

No. 10 /NQ-MIE-HDQT

Ha Noi, April 14th, 2026

RESOLUTION

**On the Plan to Organize the 2026 Annual General Meeting of Shareholders
and for the 2026-2031 Term**

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

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

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

Pursuant to the Internal Regulations on Corporate Governance of the Corporation;

Pursuant to the Minutes of the Board of Directors' Meeting No.07/BB-MIE-HDQT dated April 13th, 2026.

RESOLVES:

Article 1. To approve the Plan to organize the 2026 Annual General Meeting of Shareholders and for the 2026 - 2031 term of the Corporation as follows:

1. Time: Half a day, tentatively on June 26, 2026
2. Venue: 10th Floor, the Corporation's Headquarters, No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City.
3. Record date for the list of shareholders: May 25, 2026.
4. Meeting Agenda:
 - Report of the Board of Directors on corporate governance and the operational results of the Board of Directors and each of its members in 2025, and the Plan for 2026.
 - Report of the Board of Directors on corporate governance and the operational results of the Board of Directors and each of its members for the 2021-2026 term; and the Plan for the 2026-2031 term.
 - Report on the corporate governance of the Corporation in 2025.
 - Report of the Supervisory Board on the Corporation's business results, and the operational results of the Board of Directors and the General Director in 2025, and the plan for 2026.
 - Report of the Supervisory Board on the Corporation's business results, and the operational results of the Board of Directors and the General Director for the 2021-2026 term, and the Plan for the 2026-2031 term.

