

No. 194 /TTr-HDQT

Hanoi, June...02, 2026

PROPOSAL

**Re: Election of Members of the Board of Directors and
the Supervisory Board for the 2026-2031 Term**

To: The 2026 Annual General Meeting of Shareholders
Vietnam Machinery Installation Corporation - JSC

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020,
as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022
and Law No. 76/2025/QH15 dated 17 June 2025;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November
2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29
November 2024;*

*Pursuant to the Charter of Organization and Operation of Vietnam
Machinery Installation Corporation - JSC.*

In order to ensure the organizational structure of Vietnam Machinery
Installation Corporation - JSC is in compliance with applicable laws and regulations,
the Board of Directors of Vietnam Machinery Installation Corporation - JSC
respectfully submits to the 2026 Annual General Meeting of Shareholders for
approval the plan for election of members of the Board of Directors the Supervisory
Board for the 2026-2031 term, as follows:

1. Number of members of the Board of Directors for the 2026-2031 term: 05
(five) members.
2. Number of members of the Supervisory Board for the 2026-2031 term: 03
(three) members.

Respectfully submitted to the General Meeting of Shareholders for consideration
and approval.

Recipients:

- As above;
- Members of BOD;
- General Directors;
- Supervisory Board;
- Archived: BOD Support
team, HRM Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
TỔNG
CÔNG TY
LẮP MÁY
VIỆT NAM
THÀNH PHỐ HÀ NỘI
Bui Duc Kien