

MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION
No. **468** /TTr-MIE-HĐQT

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness
Ha Noi, June 25 2026

PROPOSAL

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

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;

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

Pursuant to Official Letter No. 1058/ĐTKDV-ĐT3 dated 17 June 2026 of the State Capital Investment Corporation regarding personnel for the Supervisory Board of the Corporation for the 2026–2031 term;

Pursuant to Official Letter No. 1152/ĐTKDV-ĐT3 dated 25/6/2026 of the State Capital Investment Corporation regarding the nomination of personnel to participate in the Supervisory Board 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 Supervisory Board of the Corporation for the 2026–2031 term as follows:

- Number of members of the Supervisory Board: 03 members.
- List of nominees/candidates for election as members of the Supervisory Board:

+ Ms. Le Thi Minh Huyen;

+ Mr. Pham Minh Duc;

+ Ms. Phan Thi Le Quynh.

Respectfully submitted.

Recipients:

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

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



Tran Quoc Toan