

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



**MINUTES OF THE GROUP MEETING FOR NOMINATION OF
CANDIDATES TO THE BOARD OF DIRECTORS
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	Citizen ID card/ ID Card/Passport/Business registration No.	Address	Number of shares owned/represented	Signature and full name
Total number of shares				

Unanimously agree to nominate the following individual as a candidate for the Board of Directors 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 Board of Directors 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 the template);
- Copies of permanent residence registration book (or long-term temporary residence certificate), Citizen ID Card (or passport), and diplomas, certificates and other documents evidencing the candidate's educational and professional qualifications.