

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**MINUTES OF THE GROUP MEETING REGARDING THE
NOMINATION OF CADIDATE FOR THE BOARD OF DIRECTORS OF
VIETNAM MACHINERY INSTALLATION CORPORATION - JSC**



To: 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 following list:

Shareholder's full name	ID card/Citizen ID/Passport/Business registration No.	Address	Number of shares owned/represent	Sign and full name
Total shares				

unanimously agree to nominate the following individual as a candidate for the Board of Directors of Vietnam Machinery Installation Corporation - JSC for the 2021 - 2026 term:

Mr/ Mrs:

Citizen ID/Passport No.: Date of Issue: Place of Issue:

Permanent Address:

Education: Major:

Currently owned: shares

(In words:)

Equivalent to: % of the total voting shares.

At the same time, we unanimously appoint the following individual as the group representative to carry out the nomination procedures in accordance with the Regulations on nominating candidates to the Board of Directors of Vietnam Machinery Installation Corporation – JSC for the remainder of the 2021–2026 term

Mr/ Mrs:.....

Citizen ID/Passport: Date of issue: Place of issue:

Permanent address:

Currently owned: shares

(In words:.....)

Equivalent to:..... % of the total voting shares.

These minutes were prepared at hours minutes, on ... / ... / 2025 at

....., 2025

THE GROUP'S REPRESENTATIVE

(Signature and full name)

Attached documents:

- *Curriculum vitae (CV) completed by the applicant (according to the prescribed form);*
- *Certified copies of the following documents: Permanent residence book or long-term temporary residence certificate; Citizen Identification Card (ID) or Passport; and Diplomas, degrees, and certificates verifying the applicant's educational and professional qualifications.*