

PROPOSAL

Re: Selection of the auditing firm for the 2026 Financial Statements

To: The 2026 Annual General Meeting of Shareholders for the 2026–2031 term 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.

The Supervisory Board of Machines and Industrial Equipment Corporation respectfully submits to the General Meeting of Shareholders for approval the list of auditing firms for the 2026 Financial Statements as follows:

1. The proposed list of auditing firms for approval includes:

- CPA VIETNAM Auditing Company Limited (CPA VIETNAM)

Address: 8th Floor, VG Building, No. 235 Nguyen Trai Street, Khuong Dinh Ward, Hanoi City.

- Vietnam Auditing and Valuation Company Limited (VAE)

Address: 11th Floor, Song Da Building, No. 165 Cau Giay Street, Cau Giay Ward, Hanoi City.

- An Viet Auditing Company Limited (ANVIET CPA CO., Ltd)

Address: 12th Floor, Building No. 167 Bui Thi Xuan Street, Nguyen Du Ward, Hanoi City.

- Vietnam Auditing and Appraisal Company Limited (AVA Co., Ltd)

Address: 14th Floor, SUDICO Building, Me Tri Road, Tu Liem Ward, Hanoi City.

2. The Supervisory Board of the Corporation respectfully submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to decide on the selection of the independent auditing firm to audit the 2026 Financial Statements of the Corporation and its subsidiaries in accordance with applicable laws, and the assignment to the General Director of the

Corporation and its subsidiaries to organize the signing of auditing service contracts with the auditing firms.

The Supervisory Board of the Corporation respectfully submits the above matters to the General Meeting of Shareholders for consideration and approval.

Recipients:

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

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



Dinh Quang Hoa