*Ha Noi, April 14<sup>th</sup>, 2026*

**RESOLUTION**

**On the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders and the 2026-2031 term**

**THE BOARD OF DIRECTORS  
MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION**

*Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of Machines and Industrial Equipment Corporation (MIE);*

*Pursuant to the Internal Regulations on Corporate Governance of the MIE;*

*Pursuant to the Minutes of the Board of Directors' Meeting No. 07/BB-MIE-HĐQT dated April 13<sup>th</sup>, 2026*

**RESOLVES:**

**Article 1.** To approve the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders and the 2026-2031 term of the MIE as follows

- The meeting shall be held no later than June 30, 2026.
- Reason for extension: To ensure sufficient time for preparation and completion of documents for the 2026 Annual General Meeting of Shareholders and the 2026-2031 term, and to ensure that the Meeting is conducted successfully in accordance with the Charter, the Internal Regulations on Corporate Governance of the Corporation, and applicable laws and regulations.

**Article 2.** Members of the Board of Directors, the General Director, the Supervisory Board, the Person in charge of corporate governance, and relevant departments of MIE shall be responsible for the implementation of this Resolution within their respective functions and duties.

***Recipients:***

- As Article 2;
- SCIC (for reporting);
- GA, FA;
- Archived: Admin, HR.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Quoc Toan**