

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness



**NOMINATION FORM**  
**CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE 2021 - 2026 TERM**  
**OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Vietnam Machinery Installation Corporation - JSC

Name of organization/individual: .....

ID card/Citizen ID/Business registration: .....

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

Address: .....

Currently owning/representing: ..... shares (In words: .....  
.....)

Accounting for .....% of the total voting shares of Vietnam Machinery  
Installation Corporation - JSC.

I hereby request the Organizing Committee of the 2025 Annual General Meeting  
of Shareholders of Vietnam Machinery Installation Corporation - JSC to nominate:

Mr/ Mrs:.....

ID card/Citizen ID/: .....

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

Permanent address: .....

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

Currently owning: ..... shares (In words:.....  
.....)

As a candidate for the Board of Directors of Vietnam Machinery Installation Corporation  
- JSC for the 2021 - 2026 term, to be elected at the 2025 Annual General Meeting of  
Shareholders held on June 27, 2025.

Sincerely!

....., ..... June 2025  
**SHAREHOLDER**  
(Signature, full name, and seal if applicable)



## THE SOCIALIST REPUBLIC OF VIETNAM

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**NOMINATION FORM (BY GROUP)**  
**CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE 2021 - 2026**  
**TERM OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders  
 Vietnam Machinery Installation Corporation - JSC

Today, on the date of ....., at ....., we, the shareholders of Vietnam Machinery Installation Corporation - JSC, collectively holding ..... shares, accounting for .....% of the total voting shares as of May 28, 2025, whose names are listed in the attached list, hereby unanimously agree to nominate:

Mr/ Mrs: .....

ID card/Citizen ID/: .....

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

Permanent address: .....

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

Currently owning: ..... shares (*In words:*.....)

As a candidate for the Board of Directors of Vietnam Machinery Installation Corporation - JSC for the 2021 - 2026 term, to be elected at the 2025 Annual General Meeting of Shareholders held on June 27, 2025.

At the same time, we unanimously appoint:

Mr/ Mrs: .....

ID card/Citizen ID/: .....

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

Permanent address: .....

Currently owning: ..... shares (*In words:* .....

To act as the group's representative to carry out the nomination procedures in accordance with the regulations for candidacy and nomination to the Board of Directors of Vietnam Machinery Installation Corporation - JSC.

....., ..... June 2025

**THE GROUP'S REPRESENTATIVE**

(*Sign and full name*)



## LIST OF SHAREHOLDERS GROUP NOMINATIONS

[illegible]