

No.: 74/NQ-HDQT

Hanoi, March 17, 2026

**RESOLUTION**

**On the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation – Joint Stock Company**

**BOARD OF DIRECTORS OF VIETNAM MACHINERY INSTALLATION CORPORATION – JOINT STOCK COMPANY**

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

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15;*

*Pursuant to the Charter of Organization and Operation of Vietnam Machinery Installation Corporation – JSC;*

*Pursuant to Meeting Minutes No. 68/BB-HDQT dated March 17, 2026 of the Board of Directors of Vietnam Machinery Installation Corporation – JSC.*

**RESOLVES:**

**Article 1.** To approve the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation – JSC, specifically as follows:

✓ **Extended deadline:** No later than June 30, 2026 (in accordance with the provisions of Clause 2, Article 139 of the Law on Enterprises dated June 17, 2020).

✓ **Reason for extension:** To ensure that all documents, reports, and agenda items to be presented at the General Meeting are fully and properly prepared in compliance with applicable regulations.

**Article 2.** The Board of Directors shall organize, implement, and supervise the conduct of the 2026 Annual General Meeting of Shareholders within the extended timeline stated above, ensuring compliance with LILAMA's Charter and applicable laws.

**Article 3.** Members of the Board of Directors, the General Director, and Heads of relevant departments and units shall be responsible for implementing this Resolution in accordance with current laws.

**Recipients:**

- As per Article 3;
- Party Committee of the Corporation (for reporting);
- The Board of General Directors;
- The Board of Supervisors;
- AGM Organizing Committee;
- Filing: Secretary of the BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Bui Duc Kien**