

**MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION**

No: - 406 /TTr-MIE-HĐQT

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

Ha Noi, June 5th 2026

PROPOSAL

Re: Approval of the cancellation of the Corporation's public company status

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;

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;

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.

1. Current status:

a) Machines and Industrial Equipment Corporation (MIE) no longer satisfies the conditions for being a public company as prescribed by law, specifically:

According to the list of shareholders provided by Vietnam Securities Depository and Clearing Corporation as of January 21, 2026:

- The percentage of voting shares held by investors other than major shareholders is: 0,43% of the charter capital;

- The number of investors other than major shareholders holding MIE shares is: 399 investors.

Accordingly, MIE no longer satisfies the shareholder structure condition applicable to public companies as prescribed at Point a, Clause 1, Article 32 of the Law on Securities "having at least 10% of the voting shares held by at least 100 investors other than major shareholders".

b) MIE has submitted reports and notifications to the State Securities Commission in accordance with regulations.

2. The Board of Directors of the Corporation respectfully submits to the General Meeting of Shareholders for consideration and approval the following matters:


a) Cancellation of MIE's public company status;

b) Authorization and assignment to the General Director to:

- Organize the implementation of procedures with the State Securities Commission and relevant authorities;

- Disclose information in accordance with regulations, if any;

- Implement related tasks after the cancellation of the public company status.

Respectfully submitted. 

Recipients:

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

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



Tran Quoc Toan