



**VIETNAM MACHINE  
INVESTMENT DEVELOPMENT  
JOINT STOCK COMPANY**

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

*Hanoi, April 19, 2025*

No. 08/2025/TTr-HDQT-VIMID

## **PROPOSAL**

*(Re: Continuing to register to list shares of Vietnam Machine Investment Development Joint Stock Company – VVS on UPCOM, Ho Chi Minh City Stock Exchange)*

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

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and guiding documents;
- Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2020, and amendments, supplements and guidelines for implementation;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of Law on Securities No. 54/2019/QH14;
- Pursuant to the Articles of Association of Vietnam Machine Investment Development Joint Stock Company ("**Company**");

Implementing the Resolution of the Annual General Meeting of Shareholders (GMS) in 2024 on transfer of registration for trading shares of Vietnam Machine Investment Development Joint Stock Company on UPCOM to listing shares on Ho Chi Minh City Stock Exchange (HOSE), in 2024, the Company has selected and appointed a listing consultant, SSI Securities Corporation– Hanoi Branch to advise on procedures and documents regarding transfer of listing registration in HOSE. Currently, the Company and the consulting organization have implemented and are preparing documents and procedures to send listing registration documents to HOSE.

Therefore, in order to facilitate and establish a basis to continue implementing the procedures for listing shares at HOSE, the Board of Directors (BOD) would like to submit to the Annual General Meeting of Shareholders in 2025:

- I. Approve the on-going implementation of the plan to transfer the registration of trading of all shares of Vietnam Machine Investment Development Joint Stock Company on UPCOM to list on Ho Chi Minh City Stock Exchange (HOSE) in accordance with applicable laws.**
- II. Authorize the Board of Directors of the Company to decide and organize the implementation of all procedures and sign documents related to the listing of Company shares on HOSE in accordance with regulations, including but not limited to the following tasks:**
  1. Decision on execution and implementation of related documents to listing shares at HOSE;
  2. Implementation of procedures for canceling registration of share trading at UPCOM;

3. Decision on supplementing, amending, completing and explaining all contents as prescribed by law related to the listing;
4. Decision on listing price and time of listing shares;
5. Decision on other arising contents to complete the transfer of registration for trading shares of the Company from UPCOM to HOSE.

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

The Board of Directors will report on the implementation results at the next Annual General Meeting of Shareholders.

Best regards,

**Recipients:**

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

**ON BEHALF OF BOARD OF  
DIRECTORS  
CHAIRPERSON**

**Nguyen Thi Thu Huyen**