

**AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

Date of the Meeting: June 27, 2025

Venue of the Meeting: 5th Floor Auditorium - Headquarters of Vietnam Machinery Installation Corporation - JSC, No. 124 Minh Khai Street, Hai Ba Trung District, Hanoi

Time	Content
7:30-8:30	Welcoming delegates and shareholders, verifying procedures, and distributing materials.
8:30-8:35	Flag salute.
8:35-8:45	Declaration of the reasons for holding the Meeting and introduction of delegates and participants.
8:45-8:50	Report on the verification of shareholder eligibility to attend the Meeting.
8:50-8:55	Appointment of the Presidium, Secretariat, and approval of the Vote Counting Committee.
8:55-9:00	Approval of the Meeting Agenda, Working Regulations, and Election Regulations.
9:00-9:10	Approval of the Report on 2024 performance results and 2025 operational plan of the Board of Directors.
9:10-9:20	Approval of the Report on the 2024 performance and 2025 activity plan of the Board of Supervisors.
9:20-9:25	Presentation of the Proposal for Approval of the 2024 audited Financial Statements.
9:25-9:30	Presentation of the Proposal for Approval of the profit distribution, appropriation to funds for 2024 and the profit distribution plan for 2025.
9:30-9:35	Presentation of the Proposal for Approval of the remuneration and salary payments for 2024 and the plan for 2025 for the Board of Directors and the Board of Supervisors.
9:35-9:40	Presentation of the Proposal for Approval of the list of auditing firms approved to audit and review the 2025 financial statements of the Corporation.
9:40-09:45	Presentation of the Proposal for the Dismissal and Additional Election of 01 Member of the Board of Directors for the 2021- 2026 term.
09:45-10:15	<ul style="list-style-type: none">– General Meeting discusses the agenda contents.– Shareholders cast votes and conduct elections.
10:15-10:45	<ul style="list-style-type: none">– General Meeting is in recess.– Vote Counting Committee counts ballots for voting and election.
10:45-11:00	Announcement of voting and election results
11:00-11:15	<ul style="list-style-type: none">– Approval of the Minutes and Resolution of the General Meeting.– Declaration of the closing of the General Meeting.