

VIET NAM MACHINERY INSTALLATION CORPORATION - JSC
2025 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
Content 1: Approval of the Report on 2024 performance results and 2025 operational plan of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 2: Approval of the Report on the 2024 performance and 2025 activity plan of the Board of Supervisors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 3: Approval of the 2024 audited financial statements of Vietnam Machinery Installation Corporation - JSC as follows	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 4: Approval of the profit distribution, appropriation to funds for 2024 and the profit distribution plan for 2025 of Vietnam Machinery Installation Corporation - JSC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 5: Approval of the remuneration and salary payments for 2024 and the plan for 2025 for the Board of Directors and the Board of Supervisors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 6: Approval of the list of auditing firms approved to audit and review the 2025 financial statements of Vietnam Machinery Installation Corporation - JSC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guide:

Share holders tick (X) in one 3 boxes
Approve/Disapprove/Abstain each Proposal.

June 27th 2025

VOTER

(Signature and full name)