



VIET NAM MACHINERY INSTALLATION CORPORATION - JSC  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS



**VOTE ON THE BOARD OF DIRECTORS**  
**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

Total number of voting rights ..... voting rights

**I hereby agree to cast the votes for the chosen Electing 01 additional member of the Board of Directors for the 2021 - 2026 term:**

No	Full Name	Cumulative voting	Number of Votes
1	....	<input type="checkbox"/>	<input type="text"/>
2	....	<input type="checkbox"/>	<input type="text"/>

**Guide:**

1. The maximum number of candidates that delegates are eligible to elect is equal to the number of candidates needed to elect
2. If accumulative elect the entire elect for one or several candidates, delegates mark in **“Cumulative voting”** clearly indicate the number of votes in the **“Number of Votes”** box corresponding to that candidate.
3. If the delegate does not vote for any candidate, they shall leave the form blank and sign with full name.

June 27<sup>th</sup> 2025

**VOTER**

*(Signature and full name)*