

No: **TỔNG CÔNG TY MÁY VÀ THIẾT BỊ CÔNG NGHIỆP - QTP** /BB-ĐHĐCĐTN2026

**DRAFT**

**MINUTES OF VOTE COUNTING  
ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR  
THE 2026-2031 TERM AT THE 2026 ANNUAL GENERAL MEETING  
OF SHAREHOLDERS AND THE 2026-2031 TERM**

**MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION**

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

**Enterprise Registration No.:** 0100101379

Pursuant to the Law on Enterprises 2020 and its amendments and supplements;

Pursuant to the Charter of Organization and Operation of The Machines and Industrial Equipment Corporation (MIE);

Pursuant to the Regulations on Nomination, Self-nomination and Election of Members of the Board of Directors and the Supervisory Board at the 2026 Annual General Meeting of Shareholders (2026 AGM) and for the 2026-2031 term of The Machines and Industrial Equipment Corporation, as approved by the General Meeting of Shareholders on 26 June 2026.

We, having been elected by the 2026 AGM of The Machines and Industrial Equipment Corporation, held on 26 June 2026 at the Corporation's head office, to serve on the Vote Counting Committee for the election of members of the Board of Directors, comprise the following members:

1. Mr./Ms .....: Head of the Committee;
2. Mr./Ms .....: Member;
3. Mr./Ms .....: Member;
4. Mr./Ms .....: Member.

Based on the list of nominees and candidates for election to the Board of Directors of The Machines and Industrial Equipment Corporation for the 2026–2031 term, as approved by the General Meeting, including:

1. Mr./Ms ....., Position: .....
2. Mr./Ms ....., Position: .....
3. Mr./Ms ....., Position: .....
4. Mr./Ms ....., Position: .....
5. Mr./Ms ....., Position: .....

- The Vote Counting Committee presented the Regulations on Nomination, Self-nomination and Election to the General Meeting prior to the voting process.

- Total number of shareholders attending the General Meeting:..... Shareholders.

- The Vote Counting Committee distributed ballots, supervised the voting process, collected ballots and conducted the vote counting. The results are as follows:

+ Total number of shareholders casting votes: .... shareholders.

+ Total number of ballots distributed: ..... ballots, representing:..... voting rights, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

+ Total number of ballots collected: ..... ballots, representing: ..... voting rights, chiếm....% accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

**Of which:**

+ Valid ballots: ..... ballots, representing: ..... voting rights, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

+ Invalid ballots: ..... ballots, representing: ..... voting rights, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

**Vote counting results:**

1. Mr./Ms..... received..... votes, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

2. Mr./Ms..... received..... votes, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

3. Mr./Ms..... received..... votes, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

4. Mr./Ms..... received..... votes, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

5. Mr./Ms..... received..... votes, accounting for ....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

Based on the vote-counting results and the Regulations on Nomination, Self-nomination and Election approved by the 2026 AGM and for the 2026-

2031 term, the following individuals have been duly elected as members of the Board of Directors of MIE for the 2026–2031 term (ranked in descending order of votes received):

1. Mr./Ms ..... Number of votes: ..... accounting for.....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

2. Mr./Ms ..... Number of votes: ..... accounting for.....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

3. Mr./Ms ..... Number of votes: ..... accounting for.....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

4. Mr./Ms ..... Number of votes: ..... accounting for.....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

5. Mr./Ms ..... Number of votes: ..... accounting for.....% of the total voting rights of shareholders attending and exercising their voting rights at the General Meeting.

These Minutes of Vote Counting consist of three (03) pages, were completed at ... hours ... minutes, on 26 June 2026, and were publicly announced to the General Meeting.

**VOTE COUNTING SUPERVISOR**

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**ON BEHALF OF THE BOD  
CHAIRMAN**

.....

**Tran Quoc Toan**

**VOTE COUNTING COMMITTEE**

Mr./Ms.....

Mr./Ms.....

Mr./Ms.....

Mr./Ms.....