

No. 231/BB-DHDCD

Hanoi, June 26 2026

MINUTES OF MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

I. General information of the Company

- Company name: Vietnam Machinery Installation Corporation - JSC (hereinafter referred to as LILAMA or the Corporation).
- Head office address: No. 124 Minh Khai, Tuong Mai Ward, Hanoi.
- Enterprise registration number: 0100106313

II. Time and Venue of the Meeting

- Time: Commencing at 08:30 a.m on 26 June 2026
- Venue: Conference Hall, 5th Floor, Vietnam Machinery Installation Corporation - JSC, 124 Minh Khai, Tuong Mai Ward, Hanoi.

III. Attendance

- Board of Directors of the Corporation (BOD);
- Management Board of the Corporation;
- Supervisory Board (SB);
- Invited guests;
- Shareholders and authorized representatives of shareholders of Vietnam Machinery Installation Corporation - JSC (in accordance with the list of shareholders finalized as of 27 May 2026, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC)).

IV. Quorum and validity of the Meeting

The Head of the Shareholder Eligibility Verification Committee - Mr. Trinh Hoang Lam reported on the verification of the eligibility of shareholders attending the 2026 Annual General Meeting of Shareholders (hereinafter referred to as the Meeting).

At the time of opening (8.35 a.m), the Meeting satisfied the conditions for conducting in accordance with applicable laws, with the following shareholder attendance:

Number of shareholders/authorized representatives attending: 35 persons, representing 78.162.154 voting rights, accounting for 98,0383% of the total voting rights of all shareholders entitled to vote.

Pursuant to applicable laws and the Corporation's Charter, the 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC with the above attendance as stated above was valid and duly constituted to proceed.

V. Appointment of the Presidium and the Secretariat

1. The members of the Presidium appointed by the Chairman of the Meeting:

- Mr. Bui Duc Kien Chairman of the BOD, Chairman of the Meeting;
- Mr. Tran Vu Vuong BOD Member, Head of Legal & Corporate Affairs Department - Member;
- Mr. Nguyen Van Hung BOD Member, General Director - Member;
- Mr. Nguyen Manh Dung BOD Member, Deputy General Director - Member;
- Mr. Le Dinh Khanh BOD Member, Head of Internal Audit Board - Member.

2. Secretariat: Members of the Secretariat appointed by the Chairman of the Meeting:

- Ms. Nguyen Truc Quynh, Head of the BOD Support Team - Head of Secretariat;
- Ms. Tran Thi Ngoc Quynh, Specialist, BOD Support Team - Member

VI. Approval of the Vote Counting Committee, Meeting Agenda, Working Regulations, and Election Regulation for the Board of Directors and the Supervisory Board for the 2026-2031 term

The Meeting proceeded to approve the Vote Counting Committee, Meeting Agenda, Working Regulations, and Election Regulation for the Board of Directors and Supervisory Board for the 2026-2031 term by a show of voting card, with the following results:

Total number of shareholders/authorized representatives attending: 35 persons, representing 78.162.154 voting rights, accounting for 100% of the total voting rights of all shareholders entitled to vote;

Total voting cards distributed: 35, representing 78.162.154 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting.

Total voting cards collected: 35, representing 78.162.154 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting.

Total voting cards not collected: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending the Meeting.

1. Vote Counting Committee:

The members of the Vote Counting Committee introduced by the Chairman are as follows:

- Mr. Ngo Anh Duc, Deputy Head of Finance and Accounting Department - Head
- Mr. Lai Viet Tan, Specialist of Finance and Accounting Department - Member;
- Ms. Le Thi Thanh Binh, Specialist of HR Department - Member;
- Ms. Nguyen Thanh Huong, Specialist of Technical and Economic Department - Member;
- Mr. Do Hong Quan, Specialist of Technical and Economic Department - Member.

The Meeting discussed and voted to approve the Vote Counting Committee with the following results:

Total valid voting cards: 35, representing: 78.162.154 voting rights, accounting for:

100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Votes in favour: 35, representing: 78.162.154 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid voting cards: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

Accordingly, the Vote Counting Committee was approved with 100% of the total voting rights of shareholders attending and voting at the Meeting.

2. Meeting Agenda:

The Meeting discussed and voted to approve the Meeting Agenda with the following results:

Total valid voting cards: 35, representing: 78.162.154 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Votes in favour: 35, representing: 78.162.154 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid voting cards: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

Accordingly, the Meeting Agenda was approved with 100% of the total voting rights of shareholders attending and voting at the Meeting.

3. Working Regulations:

The Meeting discussed and voted to approve the Working Regulations with the following results:

Total valid voting cards: 35, representing: 78.162.154 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Votes in favour: 35, representing: 78.162.154 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid voting cards: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

Accordingly, the Working Regulations were approved with 100% of the total voting rights of shareholders attending and voting at the Meeting.

4. Election Regulation for the Board of Directors and Supervisory Board for the 2026-2031 term:

The Meeting discussed and voted to approve the Election Regulation with the following results:

Total valid voting cards: 35, representing: 78.162.154 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Votes in favour: 35, representing: 78.162.154 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid voting cards: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

Accordingly, the Election Regulation for the Board of Directors and Supervisory Board for the 2026-2031 term was approved with 100% of the total voting rights of shareholders attending and voting at the Meeting.

VII. Presentation of Reports and Proposals

1. The Meeting heard the presentation by Mr. Tran Vu Vuong - BOD Member, Head of Legal and Appraisal Department on:

- Report on the 2025 performance and 2026 operational plan of the Board of Directors;

- Proposal for approval of the Corporation's business performance results for 2025 and business plan for 2026;

2. The Meeting heard the presentation by Ms. Nguyen Thi Thu Trang - Head of the Supervisory Board on:

- Report of the Supervisory Board on the 2025 operational results and 2026 operational plan;

- Proposal for approval of the list of approved audit firms to conduct the audit and review of the 2026 Financial Statements.

3. The Meeting heard the presentation by Mr. Le Dinh Khanh - BOD Member, Head of Internal Audit Board on:

- Proposal for approval of the Development Orientation of the Corporation for the 2026-2030 Period.

- Proposal for approval of the 2025 Audited Financial Statements (Separate and Consolidated);

- Proposal for approval of the 2025 Profit Distribution Plan;

- Proposal for approval of the 2025 actual salary and remuneration and the 2026 planned salary and remuneration of the Board of Directors and Supervisory Board;

4. The Meeting heard the presentation by Mr. Nguyen Manh Dung - BOD Member, Deputy General Director on:

- Proposal for approval of the Plan for share issuance for the 2025 dividend payment;

- Proposal for approval of the Charter of Organization and Operation (4th Amendment and Supplement);

- Proposal for approval of the Internal Corporate Governance Regulations (2nd Amendment and Supplement);

- Proposal for approval of the Operating Regulations of the Board of Directors (1st Amendment and Supplement).

5. The Meeting heard the presentation by Mr. Nguyen Van Hung - BOD Member, General Director on the Proposal for election of members of the Board of Directors and Supervisory Board for the 2026-2031 term.

After hearing the Proposal on the election of members of the Board of Directors and the Supervisory Board for the 2026-2031 term presented by a member of the Presidium:

+ *The Meeting voted to approve the Proposal* by a show of voting cards with the following results:

Total shareholders/authorized representatives attending: 52 persons, representing 78.195.555 voting rights, accounting for 98,0802% of the total voting rights of all shareholders entitled to vote;

Total voting cards distributed: 52, representing 78.195.555 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting.

Total voting cards collected: 52, representing 78.195.555 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting.

Total voting cards not collected: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending the Meeting.

Voting results:

Total valid voting cards: 52, representing: 78.195.555 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Votes in favour: 52, representing: 78.195.555 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid voting cards: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

Accordingly, the Proposal for election of members of the Board of Directors and Supervisory Board for the 2026-2031 term was approved with 100% of the total voting rights of shareholders attending and voting at the Meeting.

Based on the nomination dossier submitted by the Ministry of Construction in accordance with the Law on Enterprises, the Corporation's Charter and the Election Regulations, and upon the expiry of the nomination and self-nomination period with no additional nominations or self-nominations received, the list of candidates for election to the Board of Directors and the Supervisory Board for the 2026-2031 term is as follows:

+ The list of candidates for election to the Board of Directors comprising five (05) individuals:

- ✓ Mr. Nguyen Manh Dung
- ✓ Mr. Nguyen Van Hung
- ✓ Mr. Le Dinh Khanh
- ✓ Mr. Bui Duc Kien
- ✓ Mr. Tran Vu Vuong

+ The list of candidates for election to the Supervisory Board comprising three (03) individuals:

- ✓ Ms. Le Thi Thu Hong
- ✓ Ms. Tran Thuong Huyen
- ✓ Ms. Nguyen Thi Thu Trang

6. Remarks by the Representative of the Ministry of Construction

7. Discussion at the Meeting

The Chairman invited shareholders to share their opinions on the reports and proposals presented at the Meeting.

The General Meeting noted that the shareholders unanimously agreed with the contents of the reports and proposals. In addition, one (01) shareholder raised comments and requested clarification on the following matters:

- LILAMA's participation in some LNG Power Plant Projects.
- ILAMA's status as a public company, given that it no longer meets the shareholder structure requirements under the applicable laws.
- The plan for the State's divestment of its capital in LILAMA in the coming period.

The Presidium addressed and clarified the matters raised by the shareholder.

VIII. Voting and Voting Results

At the time of voting, total shareholders/authorized representatives attending: 53 persons, representing 78.299.055 voting rights, accounting for 98,2101% of the total voting rights of all shareholder entitled to vote.

The voting was conducted by secret ballot as follows:

Total ballots distributed: 53, representing 78.299.055 voting rights, accounting for 100 % of the total voting rights of shareholders attending the Meeting.

Total ballots collected: 52, representing 78.298.755 voting rights, accounting for 99,9996% of the total voting rights of shareholders attending the Meeting.

Total ballots not collected: 01, representing 300 voting rights, accounting for 0,004% of the total voting rights of shareholders attending the Meeting.

Voting results on each agenda item are as follows:

1. Report on the 2025 performance and 2026 operational plan of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (Full details in Report No. 184BC-HDQT dated 02/6/2026 of the Board of Directors of the Corporation)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the Report on the 2025 performance and 2026 operational plan of the Board of Directors of Vietnam Machinery Installation Corporation - JSC with 100 % of the total voting rights of shareholders attending and voting at the Meeting.

2. Report on the 2025 operational results and 2026 operational plan of the Supervisory Board of Vietnam Machinery Installation Corporation - JSC (Full details in Report No. 04/BC-BKS dated 02/6/2026 of the Supervisory Board of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the Report on the 2025 operational results and 2026 operational plan of the Supervisory Board of Vietnam Machinery Installation Corporation - JSC with 100% of the total voting rights of shareholders attending and

voting.

3. Proposal for approval of the business performance results for 2025 and business plan for 2026 of Vietnam Machinery Installation Corporation - JSC (Full details in Proposal No. 185/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the business performance results for 2025 and business plan for 2026 of Vietnam Machinery Installation Corporation - JSC with 100% of the total voting rights of shareholders attending and voting.

4. Proposal for approval of the 2025 Audited Financial Statements (Separate and Consolidated) of Vietnam Machinery Installation Corporation - JSC (Full details in Proposal No. 186/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the 2025 Audited Financial Statements (Separate and Consolidated) of Vietnam Machinery Installation Corporation - JSC with 100% of the total voting rights of shareholders attending and voting.

5. Proposal for approval of the 2025 Profit Distribution Plan of Vietnam Machinery Installation Corporation - JSC (Full details in Proposal No. 187/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the 2025 Profit Distribution Plan of Vietnam Machinery Installation Corporation - JSC with 100% of the total voting rights of shareholders attending and voting.

6. Proposal for approval of the 2025 actual salary and remuneration and the 2026 planned salary and remuneration of the Board of Directors and Supervisory Board of Vietnam Machinery Installation Corporation - JSC (Full details in Proposal No. 188/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the 2025 actual salary and remuneration and the 2026 planned salary and remuneration of the Board of Directors and Supervisory Board of Vietnam Machinery Installation Corporation - JSC with 100% of the total voting rights of shareholders attending and voting.

7. Proposal for approval of the list of approved audit firms to conduct the audit and review of the 2026 Financial Statements of Vietnam Machinery Installation Corporation - JSC (Full details in Proposal No. 05/TTr-BKS dated 02/6/2026 of the Supervisory Board of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the list of approved audit firms to conduct the audit and review of the 2026 Financial Statements of Vietnam Machinery Installation Corporation - JSC with 100% of the total voting rights of shareholders attending and voting.

8. Proposal for approval of the Development Orientation of Vietnam Machinery Installation Corporation - JSC for the 2026-2030 Period (Full details in Proposal No. 189/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the Development Orientation of Vietnam Machinery Installation Corporation - JSC for the 2026-2030 Period with 100% of the total voting rights of shareholders attending and voting.

9. Proposal for approval of the Plan for share issuance for the 2025 dividend payment of Vietnam Machinery Installation Corporation - JSC (Full details in Proposal No. 190/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the

total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the Plan for share issuance for the 2025 dividend payment of Vietnam Machinery Installation Corporation - JSC with 100% of the total voting rights of shareholders attending and voting.

10. Proposal for approval of the Charter of Organization and Operation of Vietnam Machinery Installation Corporation - JSC (4th Amendment and Supplement) (Full details in Proposal No. 191/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the Charter of Organization and Operation of Vietnam Machinery Installation Corporation - JSC (4th Amendment and Supplement) with 100% of the total voting rights of shareholders attending and voting.

11. Proposal for approval of the Internal Corporate Governance Regulations of Vietnam Machinery Installation Corporation - JSC (2nd Amendment and Supplement) (Full details in Proposal No. 192/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the Internal Corporate Governance Regulations of Vietnam Machinery Installation Corporation - JSC (2nd Amendment and Supplement) with 100% of the total voting rights of shareholders attending and voting.

12. Proposal for approval of the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (1st Amendment and Supplement) (Full details in Proposal No. 193/TTr-HDQT dated 02/6/2026 of the Board of Directors of the Corporation.)

Voting results:

Total valid ballots: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Ballots in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Ballots with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid ballots: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

➤ Accordingly, the Meeting approved the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (1st Amendment and Supplement) with 100% of the total voting rights of shareholders attending and voting.

IX. Election of Members of the Board of Directors and Supervisory Board for the 2026-2031 term

At the time of election, total shareholders/authorized representatives attending: 53 shareholders, representing 78.299.055 voting rights, accounting for 98,2101% of the total voting rights of all shareholders entitled to vote.

Election was conducted by secret ballot, with the following results:

1. Election of Board of Directors Members:

Total ballots distributed: 53, representing 98,2101 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting.

Total ballots collected: 52, representing 78.298.755 voting rights, accounting for 99,9996% of the total voting rights of shareholders attending the Meeting.

Total ballots not collected: 01, representing 300 voting rights, accounting for 0,0004% of the total voting rights of shareholders attending the Meeting.

Total valid ballots: 52, representing 78.298.755 voting rights, accounting for 100% of the total voting rights of shareholders attending and voting.

Total invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting.

The election results of the Board of Directors members (ranked from the highest to the lowest number of votes received) as follows:

No.	Full Name	Votes received	Percentage (%) of total voting rights of shareholders attending and voting at the Meeting
1	Nguyen Van Hung	52/52 (representing 78.302.005 voting rights)	100,0042%
2	Bui Duc Kien	52/52 (representing 78.300.005 voting rights)	100,0016%
3	Tran Vu Vuong	52/52 (representing 78.298.005 voting rights)	99,9990%
4	Le Dinh Khanh	52/52 (representing 78.298.005 voting rights)	99,9990%
5	Nguyen Manh Dung	51/52 (representing 78.295.755 voting rights)	99,9962%

➤ The Meeting completed the election of Board of Directors members with the results set out about. In accordance with the applicable laws, the Charter of the Corporation and the Election Regulation, the above-mentioned candidates were duly elected as members of the Board of Directors for the 2026-2031 term of Vietnam Machinery Installation Corporation - JSC.

2. Election of Supervisory Board Members:

Total ballots distributed: 53, representing 98,2101 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting.

Total ballots collected: 52, representing 78.298.755 voting rights, accounting for 99,9996% of the total voting rights of shareholders attending the Meeting.

Total ballots not collected: 01, representing 300 voting rights, accounting for 0,0004% of the total voting rights of shareholders attending the Meeting.

Total valid ballots: 52, representing 78.298.755 voting rights, accounting for 100% of the total voting rights of shareholders attending and voting.

Total invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights of shareholders attending and voting.

The election results of the Supervisory Board members (ranked from the highest to the lowest number of votes received) as follows:

No.	Full Name	Votes received	Percentage (%) of total voting rights of shareholders attending and voting at the Meeting
1	Nguyen Thi Thu Trang	52/52 (representing 78.300.555 voting rights)	100,0023%
2	Le Thi Thu Hong	51/52 (representing 78.297.255 voting rights)	99,9981%
3	Tran Thuong Huyen	51/52 (representing 78.296.655 voting rights)	99,9973%

➤ The General Meeting of Shareholders completed the election of Supervisory Board members with the results set out about. In accordance with the applicable laws, the Charter of the Corporation and the Election Regulation, the above-mentioned candidates were duly elected as members of the Supervisory Board for the 2026-2031 term of Vietnam Machinery Installation Corporation - JSC.

X. First Meeting of the Board of Directors and Supervisory Board for the 2026-2031 term and Introduction to the General Meeting

Based on the election results, the Board of Directors and Supervisory Board for the 2026-2031 term of Vietnam Machinery Installation Corporation - JSC comprise the following members:

1. The Board of Directors comprises 05 members:

- Mr. Nguyen Van Hung
- Mr. Bui Duc Kien
- Mr. Le Dinh Khanh
- Mr. Tran Vu Vuong
- Mr. Nguyen Manh Dung

2. The Supervisory Board comprises 03 members:

- Ms. Nguyen Thi Thu Trang
- Ms. Le Thi Thu Hong
- Ms. Tran Thuong Huyen

3. The members of the Board of Directors and Supervisory Board held the first meeting of the 2026-2031 term to elect the positions in accordance with applicable regulations, with the following results:

- Mr. Bui Duc Kien was elected as the Chairman of the Board of Directors for the 2026-2031 term of Vietnam Machinery Installation Corporation - JSC.

- Ms. Nguyen Thi Thu Trang was elected as the Head of the Supervisory Board for the 2026-2031 term of Vietnam Machinery Installation Corporation - JSC.

4. The Board of Directors and Supervisory Board for the 2026-2031 term of Vietnam Machinery Installation Corporation - JSC were introduced to the General Meeting of Shareholders.

XI. Approval of Meeting Minutes and Closing of the Meeting

After hearing the draft Minutes of the General Meeting by the Secretariat, the Chairman conducted the voting for approval of the Minutes in their entirety by show of voting cards.

Total shareholders/authorized representatives attending: 53 persons, representing 78.299.055 voting rights, accounting for 98,2101% of the total voting rights of all shareholders entitled to vote;

Total voting cards distributed: 53, representing 78.299.055 voting rights, accounting for 100% of the total voting rights of shareholders attending the Meeting.

Total voting cards collected: 52, representing 78.298.755 voting rights, accounting for 99,9996% of the total voting rights of shareholders attending the Meeting.

Total voting cards not collected: 01, representing 300 voting rights, accounting for 0,0004% of the total voting rights of shareholders attending the Meeting.

Voting results:

Total valid voting cards: 52, representing: 78.298.755 voting rights, accounting for: 100 % of the total voting rights of shareholders attending and voting at the Meeting, of which:

- Votes in favour: 52, representing: 78.298.755 voting rights, accounting for: 100% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes against: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

- Votes with no opinion: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting;

Total invalid voting cards: 0, representing: 0 voting rights, accounting for: 0% of the total voting rights of shareholders attending and voting at the Meeting.

Accordingly, the Meeting Minutes was approved with ..% of the total voting rights of shareholders attending and voting at the Meeting.

The Minutes consists of fifteen (15) pages and have been made in two (02) originals of equal legal validity; one (01) original is kept in the records of the 2026 Annual General Meeting of Shareholders at the Board of Directors' Support Team, and one (01) original is kept by the Secretary to the Board of Directors.

The Minutes of the 2026 Annual General Meeting of Shareholders shall be published in full on the website of Vietnam Machinery Installation Corporation - JSC at www.lilama.com.vn for notification to all shareholders in accordance with LILAMA's Charter and the applicable laws.



The 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC concluded at 12 p.m on the same day.

SECRETARIAT

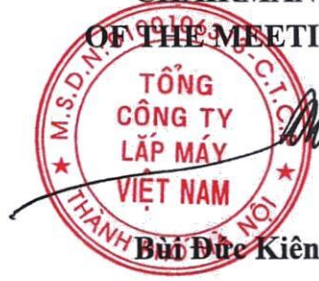


..... Full name: Nguyen Truc Quynh



..... Full name: Tran Thi Ngoc Quynh

**CHAIRMAN
OF THE MEETING**



Bui Đức Kiên