

**MACHINES AND INDUSTRIAL  
EQUIPMENT CORPORATION**

No. **405** /TTr-MIE-HĐQT

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

Ha Noi, June 5<sup>th</sup> 2026

## **PROPOSAL**

**Re: Approval of the upward adjustment of the Owner's contributed capital figure in the Financial Statements to equal the charter capital**

To: The 2026 Annual General Meeting of Shareholders  
Machines and Industrial Equipment Corporation

*Pursuant to the Law on Enterprises 2020 and its amendments and supplements;  
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;*

*In implementation of Official Letter No. 627/ĐTKDV-ĐT3 dated April 20, 2026  
of the State Capital Investment Corporation regarding the adjustment of capital  
figures in the Financial Statements;*


*Pursuant to Resolution No. 19/NQ-MIE-HĐQT dated May 11, 2026 of the  
Board of Directors of The Machines and Industrial Equipment Corporation  
regarding the approval of documents and the submission to SCIC for approval to  
serve the organization of the 2026 Annual General Meeting of Shareholders.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the upward adjustment of the Owner's contributed capital figure in the Financial Statements to equal the charter capital, specifically as follows:

- Value of upward adjustment: 1.280.511.999 VND (In words: One billion, two hundred eighty million, five hundred eleven thousand, nine hundred ninety-nine Vietnamese dong./.). The value of the upward adjustment to the Owner's contributed capital shall be recorded correspondingly as other receivables. After the Ministry of Industry and Trade issues the equitization finalization result, the Corporation shall adjust the capital upward/downward in accordance with regulations.

- Owner's contributed capital in the Financial Statements after adjustment shall equal the charter capital and be: 1.419.915.000.000 VND (In words: One trillion, four hundred nineteen billion, nine hundred fifteen million Vietnamese dong./.)

- Adjustment period: 2026 Financial Statements.

Respectfully submitted. 

**Recipients:**

- As above;
- BOD, GD, SB;
- Archived: Admin, FAD.

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



**Tran Quoc Toan**