

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

SAMPLE



....., June 2025

POWER OF ATTORNEY

TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

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

Name of shareholder:.....

ID card/Citizen ID/Passport:.....;

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

Address:.....

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

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

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

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

I/We (the Company) hereby authorize the following person: *(Please tick one person whom the shareholder wishes to authorize and indicate the number of shares authorized accordingly)*

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 Board of Supervisors of the Corporation	<input type="checkbox"/>	

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

Name of authorized person:.....

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

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

Address:

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

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

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

Total number of authorized shares: shares

(In words: shares).

To have the right to represent me/the Company to attend the 2025 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC to be held on June 27, 2025, and to fully exercise all rights and obligations at the Meeting in relation to the number of shares authorized. This Power of Attorney shall remain valid until the conclusion of the 2025 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 is not allowed to re-authorize the shares they own and/or the shares authorized by the principal to any third party

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

THE AUTHORIZED PERSON

(Signature, full name, and seal if applicable)

THE AUTHORIZING PERSON

(Signature, full name, and seal if applicable)

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....., June 2025

THE POWER OF ATTORNEY (BY GROUP)

TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

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

Today, on the date of, at, we, the undersigned shareholders of Vietnam Machinery Installation Corporation - JSC, whose names are listed in the attached list, hereby unanimously authorize the person named below: *(Please tick one whom the shareholders group wishes to authorize and indicate the number of shares authorized accordingly)*

No.	Full name	Position	Authorize	Total number of authorized 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 Board of Supervisors of the Corporation	<input type="checkbox"/>	

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

Name of authorized person:

ID card/Citizen ID/Business registration:

Date of issue:; Place of issue:

Address:

Legal representative *(for organizations)*:

ID card/Citizen ID:

Date of issue:; Place of issue:

Total number of authorized shares: shares

(In words: shares).

Shall have the right to represent of us to attend the 2025 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC to be held on June 27, 2025, and to fully exercise all rights and obligations at the Meeting in relation to the number of shares authorized. This Power of Attorney shall remain valid

until the conclusion of the 2025 Annual General Meeting of Shareholders of Vietnam Machinery Installation Corporation - JSC.

THE AUTHORIZED PERSON:

(Signature, full name, and seal if applicable)

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**LIST OF SHAREHOLDERS AUTHORIZING GROUP REPRESENTATION TO
ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**

No.	Shareholder	ID card/Citizen ID/Business registration No.	Permanent Address	Number of Owned Shares	Authorizing Person's Signature
	Total				