

No. ~~327~~/NQ-HDQT

Hanoi, October 12, 2026

RESOLUTION

Plan for the transfer of LILAMA's Investment in LILAMA 69-1

THE BOARD OF DIRECTORS OF

VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

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

Pursuant to the Law on Management and Investment of State Capital in Enterprises No. 68/2025/QH15 dated June 14, 2025;

Pursuant to the Government's Decree No. 366/2025/ND-CP dated December 31, 2025, on the management and investment of state capital in enterprises;

Pursuant to the Government's Decree No. 57/2026/ND-CP dated February 12, 2026, on the restructuring of state capital in enterprises;

Pursuant to the Charter on Organization and Operation of Vietnam Machinery Installation Corporation - JSC;

Pursuant to the Development Orientation of Vietnam Machinery Installation Corporation - JSC for the 2026–2030 period, as approved by the General Meeting of Shareholders under Resolution No. 232/NQ-DHDCD dated June 26, 2026;

Pursuant to Decision No. 274/QĐ-HDQT dated August 4, 2026, of the Board of Directors of LILAMA approving the list of investments of the Parent Company - LILAMA to be divested during the 2026 - 2030 period;

Pursuant to Valuation Certificate No. 111/2026/106/CTTDG-CPAVIETNAM-NV2 dated September 25, 2026, together with Valuation Report No. 111/2026/106/BCTDG-CPAVIETNAM-NV2 issued by CPA VIETNAM, determining the enterprise value of LILAMA 69-1 Joint Stock Company as of December 31, 2025;

Pursuant to Document No. 1059/2026/CV-CPA VIETNAM-NV2 dated September 25, 2026, issued by CPA VIETNAM, proposing the starting price per share of LILAMA 69-1 Joint Stock Company;

Pursuant to Minutes No. 49/BBH-TGVTV dated September 30, 2026, of the Divestment Group of the Corporation, regarding the review of the results of the valuation consultancy services for determining the enterprise value and share value as a basis for proposing the starting price for the transfer of LILAMA's investment in LILAMA 69-1 Joint Stock Company;

Pursuant to Document No. 1018-2026/CV-SHS dated October 7, 2026, issued by Saigon-Hanoi Securities Joint Stock Company (SHS), regarding the plan for the transfer of LILAMA's investment in LILAMA 69-1 Joint Stock Company;

Pursuant to Submission No. 716/TCT-TCKT dated October 9, 2026, of the General Director of the Corporation, regarding the plan for the transfer of LILAMA's investment in LILAMA 69-1 Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of Vietnam Machinery Installation Corporation - JSC No. 326/BB-HDQT dated October 12, 2026.

RESOLVES:

Article 1. To approve the valuation results, starting price, and plan for the transfer of the investment of Vietnam Machinery Installation Corporation - JSC in LILAMA 69-1 Joint Stock Company (LILAMA 69-1), as follows:

1. Valuation results and starting price:

- The actual value per share of LILAMA's investment in LILAMA 69-1 as of December 31, 2025, according to the Valuation Certificate: **VND 13,200 per share.**
- The starting price for the transfer of shares, as proposed by the valuation consultancy firm (CPA VIETNAM): **VND 13,200 per share.**

2. Plan for the transfer of shares:

- **Name of shares:** Shares of LILAMA 69-1 Joint Stock Company.
- **Type of shares:** Ordinary shares, freely transferable.
- **Number of shares currently held by LILAMA in LILAMA 69-1:** 3,113,862 shares, representing 41.1% of the charter capital.
- **Number of shares offered for sale:** 3,113,862 shares, representing 41.1% of the charter capital of LILAMA 69-1.
- **Starting offering price:** VND 13,200 per share.
- **Purpose of the offering:** Transferring the entire investment of LILAMA in LILAMA 69-1 in order to implement the plan of divesting from underperforming companies in accordance with the Development Orientation of LILAMA for the 2026 - 2030 period.
- **Transfer method:** Public auction by lot.
- **Number of shares available for purchase by foreign investors:** 0 shares.
- **Auction organizer:** Hanoi Stock Exchange.
- **Expected implementation time:** Fourth quarter of 2026.

Article 2. The Board of Directors assigns the General Director to organize the implementation of the plan for the transfer of the Corporation's investment in LILAMA 69-1, ensuring compliance with applicable laws and regulations, transparency, efficiency, maximization of benefits, and prevention of any loss of the enterprise's/the State's assets and capital.

Article 3. The General Director of the Corporation, heads of relevant departments and units, and the Corporation's Representatives of Capital at LILAMA 69-1 are responsible for implementing this Resolution in accordance with applicable laws and regulations.

Recipients:

- As stated in Article 3;
- Members of BOD;
- Supervisory Board ;
- Finance and Accounting Dept.;
- Person in charge of info.disclosure;
- Filed: BOD Supporting Team.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Bui Duc Kien