



**VIET NAM MACHINERY INSTALLATION CORPORATION - JSC**  
**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**BALLOT**  
**VOTER ID: .....**

Full name: .....

Number of shares in own possession:..... shares

Number of shares authorized by other shareholders:.....shares

Total number of voting shares: ..... shares

*(Check the corresponding box for your choice in each content)*

CONTENT	Approve	Disapprove	Abstain
<b>Content 01:</b> The Report on the 2025 performance and 2026 operational plan of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02:</b> The Report on the 2025 operational results, review for the 2021-2026 term, and 2026 operational orientation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03:</b> The Proposal for the approval of the 2025 business performance results and the 2026 business plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04:</b> The Proposal for the approval of the 2025 audited financial statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 05:</b> The Proposal for the approval of the 2025 profit distribution plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 06:</b> The Proposal for the approval of the 2025 actual salary and remuneration and the 2026 planned salary and remuneration of the Board of Directors and Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 07:</b> The Proposal for the approval of the list of approved audit firms to conduct the audit and review of the 2026 financial statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 08:</b> The Proposal for the approval of the Development Orientation for the 2026-2030 period.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 09:</b> The Proposal for the approval of the plan for share issuance for the 2025 dividend payment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 10:</b> The Proposal for the approval of the Charter of Organization and Operation of Vietnam Machinery Installation Corporation - JSC (4th amendment and supplement).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 11:</b> The Proposal for the approval of the Internal Corporate Governance Regulations of Vietnam Machinery Installation Corporation - JSC (2 <sup>nd</sup> amendment and supplement).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 12:</b> The Proposal for the approval of the Operating Regulations of the Board of Directors of Vietnam Machinery Installation Corporation - JSC (1st amendment and supplement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 13:</b> The Proposal for the approval of the election of members of the Board of Directors and the Supervisory Board for the 2026-2031 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick (X) in one of 3 boxes:

**Approve/Disapprove/Abstain** each Proposal.

June 26th 2026

VOTER

*(Signature and full name)*



VIET NAM MACHINERY INSTALLATION CORPORATION - JSC  
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## VOTE ON THE BOARD OF DIRECTORS

VOTER ID: .....

Full Name: .....

Number of shares in own possession:.....shares

Number of shares authorized by other shareholders: ..... shares

Total number of voting shares: ..... shares

Total number of voting rights ..... voting rights

**I agree to elect the following members of the Board of Directors for the 2026-2031 term:**

No.	Full Name	Cumulative voting	Number of Votes
1		<input type="checkbox"/>	<input type="text"/>
2		<input type="checkbox"/>	<input type="text"/>
3		<input type="checkbox"/>	<input type="text"/>
4		<input type="checkbox"/>	<input type="text"/>
5		<input type="checkbox"/>	<input type="text"/>

**Guide:**

1. The maximum number of candidates that shareholders are eligible to elect is equal to the number of candidates to be elected.

2. In case of cumulative vote for one or several candidates, the shareholders shall mark the “Cumulative voting” box and clearly indicate the number of votes allocated to each respective candidate in the “Number of Votes” box.

3. If a shareholder does not vote for any candidate, the ballot shall be left blank and signed with the shareholder’s full name clearly stated.

June 26th 2026

**VOTER**

*(Signature and full name)*



VIET NAM MACHINERY INSTALLATION CORPORATION - JSC  
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**VOTE ON THE SUPERVISORY BOARD**

**VOTER ID: .....**

Full Name: .....

Number of shares in own possession:.....shares

Number of shares authorized by other shareholders: ..... shares

Total number of voting shares: ..... shares

Total number of voting rights ..... voting rights

**I agree to elect the following members of the Supervisory Board for the 2026-2031 term:**

No.	Full Name	Cumulative voting	Number of Votes
1		<input type="checkbox"/>	<input type="text"/>
2		<input type="checkbox"/>	<input type="text"/>
3		<input type="checkbox"/>	<input type="text"/>

**Guide:**

1. The maximum number of candidates that shareholders are eligible to elect is equal to the number of candidates to be elected.
2. In case of cumulative vote for one or several candidates, the shareholders shall mark the “Cumulative voting” box and clearly indicate the number of votes allocated to each respective candidate in the “Number of Votes” box.
3. If a shareholder does not vote for any candidate, the ballot shall be left blank and signed with the shareholder’s full name clearly stated.

June 26th 2026

**VOTER**

*(Signature and full name)*