

MEETING ANNOUNCEMENT

The 2026 Annual General Meeting of Shareholders for the 2026-2031 term

To: Shareholders

THE MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION

Head Office: No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City

Enterprise Registration number.: 0100101379

The Board of Directors of Machines and Industrial Equipment Corporation (“MIE”) respectfully announces and invites our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders for the 2026-2031 term, with details as follows:

1. Time: 08h00 AM, Friday, June 26, 2026.

2. Venue: 10th Floor Hall, Headquarters of Machines and Industrial Equipment Corporation, No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City.

3. Agenda and Meeting Documents:

Detailed of the agenda, contents and supporting documents of the Meeting are available on the Corporation’s website at: <http://www.mie.com.vn> (Shareholder/Shareholder News section).

Note: Meeting documents may be amended and supplemented prior to the opening of the Meeting. Shareholders are kindly requested to regularly access the above website for timely updates.

4. Conditions for Participation:

- All shareholders holding MIE shares as of the shareholder record date of May 25, 2026 shall be eligible to attend the Meeting.


- Shareholders who are unable to attend the Meeting may authorize a representative to attend the Meeting in accordance with the enclosed Power of Attorney form.

- Shareholders or authorized representatives are requested to submit the Confirmation of Attendance or Power of Attorney (original copy bearing wet signature; in the case of authorization by an institutional shareholder, the authorization document must bear the organization’s seal) to the Corporation no later than 16:00 on June 12, 2026. Upon attending the Meeting, shareholders or authorized representatives are kindly requested to present their Citizen Identification Card/Identity Card and the Confirmation of Attendance/Power of Attorney (if not previously submitted) for registration procedures.

- Any proposals of shareholders or authorized representatives regarding the Meeting Agenda must be made in writing and submitted to the Organizing Committee no later than 16:00 on June 19, 2026.

- For further information, please contact the Corporation at: +84 24 3825 2498.

This announcement serves as an official invitation to the meeting.

Sincerely. 

Recipients

- As above;
- Archived: Admin, HR.

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



Tran Quoc Toan

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness



Ha Noi, June 2026

ATTENDANCE CONFIRMATION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE 2026–2031 TERM

To: The Organizing Committee of the General Meeting of
Shareholders of Machines and Industrial Equipment Corporation

Shareholder's Name: Shareholder Code:

ID/Citizen Identification Number:..... Date of Issue:...../...../.....

Place of Issue

Contact Address:

Phone: Fax: Email:

Total number of shares owned and authorized shares:

(In words:.....)

This is to confirm attendance at the 2026 Annual General Meeting of Shareholders for the 2026–2031 term of Machines and Industrial Equipment Corporation, to be held at 08:00 AM on June 26, 2026 at the 10th Floor Hall, Machines and Industrial Equipment Corporation, No. 7A Mac Thi Buoï Street, Vinh Tuy Ward, Hanoi City.

SHAREHOLDER

(Signature, seal (if any), and full name)

Note: Shareholders are kindly requested to submit this Attendance Confirmation before 04:00 PM on June 12, 2026 to the following address:

MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION

Address: No. 7A Mac Thi Buoï Street, Vinh Tuy Ward, Hanoi City

Tel: +84 24 3825 2498



THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ha Noi, June 2026

POWER OF ATTORNEY
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS FOR THE 2026–2031 TERM

To: The Organizing Committee of the General Meeting of
Shareholders of Machines and Industrial Equipment Corporation

Shareholder's Name: Shareholder Code:
ID/Citizen Identification Number: Date of Issue:/...../.....
Place of Issue

Contact Address:

Total number of shares owned and authorized shares:
(In words:.....)

Hereby authorizes:

Mr./Ms.:

.....
ID/Citizen Identification Number: Date of Issue:/...../.....

Place of Issue

Contact Address:

.....
Number of authorized shares: (In words:))

To attend and vote at the 2026 Annual General Meeting of Shareholders for the 2026–2031 term of Machines and Industrial Equipment Corporation, to be held at 08:00 AM on June 26, 2026 at the Headquarters of Machines and Industrial Equipment Corporation, No. 7A Mac Thi Buoï Street, Vinh Tuy Ward, Hanoi City, and to exercise rights and perform obligations relating to the number of authorized shares. This Power of Attorney shall only be valid for attendance at the 2026 Annual General Meeting of Shareholders for the 2026–2031 term of Machines and Industrial Equipment Corporation.

We undertake full responsibility for this authorization and commit to complying strictly with the prevailing laws and regulations.

**AUTHORIZED
REPRESENTATIVE**
(Signature and full name)

AUTHORIZING SHAREHOLDER
(Signature, seal (if any), and full name)

Note: Shareholders are kindly requested to submit this Power of Attorney before 04:00 PM on June 12, 2026 to the following address:

MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION

Address: No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City

Tel: +84 24 3825 2498

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness



Ha Noi, June 2026

POWER OF ATTORNEY
FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS FOR THE 2026–2031 TERM

To: The Organizing Committee of the General Meeting of
Shareholders of Machines and Industrial Equipment Corporation

Today, on the day of, 2026, at,
we, the undersigned shareholders owning a total of shares,
representing% of the voting shares of Machines and Industrial Equipment
Corporation, whose names are listed in the attached List of Shareholders, hereby
unanimously authorize:

Mr./Ms.:

ID/Citizen Identification Number: Issued on:/...../.....
at

Contact Address:

To represent us at the 2026 Annual General Meeting of Shareholders of
Machines and Industrial Equipment Corporation, to be held at 08:00 AM on
June 26, 2026, and to fully exercise all rights and obligations at the Meeting
with respect to the authorized shares. This Power of Attorney shall remain valid
until the conclusion of the 2026 Annual General Meeting of Shareholders for the
2026–2031 term of the Corporation.

We take full responsibility for this authorization and commit to strictly
complying with all applicable laws and regulations.

AUTHORIZED PERSON
(Sign and clearly state full name)

AUTHORIZING PERSON
(Sign and clearly state full name)

Note: Shareholders are kindly requested to submit this Power of Attorney before 4:00 PM on June 12, 2026 to the following address:

MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION

Address: No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City

Tel: +84 24 3825 2498

**LIST OF SHAREHOLDERS AUTHORIZING AS A GROUP
TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS**

(Authorizing Mr./Ms.:)

No.	Full name	ID/Passport/ Business Registration No.	Contact Address	Number of Shares Held	Signature
Total:					