

No.: **465** /TTr-MIE-BKS

Hanoi, June 25, 2026

PROPOSAL

Re: Soliciting shareholders' opinions on the Regulations on Operation of the Supervisory Board 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;

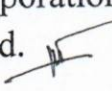
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending and supplementing documents;

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

Pursuant to the Regulations on Operation of the Supervisory Board dated June 21, 2021 and the amendments and supplements to the Regulations of the Corporation.

As of the time of the 2026 Annual General Meeting of Shareholders for the 2026–2031 term, the Regulations on Operation of the Supervisory Board of the Corporation are still being reviewed and finalized.

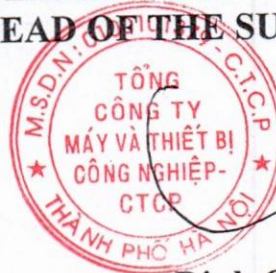
Respectfully submit to the General Meeting of Shareholders for consideration and approval of the amendments and supplements to the Regulations on Operation of the Supervisory Board of the Corporation at the nearest General Meeting of Shareholders or by another method in accordance with the Charter of the Corporation.

Respectfully submitted. 

Recipients:

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

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**




Dinh Quang Hoa