

No.: 150/NQ-HDQT

Hanoi, May 5, 2026

RESOLUTION

**The record date for finalizing the list of shareholders
entitled to attend the 2026 Annual General Meeting of Shareholders
of Vietnam Machinery Installation Corporation - JSC**

THE BOARD OF DIRECTORS OF

VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant amending and supplementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant amending and supplementing documents;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities, and Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;

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

Pursuant to Minutes of Meeting No. 149/BB-HDQT dated May 5, 2026 of the Board of Directors of Vietnam Machinery Installation Corporation - JSC;

RESOLUTION:

Article 1. Approve **May 27, 2026** as the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC.

The Annual General Meeting of Shareholders is tentatively scheduled to be held on **June 26, 2026**.

Article 2. The Board of Directors assigns the General Director to organize and implement the tasks related to finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting, in compliance with the Corporation's Charter and applicable laws and regulations.

Article 3. The General Director and the heads of relevant departments and units shall be responsible for the implementation of this Resolution.

Recipients:

- Members of BOD;
- The Board of Supervisors;
- Depts: Fin. and Acc., HR;
- Information disclosure Officer;
- Filed: BOD Support Team.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

