



## THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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

**THE POWER OF ATTORNEY (GROUP REPRESENTATION)****TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

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

Today, on the date of ....., at ....., we, the undersigned shareholders of Vietnam Machinery Installation Corporation - JSC, whose names are listed in the attached list, hereby unanimously authorize the person named below: *(Please one (01) authorized person and specify the corresponding number of shares)*

No.	Full name	Position	Authorize	Total number of authorized shares (shares)
1	Bui Duc Kien	Chairman of the Board of Directors of the Corporation	<input type="checkbox"/>	
2	Nguyen Van Hung	General Director of the Corporation	<input type="checkbox"/>	
3	Nguyen Thi Thu Trang	Head of the Supervisory Board of the Corporation	<input type="checkbox"/>	

**Or authorize the following party:** *(If not authorizing one of the individuals mentioned above)*

Name of authorized party: .....

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

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

Address: .....

Legal representative *(for organizations)*: .....

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

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

Number of authorized shares: ..... shares

*(In words: ..... shares).*

The authorized party is entitled to represent ..... of us to attend the 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC to be held on June 26, 2026, and to fully exercise all rights and obligations at the Meeting in relation to the authorized shares. This Power of Attorney shall remain valid until the closing of the 2026 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC.

**THE AUTHORIZED PARTY:**  
(Signature, full name, and seal if applicable)

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**LIST OF SHAREHOLDERS AUTHORIZING GROUP PRESENTATION TO  
ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

No.	Shareholder	ID card/Citizen ID/Business registration	Permanent Address	Number of Shares Owned	Signature of authorizing party
	<b>Total</b>				