

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



**MINUTES OF THE GROUP MEETING FOR NOMINATION  
OF CANDIDATES TO THE SUPERVISORY BOARD  
OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

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

Today, on the date of ...../2026, at ....., we, the shareholders of  
Vietnam Machinery Installation Corporation - JSC, collectively holding ..... shares, accounting for  
.....% of the total voting shares as of May 27, 2026, whose names are listed in the following list:

Shareholder's full name	ID card/Citizen ID/Passport/Business registration No.	Address	Number of share owned/represented	Signature and full name
Total number of shares				

Unanimously agree to nominate the following individual as a candidate for the Supervisory Board of Vietnam  
Machinery Installation Corporation - JSC for the 2026-2031 term:

Mr/ Mrs:.....

Citizen ID/Passport No.: ..... Date of Issue: ..... Place of Issue: .....

Permanent Address: .....

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

Currently owned: ..... shares

(In words:.....)

Equivalent to:..... % of the total voting shares.

At the same time, we unanimously appoint the following individual as the group representative to carry out the nomination procedures in accordance with the Regulations on nominating candidates to the Supervisory Board of Vietnam Machinery Installation Corporation - JSC for the 2026-2031 term

Mr/ Mrs:.....

Citizen ID/Passport: ..... Date of issue: ..... Place of issue: .....

Permanent address: .....

Currently owned: ..... shares

(In words:.....)

Equivalent to:..... % of the total voting shares.

These minutes were prepared at ..... hours ..... minutes, on ... / ... / 2026 at .....

....., ..... 2026

**THE GROUP'S REPRESENTATIVE**

*(Signature and full name)*

***Attached documents:***

- Curriculum vitae completed by the candidate (according to template);
- Copies of permanent residence registration book (or long-term temporary residence certificate), Citizen ID card/ID Card (or passport), and diplomas, certificates and other documents evidencing the candidate's educational and professional qualifications.