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**MINUTES OF VERIFICATION
OF SHAREHOLDER ELIGIBILITY TO ATTEND
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE 2026–2031 TERM**

The Committee for Verification of Shareholder Eligibility to attend the 2026 Annual General Meeting of Shareholders and for the 2026–2031 term of Machines and Industrial Equipment Corporation comprises:

1. Mr./Ms., Position:: Head of the Committee
2. Mr./Ms., Position:: Member
3. Mr./Ms., Position:: Member

We hereby report the results of the verification of shareholder eligibility to attend the 2026 AGM and the 2026–2031 term of Machines and Industrial Equipment Corporation as follows:

1. The number of delegates being shareholders entitled to attend the meeting is: persons.
2. The total number of shareholder delegates present at the Meeting at the current time is: persons; the total number of voting shares attending the Meeting is: shares, equivalent to% of the total voting shares, of which:
 - The number of shares attending in person is shares, accounting for% of the total voting shares.
 - The number of shares attending by proxy is: shares, accounting for% of the total voting shares.
 - The total number of absent shares is: shares, equivalent to% of the total voting shares.

(A list is attached hereto)

The shareholders present at the Meeting fully satisfy the conditions for attending the 2026 AGM and the 2026–2031 term of Machines and Industrial Equipment Corporation.

Pursuant to the Working Regulations of the 2026 AGM and the 2026–2031 term, based on the percentage of shares held by the attending shareholders as

stated above, the 2026 AGM and the 2026–2031 term of Machines and Industrial Equipment Corporation is duly qualified to be convened.

These Minutes are made at 08:30 on 26 June 2026.

SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

Head of the Committee:

Member:

Member: