

No.: **464** /TTr-MIE-HĐQT

Hanoi, June ²⁵ 2026

PROPOSAL

Re: Soliciting shareholders' opinions on the Internal Corporate Governance Regulations and the Regulations on Operation of the Board of Directors of Machines and Industrial Equipment Corporation

To: The 2026 Annual General Meeting of Shareholders for the 2026-2031 term of Machines and Industrial Equipment Corporation

Pursuant to the Law on Enterprises 2020 and its amending and supplementing documents;

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


Pursuant to the Charter on Organization and Operation dated June 21, 2021 and the documents amending and supplementing the Charter of Machines and Industrial Equipment Corporation (the Corporation);

Pursuant to the Internal Corporate Governance Regulations of the Corporation and their amending and supplementing documents;

Pursuant to the Regulations on Operation of the Board of Directors of the Corporation and their amending and supplementing documents.

As of the time of the 2026 Annual General Meeting of Shareholders for the 2026-2031 term, the Internal Corporate Governance Regulations and the Regulations on Operation of the Board of Directors of the Corporation are still being reviewed and finalized.

Respectfully submit to the General Meeting of Shareholders for consideration and approval that the amendments and supplements to the Internal Corporate Governance Regulations and the Regulations on Operation of the Board of Directors shall be approved at the nearest General Meeting of Shareholders or by another method in accordance with the Charter of the Corporation.

Respectfully submitted. 

Recipients:

- As above;
- BoD, SB, GD;
- Archived: Admin, HRD.

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



Tran Quoc Toan