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MINISTRY OF CONSTRUCTION
**VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**
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*No: 809 /TCT-TCKT*

**THE SOCIALIST REPUBLIC OF VIET NAM**
**Independence - Freedom - Happiness**
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Hanoi, November 5th 2026

# INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTALS OF THE STATE SECURITIES COMMISSION OF VIETNAM AND THE HANOI STOCK EXCHANGE

*To:* - **STATE SECURITIES COMMISSION OF VIETNAM**
- **HANOI STOCK EXCHANGE**

Company name: VIETNAM MACHINERY INSTALLATION CORPORATION – JSC (LILAMA)

Stock code: LLM

Head office: No. 124 Minh Khai, Tuong Mai Ward, Hanoi city

Telephone: 0243 863 7747

**Information to be disclosed:**

On November 4, 2026, the Board of Directors of Vietnam Machinery Installation Corporation – JSC issued Resolution No. 324/NQ-HĐQT on the form of payment of dividends for 2025 and the implementation of the plan to issue shares to pay dividends for 2025. Accordingly, the Corporation approved the payment of dividends for 2025 in shares and the implementation the plan to issue shares to pay dividends for 2025 of Vietnam Machinery Installation Corporation – JSC

This information has been disclosed on the Company's website at: http://lilama.com.vn/

We hereby certify that the information disclosed above is true and accurate and assume full legal responsibility for the contents of the disclosed information.

*Attached document: Resolution No. 324/NQ-HĐQT on the form of payment of dividends for 2025 and the implementation of the plan to issue shares to pay dividends for 2025 of Vietnam Machinery Installation Corporation – JSC*

**PERSON AUTHORIZED TO DISCLOSE INFORMATION**

M.S.D.N: 0100104... C.T.C.P
TỔNG CÔNG TY LẮP MÁY VIỆT NAM
THÀNH PHỐ HÀ NỘI

**To Phi Son**

***Recipients:***
- As above;
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