

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the information disclosed.

Recipients:

- As above;
- BODS (for reporting);
- BDMD (to coordinate);
- Filed: Admin, FAD.

GENERAL DIRECTOR 

(Signed on the Vietnamese version)

Vu Trung Thuc



DECISION

On selecting an audit firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements

**THE BOARD OF DIRECTORS
OF MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION**

Pursuant to the Law on Enterprises;

Pursuant to the Charter on Organization and Operation of Machines and Industrial Equipment Corporation;

Pursuant to Resolution No. 485/NQ-DHDCDTN2026 dated 26 June 2026 of the Annual General Meeting of Shareholders;

Proposal No. 532/TTr-MIE-TCKT dated 03 June 2026 submitted by the General Director of Machines and Industrial Equipment Corporation (MIE);

Pursuant to Resolution No. 32/NQ-MIE-BOD dated 07 July 2026 of the Board of Directors of Machines and Industrial Equipment Corporation.

DECIDES

Article 1. To approve the selection of an audit firm to review the 2026 semi-annual financial statements and audit the 2026 annual financial statements for the Parent Company, the Corporation's Head Office, 03 dependent units and the consolidated financial statements of the entire Machines and Industrial Equipment Corporation, specifically as follows:

- Audit firm: CPA Vietnam Auditing Company Limited
- Address: 8th Floor, VG Building Office Tower, No. 235 Nguyen Trai Street, Khuong Dinh Ward, Hanoi.
- Business Registration No.: 0101917917

Article 2. This Decision shall take effect from the date of signing.

The Board of Directors, Supervisory Board, General Director of the Corporation, the dependent accounting company and relevant Departments/Divisions shall be responsible for implementing this Decision.

Recipients:

- As stated in Article 2;
- Archived: Admin, FAD.

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

(Signed on the Vietnamese version)

Le Huy Hai