



**VIETNAM MACHINE  
INVESTMENT  
DEVELOPMENT JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

-----o0o-----

No. 01/2025/TTr-HDQT-VIMID

Hanoi, April 19, 2025

## **PROPOSAL**

*(Re: Business plan in 2025)*

**To: ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

### **Pursuant to:**

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Articles of Association of Vietnam Machine Investment Development Joint Stock Company;

The Board of Directors of Vietnam Machine Investment Development Joint Stock Company hereby submits to the General Meeting of Shareholders the following issues:

1. Approve the Business Plan in 2025 as follows:

<b>No.</b>	<b>Indicator</b>	<b>Plan in 2025 (VND)</b>
1	Revenue	4,200,000,000,000
2	Profit before tax	90,000,000,000

2. Authorize the Board of Directors, based on the actual business situation in 2025, to proactively make decisions on adjustment of the business plan.

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

### **Recipients:**

- Annual General Meeting of Shareholder in 2025;
- BOD, BOM;
- Filing: Archived

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRPERSON**

**Nguyen Thi Thu Huyen**