

**PROPOSAL**

**Re: Election of members of the Board of Directors for the 2026–2031 term**

To: The 2026 Annual General Meeting of Shareholders for  
the 2026–2031 term Machines and Industrial Equipment Corp

*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;*

*Pursuant to the Internal Corporate Governance Regulations and the amendments and supplements to the Regulations of the 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;*

*Pursuant to Official Letter No. .... /SCIC-..... dated ..... /..... /2026 of the State Capital Investment Corporation regarding the nomination of persons to participate in the Board of Directors of the Corporation for the 2026–2031 term.*

The Board of Directors of the Corporation respectfully submits to the General Meeting of Shareholders for consideration and approval the election of members of the Board of Directors for the 2026–2031 term as follows:

- Number of members of the Board of Directors: 05 members.

- List of nominees/candidates for election as members of the Board of Directors:

+ Mr./Ms. ....;

+ Mr./Ms. ....;

+ Mr./Ms. ....;

+ Mr./Ms. ....;

+ Mr./Ms. ....

Respectfully submitted.

**Recipients:**

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

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



**Tran Quoc Toan**