



**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**NOMINATION FORM**  
**FOR CANDIDATES TO THE BOARD OF DIRECTORS FOR THE TERM OF 2026**  
**- 2031 OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders - Vietnam Machinery Installation Corporation

Name of organization/individual: .....

Citizen ID Card/ID Card/Passport/Business Registration Certificate: .....

Date of issue: .....; Place of issue: .....

Address: .....

Currently owning/representing: .....shares (In words: .....

.....)

Accounting for .....% of the total voting shares of Vietnam Machinery Installation Corporation - JSC.

The undersigned requests the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC to nominate:

Mr/Mrs:.....

Citizen ID Card/ID Card/Passport: .....

Date of issue: .....; Place of issue: .....

Permanent address: .....

Education:.....Major:.....

Currently owning: ..... shares (In words:.....

.....)

to be a candidate for election to the Board of Directors of Vietnam Machinery Installation Corporation - JSC for the 2026 - 2031 term at the 2026 Annual General Meeting of Shareholders to be held on June 26, 2026.

Sincerely!

....., June....., 2026

**SHAREHOLDER**

(Signature, full name, and seal if applicable)