

VIETNAM MACHINE
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY

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No.: .../2026/NQ-DHDCDTN-VIMID

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Hanoi, April 20th, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM MACHINE INVESTMENT DEVELOPMENT JOINT STOCK
COMPANY

Pursuant:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents for implementation;
- Charter of Vietnam Machine Investment Development Joint Stock Company;
- Minutes of the 2026 Annual General Meeting of Shareholders No. .../2026/BB-DHDCDTN-VIMID dated April 20, 2026;

RESOLVED

Article 1: Approving the Report of the Board of Directors about 2025 Performance.

Article 2: Approving the Assessment report of the Independent member of Board of Directors in the Audit Committee.

Article 3: Approving the Executive Board about 2025 Business Results.

Article 4: Approving the 2025 Audited Separate and Consolidated Financial Statements of the Company, audited by AASC Auditing Firm Company Limited.

Article 5: Approving the 2026 Business Plan

| No. | Indicator | 2026 plan (VND) |
|-----|-------------------|-------------------|
| 1 | Revenue | 9,500,000,000,000 |
| 2 | Profit before tax | 460,000,000,000 |
| 3 | Profit after tax | 368,000,000,000 |

Authorizing the Board of Directors (BOD), based on the actual 2026 business situation, to proactively decide on the adjustment of the business plan.

Article 6: Approving the 2025 Profit distribution and dividend payment, and the 2026 Profit distribution plan

Article 7: Approving the selection of AASC Auditing Firm Company Limited as the audit firm for the 2026 semi-annual reviewed financial statements and the 2026 annual audited financial statements.

Article 8: Approving the payment of remuneration, allowances, bonuses, and other benefits for the Board of Directors in 2025 and the payment plan for 2026.

Article 9: Approving the updating and adjustment of business lines in accordance with the new Vietnam Standard Industrial Classification.

Article 10: Approving the public offering plan for existing shareholders.

Article 11: Approving the election of the Board of Directors for the 2026-2031 term.

Article 12: The General Meeting of Shareholders has placed its trust in electing the following individuals as members of the Board of Directors for the 2026–2031 term:

- ...
- ...
- ...
- ...
- ...

Article 13: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Director of the Company, and the heads of the Company's departments and units are responsible for its implementation.

Recipients:

- *Company Shareholders;*
- *SSC; HSX;*
- *Company Website;*
- *Office Archives.*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON
CHAIRMAN OF THE BOARD OF DIRECTORS**

Nguyen Vu Tru