



VIETNAM MACHINE
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY

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NO. 07/2025/TTr-HDQT-VIMID

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, April 19, 2025

PROPOSAL

(Re: Approval of the Company's investment plan policy)

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;
- Business situation and investment activities of the Company in the following years.

Based on the business performance in recent years and the business and investment expansion plan of the Company's Leadership, the Board of Directors of Vietnam Machine Investment Development Joint Stock Company hereby submits to the General Meeting of Shareholders for approval of the project investment plan and policy, details are as follows:

1. Investment plan for production and assembly project is as follows:

- Name of project: Truck Manufacturing and Assembly Plant Project
- Project scale: 10 ha to 15 ha.
- Total expected investment: USD 50,000,000 *(In words: Fifty million US Dollars)*.
- Geographical location: Provinces with potential for transportation, logistics, and industrial parks are prioritized by the Government and ministries for automobile assembly and manufacturing projects planning.
- Payback period: <10 years.
- Project development and investment period: 2025 – 2030.
- Form of investment: M&A, Joint venture investment cooperation, Self-development.

2. Contents: The Board of Directors submits to the General Meeting of Shareholders:

- Approve the above investment plan and policy for the manufacturing and assembly project;
- Assign the Board of Director to carry out the evaluation of investment projects according to its competence, and report to the General Meeting of Shareholders for approval

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

Recipients:

- *Annual General Meeting of Shareholders in 2025;*
- *BOD, BOM;*
- *Filing: Office;*

**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRPERSON**

Nguyen Thi Thu Huyen