

No. *193* /TTr-HDQT

Hanoi, June...*02*, 2026

**PROPOSAL**

**Re: Approval of the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (1st amendment and supplement)**

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 State Capital Management and Investment in Enterprises No. 68/2025/QH15 dated 14 June 2025 and relevant implementing decrees;*

*Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;*

*Pursuant to Circular No. 116/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on corporate governance matters applicable to public companies under Decree No. 155/2020/ND-CP dated 31 December 2020;*

*Pursuant to other relevant provisions of applicable laws.*

In order to ensure that the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC comply with applicable laws and the Charter of Organization and Operation of Vietnam Machinery Installation Corporation - JSC (4th amendment and supplement), the Board of Directors of the Corporation respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval the following:

1. To approve the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (1st amendment and supplement) (*The draft Regulations attached hereto*).

2. The Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (1st amendment and supplement) shall be issued and take effect immediately upon approval by the Annual General Meeting of Shareholders, and shall supersede the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC issued on 29 June 2021.

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

**Recipients:**

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

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

