

Hanoi, June...^{5th}..., 2025

No. 388/TTTr-MIE-HĐQT

STATEMENT

Selection of the Auditing Firm for the 2025 Financial Statements

To: The Annual General Meeting of Shareholders of
The Machines and Industrial Equipment Corporation - JSC

Pursuant to the Law on Enterprises 2020;

Based on the Charter on the Organization and Operation of The Machines and Industrial Equipment Corporation - JSC;

The Supervisory Board of The Machines and Industrial Equipment Corporation – JSC respectfully submits to the General Meeting of Shareholders for approval the proposed list of auditing firms for the 2025 Financial Statements as follows:

1. Proposed list of auditing firms:

- CPA VIETNAM Auditing Company Limited (CPA VIETNAM)

Address: 8th Floor, VG Building, No. 235 Nguyen Trai Street, Thanh Xuan, Hanoi.

- Vietnam Auditing and Evaluation Company Limited (VAE)

Address: 11th Floor, Song Da Building, No. 165 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi.

- An Viet Auditing Company Limited (ANVIET CPA CO.,Ltd)

Address: 12th Floor, No. 167 Bui Thi Xuan Street, Bui Thi Xuan Ward, Hai Ba Trung District, Hanoi.

- Viet Nam Auditing and Valuation Company Limited (AVA Co.,Ltd)

Address: 14th Floor, SUDICO Building, Me Tri Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi.

2. The Supervisory Board respectfully proposes that the General Meeting of Shareholders authorize the Board of Directors to select an independent auditing firm to audit the 2025 Financial Statements of the Corporation and its subsidiaries in accordance with legal regulations. The General Director of the Corporation and the relevant subsidiaries shall be responsible for signing audit service contracts with the selected auditing firm.

The Supervisory Board of the Corporation respectfully requests to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Board of Directors, General Director;
- Filed: Supervisory Board

ON BEHALF OF
THE SUPERVISORY BOARD
Head of the Supervisory Board



Dinh Quang Hoa