

*Hanoi, June 4<sup>th</sup>, 2025*

**PROPOSAL**

**Dismissal and election of additional members of the Board of Directors  
for the 2021 - 2026 term**

To: The 2025 Annual General Meeting of Shareholders of  
Vietnam Machinery Installation Corporation - JSC

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

Pursuant to the Charter of organization and operation of Vietnam Machinery  
Installation Corporation - JSC;

Pursuant to Official Dispatch No.77/BXD-TCCB dated April 11<sup>th</sup>, 2025  
issued by the Ministry of Construction on personnel work;

Based on the resignation letter of Mr. Le Van Tuan as a member of the Board  
of Directors,

On September 16, 2024, the Board of Directors of Vietnam Machinery  
Installation Corporation - JSC received the resignation letter of Mr. Le Van Tuan  
from the Board of Directors of the Corporation for the 2021 - 2026 term.

Accordingly, the Board of Directors of the Corporation respectfully submits  
to the 2025 Annual General Meeting of Shareholders for approval the following  
matters:

1. Dismissal of Mr. Le Van Tuan from the Board of Directors for the 2021 -  
2026 term.
2. Election of one additional member to the Board of Directors for the 2021 -  
2026 term to replace Mr. Le Van Tuan.

We respectfully submit to the General Meeting of Shareholders for  
consideration and approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipient:**

- As above;
- Members of BOD;
- Board of Supervisors
- Archived: HR Dept., BOD.

**CHAIRMAN**



**Bui Duc Kien**