



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

SAMPLE

....., June, 2026

POWER OF ATTORNEY

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

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

Name of shareholder:.....

Citizen Identity Card/Identity Card /Passport/Business Registration Certificate.:.....;

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

Address:.....

Total number of shares owned: shares (*In words: shares*)

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

Citizen Identity Card/Identity Card /Passport.:.....;

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

I/We (the Company) hereby authorize the following person: (*Please tick 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 the Supervisory Board the Corporation	<input type="checkbox"/>	

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

Name of authorized party:.....

Citizen Identity Card/Identity Card /Passport/Business Registration Certificate.:.....;

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

Address:

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

Citizen Identity Card/Identity Card /Passport.:.....;

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

Total number of authorized shares: shares

(In words: shares).

The authorized party is entitled to represent me/the Company 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.

I/the Company take(s) full responsibility for this authorization and commit(s) to comply with all applicable laws and regulations.

*** Note:**

- The authorized person may not further authorize any third party to exercise the shares he/she owns and/or the shares authorized by the principal.

- If either the authorizing or the authorized party is an organization, the Power of Attorney must bear the signature of the legal representative and the official seal of the organization.

THE AUTHORIZED PARTY

(Signature, full name, and seal if applicable)

THE AUTHORIZING PARTY

(Signature, full name, and seal if applicable)

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