

No.198/TB-HĐQT

Hanoi, June 4th, 2025

NOTICE OF INVITATION

**2025 Annual General Meeting of Shareholders
Vietnam Machinery Installation Corporation - JSC**

To: Esteemed shareholders of Vietnam Machinery Installation Corporation - JSC

Vietnam Machinery Installation Corporation - JSC respectfully invites esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC, with the following details:

1. Time: From 08:30 AM on June 27, 2025.

2. Venue: 5th Floor Auditorium - Headquarters of Vietnam Machinery Installation Corporation - JSC

No. 124 Minh Khai Street, Hai Ba Trung District, Hanoi

3. Participants: All shareholders owning shares of Vietnam Machinery Installation Corporation - JSC whose names are listed in the shareholder registry as of May 28, 2025, as provided by the Vietnam Securities Depository and Clearing Corporation. If a shareholder is unable to attend, they may authorize another person to attend the meeting (using the attached Power of Attorney form)

4. Meeting Agenda: Enclosed with this invitation.

5. Meeting Documents: Shareholders are kindly requested to review the meeting documents available at the website: <http://www.lilama.com.vn>

6. Confirmation of Attendance:

Proposals from 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 24, 2025.

To ensure the success of the Meeting, shareholders or authorized representatives are kindly requested to confirm their attendance no later than 5:00 PM on June 24, 2025, by phone or by sending a written confirmation to the Organizing Committee:

**ORGANIZING COMMITTEE OF THE 2025 ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

Address: No. 124 Minh Khai Street, Hai Ba Trung District, Hanoi

Phone: 024. 3863 7747/ 024. 38632059 (Ext.105) - Fax: 0243. 6247871

For assistance, shareholders may contact Ms. Le Thi Thanh Binh - Officer, Human Resources Department of Vietnam Machinery Installation Corporation - JSC.

Phone: 024.3624 9700 or 0904 263 378.

When attending the meeting, shareholders are kindly requested to bring their original ID card/Citizen ID/Passport and the original Power of Attorney (if attending as an authorized representative).

Sincerely invite esteemed shareholders!

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Members of Board of Directors;
- General Director;
- Board of Supervisors;
- Archived: Board of Directors.


Bùi Đức Kiên