

**AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM MACHINERY ERECTION CORPORATION - JSC (LILAMA)**

Date: June 26, 2026

Venue: 5th Floor Conference Hall, Headquarters of LILAMA

124 Minh Khai Street, Tuong Mai Ward, Hanoi City, Vietnam.

Time	Agenda
7:30-8:30	Registration of attendees and shareholders; verification of attendance eligibility; distribution of meeting materials.
8:30-8:35	Flag salute Ceremony.
8:35-8:45	Statement of the purpose of the Meeting and introduction of delegates and participants.
8:45-8:50	Report on the verification of shareholders' eligibility to attend the Meeting.
8:50-8:55	Appointment of the Presidium and the Secretariat; approval of the composition of the Vote Counting Committee.
8:55-9:00	Approval of the Meeting Agenda, Working Regulations, and Election Regulation.
9:00-10:00 Presentation of reports and proposals, including:	The Report on the 2025 performance and 2026 operational plan of the Board of Directors.
	Report on the 2025 operational results, review for the 2021-2026 term, and 2026 operational plan of the Supervisory Board.
	The Proposal for the approval of the 2025 business performance results and the 2026 business plan.
	The Proposal for the approval of the 2025 audited financial statements.
	The Proposal for the approval of the 2025 profit distribution plan.
	The Proposal for the approval of the 2025 actual salary and remuneration and the 2026 planned salary and remuneration of the Board of Directors and Supervisory Board.
	The Proposal for the approval of the list of approved audit firms to conduct the audit and review of the 2026 financial statements.
	The Proposal for the approval of the Development Orientation for the 2026-2030 period.
	The Proposal for the approval of the plan for share issuance for the 2025 dividend payment.
	The Proposal for the approval of the Charter of Organization and Operation of Vietnam Machinery Installation Corporation - JSC (4th amendment and supplement).
	The Proposal for the approval of the Internal Corporate Governance Regulations of Vietnam Machinery Installation Corporation - JSC (2 nd amendment and supplement).
	The Proposal for the approval of the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (1st amendment and supplement).
	The Proposal for the approval of the election of members of the Board of Directors and the Supervisory Board for the 2026-2031 term and relevant procedures.
10:00-11:15	<ul style="list-style-type: none"> - Discussion of matters submitted to the General Meeting of Shareholders. - Shareholders cast voting ballots and election ballots. - The Vote Counting Committee conducts the vote counting process; the Meeting takes a recess.
11:15-11:30	Announcement of the voting and election results.
11:30-11:45	First meetings of the Board of Directors and the Supervisory Board for the 2026 -2031 term.
11:45-12:00	<ul style="list-style-type: none"> - Approval of the Minutes and Resolution of the General Meeting of Shareholders. - Closing of the Meeting.