

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND THE 2026–2031 TERM



Machines and Industrial Equipment Corporation

Address: No. 1A, Mac Thi Bui Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City

Business Registration Number: 0100101379

Telephone: 02438252498

DRAFT

BALLOT
FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS
Term 2026–2031

Shareholder Code:
Shareholder Name:
Number of shares held:
Number of shares authorized:
Total number of votes (maximum):

No.	CANDIDATE NAME	NUMBER OF VOTES
1	
2	
3	
	TOTAL NUMBER OF VOTES:

Note:

Shareholders are entitled to cumulate all of their voting rights for one or more candidates.

**SHAREHOLDER / AUTHORIZED
REPRESENTATIVE**

(Sign)

Full name

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND THE 2026-2031 TERM**

Machines and Industrial Equipment Corporation

Address: No. 74, Mac Thi Bui Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City

Business Registration Number: 0100101379

Telephone: 02438252498



DRAFT

**BALLOT
FOR THE ELECTION OF MEMBERS OF THE SUPERVISORY BOARD
Term 2026-2031**

Shareholder Code:

Shareholder Name:

Number of shares held:

Number of shares authorized:

Total number of votes (maximum):

No.	CANDIDATE NAME	NUMBER OF VOTES
1	
2	
3	
	TOTAL NUMBER OF VOTES:

Note:

Shareholders are entitled to cumulate all of their voting rights for one or more candidates.

**SHAREHOLDER / AUTHORIZED
REPRESENTATIVE**

(Sign)

Full name