

No. *183* /TB-HDQT

Hanoi, June. *02*, 2026

**NOTICE OF INVITATION**

**2026 Annual General Meeting of Shareholders  
Vietnam Machinery Installation Corporation - JSC**

To: Shareholders of Vietnam Machinery Installation Corporation - JSC

Vietnam Machinery Installation Corporation - JSC respectfully invites esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders with the following details:

1. **Time:** From 08:30 AM on June 26, 2026.
2. **Venue:** 5th Floor Auditorium - Headquarters of Vietnam Machinery Installation Corporation - JSC, No. 124 Minh Khai Street, Tuong Mai Ward, Hanoi.
3. **Participants:** All shareholders owning shares of Vietnam Machinery Installation Corporation - JSC whose names are listed in the record date as of May 27, 2026, as provided by the Vietnam Securities Depository and Clearing Corporation. Shareholders unable to attend the Meeting may authorize another person to attend and vote on their behalf using the attached Power of Attorney form.
4. **Meeting Agenda:** Enclosed with this invitation.
5. **Meeting Materials:** Documents relating to the Meeting are available on the website: <http://www.lilama.com.vn>

Proposals by shareholders or authorized representatives regarding the Meeting agenda should be submitted in writing to the Meeting Organizing Committee no later than 5.00 PM on June 23, 2026.

**6. Confirmation of Attendance:**

To facilitate the organization of the Meeting, shareholders or authorized representatives are kindly requested to confirm their attendance no later than 5:00 PM on June 23, 2026, by phone or by sending the Confirmation Form to **THE ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC.**

Address: No. 124 Minh Khai Street, Tuong Mai Ward, Hanoi

Phone: 024. 3863 7747 - Fax: 0243. 6247871

For further information, shareholders or authorized representatives are kindly requested to contact Ms. Lê Thị Thanh Bình, Human Resources Officer of Vietnam Machinery Installation Corporation - JSC via phone number 0904 263 378.

When attending the Meeting, shareholders are kindly requested to bring the original Citizen ID Card/ID Card/Passport and the original Power of Attorney (if attending as a duly authorized representative).

Your attendance at the Meeting would be greatly appreciated.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As above;
- Members of BOD;
- General Director;
- Board of Supervisors;
- Person in charge of info. disclosure;
- Archived: BOD Support team.

CHAIRMAN  
TỔNG  
CÔNG TY  
LẮP MÁY  
VIỆT NAM  
Bùi Đức Kiên