

**THE 2026 ANNUAL GENERAL MEETING
OF SHAREHOLDERS
MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness



No. 480 /BB-ĐHĐCĐTN2026

Ha Noi, June 26th 2026

**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. Ms. Nguyen Thi Kim Anh, Position: Chief of Office: Head of the Committee;
2. Ms. Nguyen Thi Khanh Ly, Deputy Head of Organization and Human Resources Department: Member;
3. Ms. Tran Thi Thu Hang, Specialist of Organization and Human Resources Department: 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: 395 persons.
2. The total number of shareholder delegates present at the Meeting at the current time is: 13 persons; the total number of voting shares attending the Meeting is: 141.632.000 shares, equivalent to 99,747% of the total voting shares, of which:
 - The number of shares attending in person is 36.300 shares, accounting for 0,026% of the total voting shares.
 - The number of shares attending by proxy is: 141.595.700 shares, accounting for 99,721% of the total voting shares.
 - The total number of absent shares is: 359.500 shares, equivalent to 0,253% 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: Nguyen Thi Kim Anh *(Signed in Vietnamese version)*

Member: Nguyen Thi Khanh Ly *(Signed in Vietnamese version)*

Member: Tran Thi Thu Hang *(Signed in Vietnamese version)*