

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION FORM
FOR CANDIDATES TO THE SUPERVISORY BOARD FOR THE 2026-2031
TERM OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

To: The 2026 Annual General Meeting of Shareholders
Vietnam Machinery Installation Corporation - JSC

Shareholder: **Ministry of Construction.**

Address: 80 Tran Hung Dao Street, Cua Nam Ward, Hanoi.

Currently holding/representing: 78,032,404 shares (*In words: Seventy-eight million, thirty-two thousand, four hundred and four shares*).

Corresponding par value: VND 780,324,040,000

Representing 97.88% of the total voting shares of Vietnam Machinery Installation Corporation - JSC as of May 27, 2026.

We hereby nominate three (03) candidates for membership to the Supervisory Board for the 2026 - 2031 term of Vietnam Machinery Installation Corporation - JSC, to be elected at the 2026 Annual General Meeting of Shareholders scheduled for June 26, 2026, as follows:

1. Ms. Nguyen Thi Thu Trang

- + Date of birth: February 15, 1981.
- + Place of origin: Hien Khanh Commune, Ninh Binh Province.
- + Educational background: Bachelor of Economics.
- + Current position: Head of the Supervisory Board.
- + Current shareholding: 1,100 shares of Vietnam Machinery Installation Corporation - JSC (*In words: One thousand one hundred shares*).

2. Ms. Le Thi Thu Hong

- + Date of birth: October 13, 1976.
- + Place of origin: Nguyet Vien Ward, Thanh Hoa Province.
- + Educational background: Bachelor of Laws; Bachelor of Economics.
- + Current position: Concurrent Supervisor.
- + Current shareholding: 1,000 shares of Vietnam Machinery Installation Corporation - JSC (*In words: One thousand shares*).

3. Ms. Tran Thi Thuong Huyen

- + Date of birth: July 20, 1975.
- + Place of origin: Huong Son Commune, Ha Tinh Province.
- + Educational background: Bachelor of Economics.
- + Current position: Concurrent Supervisor.
- + Current shareholding: 800 shares of Vietnam Machinery Installation Corporation - JSC (*In words: Eight hundred shares*).

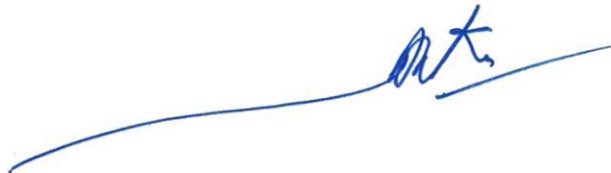
(Pursuant to Official Dispatch No. 8440/BXD-TCCB dated June 5, 2026 of the Ministry of Construction regarding the personnel plan of Vietnam Machinery Installation Corporation - JSC)

Hanoi,*June 15,* 2026

ON BEHALF OF SHAREHOLDER - MINISTRY OF CONSTRUCTION

AUTHORIZED REPRESENTATIVE

Head of the State Capital Representative Group



Bui Duc Kien

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



CURRICULUM VITAE

(Candidate Information)

1. Full name: **Nguyen Thi Thu Trang** Gender: Female
2. Date of birth: February 15, 1981 Place of birth: Ninh Binh Province
3. Nationality: Vietnamese
4. General education level: 12/12
5. Professional qualification: Bachelor of Economics
6. Academic and Professional Training; Certificates:

Period	Institution	Specialization	Awards	Disciplinary actions
09/1998 - 07/2002	National Economics University, Hanoi	Corporate Finance		
06/2002	University of Foreign Languages - Hanoi National University	English Language		
04/2002 - 06/2002	UDP Foreign Language and Informatics Centre, Hanoi	Information Technology		
04/2016 – 06/2016	Finance Officials Training School - Ministry of Finance	Practicing Accountant Certificate		

7. Professional Experience:

Period	Company	Position	Awards	Disciplinary actions
09/2002 - 12/2003	Thang Long Cement Joint Stock Company	Staff, Finance and Accounting Department		
01/2004 -01/2004		Unemployed; awaiting new assignment		
02/2004 - 10/2013	Vietnam Machinery Installation Corporation	Staff, Finance and Accounting Department		

Period	Company	Position	Awards	Disciplinary actions
10/2013 - 03/2016	Vietnam Machinery Installation Corporation	Staff, Finance and Accounting Department; Concurrent Supervisor		
04/2016 - present	Vietnam Machinery Installation Corporation - JSC	Head of the Supervisory Board	Prime Minister's Commendation Certificate	

8. Current positions held:

Company	Position	Period
Vietnam Machinery Installation Corporation - JSC	Head of the Supervisory Board	From April 2016 to present

I hereby certify and take full legal responsibility for the accuracy and truthfulness of all information provided above.

Hà Nội, ... June 10, ... 2026

**CERTIFICATION BY LOCAL
AUTHORITY / COMPANY**


KT. TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC
Nguyễn Mạnh Dũng

Hà Nội, ... June 10, ... 2026

DECLARANT

(Signature and full name)



Nguyen Thi Thu Trang

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



CURRICULUM VITAE

(Candidate Information)

1. Full name: **Tran Thuong Huyen** Gender: Female
2. Date of birth: July 20, 1975 Place of birth: Ha Tinh Province
3. Nationality: Vietnamese
4. General education level: 12/12
5. Professional qualification: Bachelor
6. Academic and Professional Training; Certificates:

Period	Institution	Specialization	Awards	Disciplinary
1994-1996	Hanoi Intermediate Economics School	Corporate Finance and Accounting		
2001-2006	National Economics University	Corporate Finance and Accounting		

7. Professional experience:

Period	Company	Position	Awards	Disciplinary
2002-2005	Construction Investment and Rural Development JSC 658	Construction Team Accountant; Staff Accountant, Finance and Accounting Department	Ministry of Agriculture and Rural Development Commendation Certificate	
2005-2014	Construction Investment and Rural Development JSC 658	General Accountant; Deputy Head, Finance and Accounting Department		
2014-2016	Phuong Vuong Trading and Services Co., Ltd.	Accountant-in-Charge		

Period	Company	Position	Awards	Disciplinary
7/2016 - present	Vietnam Installation Corporation – Joint Stock Company	Specialist, Internal Audit Board	Corporation's Commendation Certificate	
6/2018 - present	Vietnam Installation Corporation – Joint Stock Company	Member of the Board of Controllers		
3/2025 - present	Vietnam Installation Corporation – Joint Stock Company	Secretary, Party Cell No. 1		

8. Current positions held

Company	Position	Tenure
Internal Audit Board, Vietnam Installation Corporation – Joint Stock Company	Specialist	From July 15, 2016 to present
Board of Controllers, Vietnam Installation Corporation – Joint Stock Company	Member of the Board of Controllers	From June 25, 2018 to present
Party Cell No. 1, Party Committee of Vietnam Installation Corporation – Joint Stock Company	Secretary of the Party Cell	From March 6, 2025 to present

I hereby certify and take full legal responsibility for the accuracy and truthfulness of all information provided above.

Hà Nội, June 10, 2026

**CERTIFICATION BY LOCAL
AUTHORITY / Company**



**KT. TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC**
Nguyễn Mạnh Dũng

Hà Nội, June 10, 2026

DECLARANT

(Signature and full name)

Tran Thuong Huyen



CURRICULUM VITAE

(Candidate Information)

1. Full name: **Le Thi Thu Hong** Gender: Female
2. Date of birth: October 13, 1976 Place of birth: Nguyet Vien Ward, Thanh Hoa Province
3. Nationality: Vietnamese
4. General education level: 12/12
5. Professional qualification: Bachelor of Laws; Bachelor of Accounting
6. Academic and Professional Training; Certificates:

Period	Institution	Specialization	Awards	Disciplinary actions
1994-1998	Hanoi Law University	Judicial Law		
2001-2004	National Economics University	Accounting (Second Degree Program)		
1997-1998	Foreign Language, Informatics and Vocational Training Centre	English - Level C (Certificate)		

7. Professional experience:

Period	Company	Position	Awards	Disciplinary actions
1/4/2000 - present	Vietnam Machinery Installation Corporation - JSC	Officer		

8. Current positions held:

Company	Position	Tenure
Vietnam Installation Corporation – Joint Stock Company	- Officer, Legal and Appraisal Department - Member of the Board of Controllers	- From April 1, 2000 to present - Term 2016–2021; Term 2021–2026

I hereby certify and take full legal responsibility for the accuracy and truthfulness of all information provided above.

Hà Nội, ..., June 10, 2026

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**KT. TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC**
Nguyễn Mạnh Dũng

Hà Nội, ..., June 10, 2026

DECLARANT

(Signature and full name)

Le Thi Thu Hong