

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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

To: The 2026 Annual General Meeting of Shareholders
Vietnam 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 five (05) candidates for membership to the Board of Director 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. Mr. Bui Duc Kien

- + Date of birth: December 19, 1971.
- + Place of origin: Tan Hung Commune, Hung Yen Province.
- + Educational background: Master of Business Administration; Bachelor of Economics.
- + Current position: Head of the State Capital Representative Group; Chairman of the Board of Directors of Vietnam Machinery Installation Corporation - JSC.
- + Currently holding 20,000 shares of Vietnam Machinery Installation Corporation - JSC (*In words: Twenty thousand shares*).

2. Mr. Nguyen Van Hung

- + Date of birth: February 27, 1979.
- + Place of origin: Phuong Dong, Chuong My Ward, Hanoi City.
- + Educational background: Master of Business Administration; Bachelor of Mechanical Engineering.
- + Current position: State Capital Representative; Member of the Board of Directors; General Director of Vietnam Machinery Installation Corporation - JSC.

- + Currently holding 31,300 shares of Vietnam Machinery Installation Corporation - JSC (*In words: Thirty-one thousand three hundred shares*).

3. Mr. Nguyen Manh Dung

- + Date of birth: January 22, 1970.
- + Place of origin: Vu Ninh Ward, Bac Ninh Province.
- + Current position: State Capital Representative; Member of the Board of Directors; Deputy General Director of Vietnam Installation Corporation - JSC.
- + Currently holding 12,200 shares of Vietnam Installation Corporation - JSC (*In words: Twelve thousand two hundred shares*)

4. Mr. Tran Vu Vuong

- + Date of birth: December 28, 1971.
- + Place of origin: Lien Minh Commune, Hanoi City.
- + Educational background: Bachelor of Laws.
- + Current position: State Capital Representative; Member of the Board of Directors; Head of the Legal and Appraisal Department of Vietnam Machinery Installation Corporation - JSC.
- + Currently holding 2,000 shares of Vietnam Installation Corporation - JSC (*In words: Two thousand shares*).

5. Mr. Le Dinh Khanh

- + Date of birth: April 15, 1975.
- + Place of origin: Hoang Phu Commune, Thanh Hoa Province.
- + Educational background: Bachelor of Economics.
- + Current position: State Capital Representative; Member of the Board of Directors; Head of the Internal Audit Board of Vietnam Machinery Installation Corporation - JSC.
- + Currently holding no shares of Vietnam Installation Corporation - JSC.

(Pursuant to Official Dispatch No. 8440/BXD-TCCB dated June 5, 2026 of the Ministry of Construction regarding the personnel policy of Vietnam 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: **Bui Duc Kien** Gender: Male
2. Date of birth: December 19, 1971 Place of origin: Tan Hung Commune, Hung Yen Province
3. Nationality: Vietnamese
4. General education level: 12/12
5. Professional qualification: Master of Business Administration; Bachelor of Economics
6. Academic and Professional Training; Certificates

Period	Institution	Specialization	Awards	Disciplinary
1989 – 1993	National Economics University, Hanoi	Labour Economics		
1998 – 2001	National Economics University, Hanoi	Accounting (Second Degree Program)		
2013 - 2015	Ho Chi Minh National Academy of Politics	Advanced Political and Administrative Theory		
2013 – 2015	National Economics University, Hanoi	Master of Business Administration		

7. Professional experience:

Period	Company	Position	Awards	Disciplinary
2/1994 - 3/1996	Installation and Construction Company 45.1, Vietnam Machinery Installation Corporation, Ho Chi Minh City	Staff, Finance and Accounting Department		
4/1996 - 5/2002	Vietnam Machinery Installation Corporation	Staff, Finance and Accounting Department		
6/2002 - 4/2012	Vietnam Machinery Installation Corporation	Deputy Head, Finance and Accounting Department		
5/2012 - 3/2016	Vietnam Machinery Installation Corporation	Chief Accountant		

Period	Company	Position	Awards	Disciplinary
4/2016 - 12/6/2020	Vietnam Machinery Installation Corporation - JSC	State Capital Representative; Member of the Board of Directors; Chief Accountant		
12/6/2020 - 30/10/2020	Vietnam Machinery Installation Corporation - JSC	State Capital Representative; Member of the Board of Directors; Chief Accountant		
01/11/2020 - present	Vietnam Machinery Installation Corporation - JSC	State Capital Representative; Chairman of the Board of Directors		

8. Current Positions Held:

Company	Position	Period
Vietnam Machinery Installation Corporation - JSC	State Capital Representative, Member of the Board of Directors	From April 2016 to present
Vietnam Machinery Installation Corporation - JSC	Chairman of the Board of Directors	From November 1, 2020 to present

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

Ha Noi, June 10, 2026

**CERTIFICATION BY LOCAL
AUTHORITY / COMPANY**



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

Ha Noi, June 10, 2026

DECLARANT

(Signature and full name)

Bui Duc Kien

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



CURRICULUM VITAE

(Candidate Information)

1. Full name: **Nguyen Van Hung** Gender: Male
2. Date of birth: February 27, 1979 Place of origin: Phuong Dong, Chuong My Ward, Hanoi
3. Nationality: Vietnamese
4. General education level: 12/12
5. Professional qualification: Master of Business Administration; Bachelor of Mechanical Engineering
6. Academic and Professional Training; Certificates:

Period	Institution	Specialization	Awards	Disciplinary
1996 – 2001	Hanoi University of Science and Technology	Mechanical Engineering (Machinery Manufacturing)		
2017 – 2019	Ho Chi Minh National Academy of Politics	Advanced Political Theory		
2017 – 2020	Asian Institute of Technology (Thailand)	International Master of Business Administration		

7. Professional Experience:

Period	Company	Position	Awards	Disciplinary
10/2001 - 6/2002	EBARA Vietnam Co., Ltd.	Engineer		
7/2002 - 2/2003	General Import-Export Company, Vietnam Installation Corporation (Training and Probationary Program)	Engineer		
3/2003 - 6/2005	Ca Mau Power and Fertilizer Project Division (later renamed Ca Mau Power Project Division), Vietnam	Engineer		

Period	Company	Position	Awards	Disciplinary
	Installation Corporation			
6/2005 - 6/2006	Ca Mau Power and Fertilizer Project Division, Vietnam Installation Corporation	Head of Technical Department		
7/2006 - 4/2009	Ca Mau Power and Fertilizer Project Division, Vietnam Installation Corporation	Deputy Director		
4/2009 - 8/2011	Nhon Trach 2 Power Project Division, Vietnam Installation Corporation	Director		
9/2011 - 3/2015	Vietnam Installation Corporation	Head of the Technical Economics Department		
3/2015 - 3/2016	Vietnam Installation Corporation	Deputy General Director; Head of the Technical Economics Department		
3/2016 - 6/2017	Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors; Deputy General Director; Head of the Technical Economics Department		
6/2017-9/2024	Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors; Deputy General Director		
10/2024 - present	Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors; General Director		

8. Current positions held:



Company	Position	Period
Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors	From March 2016 to present
Vietnam Installation Corporation – Joint Stock Company	General Director	From October 2024 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 / EMPLOYING
ORGANIZATION**



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

Hà Nội, ..., June 10, 2026

DECLARANT

(Signature and full name)

[Signature]

Nguyen Van Hung



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



CURRICULUM VITAE

(Candidate Information)

1. Full name: **Nguyen Manh Dung** Gender: Male
2. Date of birth: January 22, 1970 Place of origin: Vu Ninh Ward, Bac Ninh Province
3. Nationality: Vietnamese
4. General education level: 12/12
5. Professional qualification: Bachelor of Mechanical Engineering (Machinery Manufacturing)
6. Academic and Professional Training; Certificates

Period	Institution	Specialization	Awards	Disciplinary
1987 - 1992	Thai Nguyen University of Industry	Class K23M – Mechanical Engineering (Machinery Manufacturing)		
2007 - 2010	Ho Chi Minh National Academy of Politics and Public Administration	Advanced Political and Administrative Theory, Class K16 – Ministry of Construction		
4/2010 - 6/2010	Academy of Construction and Urban Management Officials	Refresher Program for Senior Engineer Grade Promotion		

7. Professional Experience:

Period	Company	Position	Awards	Disciplinary
2/1993 - 5/1998	Motorcycle Repair Enterprise, Thai Nguyen Iron and Steel Company	Engineer; Secretary of the Youth Union		
6/1998 - 12/2000	LILAMA Representative Office at the Nghi Son Cement Project, Vietnam Installation Corporation	Engineer		



Period	Company	Position	Awards	Disciplinary
1/2001 - 3/2001	Machinery Installation Consultancy Company, Vietnam Installation Corporation	Engineer		
4/2001 - 6/2003	LILAMA Representative Office at the Tam Diep Cement Project	Head of Technical Department		
7/2003 - 3/2004	Machinery Installation Consultancy Company, LILAMA	Deputy Director		
4/2004 - 3/2010	Vietnam Installation Corporation	Deputy Head of the Cement Business Development Division; Member of the EPC General Contractor Management Board for the Song Thao Cement Project; concurrently Deputy General Director of Do Luong Cement JSC		
4/2010 - 9/2010	Vietnam Installation Corporation	Deputy Head of the Do Luong Cement Business Division; concurrently Deputy Head of the EPC Complex Management Board for the Do Luong Cement Project		
9/2010 - 6/2015	Vietnam Installation Corporation	Head of the Human Resources Department		
7/2015 - 4/2016	Vietnam Installation Corporation	Deputy General Director		
4/2016 - 6/2024	Vietnam Installation Corporation – Joint Stock	Deputy General Director		

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Period	Company	Position	Awards	Disciplinary
	Company			
7/2024 - present	Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors; Deputy General Director		

8. Current Positions Held:

Company	Position	Period
Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors	From July 2024 to present
Vietnam Installation Corporation – Joint Stock Company	Deputy General Director	From July 2015 to present

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

Ha Noi, ... June 10, 2026

**CERTIFICATION BY LOCAL
AUTHORITY / COMPANY**



KT. TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC
Hoàng Minh Khôi

Ha Noi, ... June 10, 2026

DECLARANT

(Signature and full name)

[Signature]
Nguyen Manh Dung



CURRICULUM VITAE

(Candidate Information)

Period	Company	Position	Awards	Disciplinary
10/2012 - 6/2016	Vietnam Installation Corporation	Head, Legal and Appraisal Department		
6/2016 - 6/2021	Vietnam Installation Corporation – Joint Stock Company	Head, Legal and Appraisal Department		
7/2021 - present	Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors; Head of the Legal and Appraisal Department		

8. Current Positions Held:

Company	Position	Period
Vietnam Installation Corporation – Joint Stock Company	State Capital Representative; Member of the Board of Directors	From June 29, 2021 to present
Vietnam Installation Corporation – Joint Stock Company	Head of the Legal and Appraisal Department	From June 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)

Tran Vu Vuong

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



CURRICULUM VITAE

(Candidate Information)

1. Full name: **Le Dinh Khanh** Gender: Male
2. Date of birth: April 15, 1975 Place of origin: Hoang Phu Commune, Thanh Hoa 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
11/1992 - 10/1995	Hanoi University of Finance and Accounting	Corporate Accounting (Manufacturing)		
1/1996 - 6/1997	University of Economics, Ho Chi Minh City	Corporate Accounting (Manufacturing)		
11/2017 - 6/2019	Ho Chi Minh National Academy of Politics	Political Theory		

7. Professional Experience:

Period	Company	Position	Awards	Disciplinary
7/1997 - 9/1998	Song Da 9 Construction and Mechanized Execution Company	Accountant		
11/1998 - 2/2004	Construction Enterprise No. 2, Petroleum Design and Construction Company	General Accountant		
3/2004 - 5/2007	Vietnam Installation Corporation	General Accountant		
5/2007 - 7/2008	Vietnam Installation Corporation	Head of Accounting Department, Finance and Accounting Division		

Period	Company	Position	Awards	Disciplinary
8/2008 - 10/2011	Vietnam Installation Corporation	Deputy Head of Finance and Accounting Division; concurrently Head of Accounting Department		
11/2011 - 9/2017	Vietnam Installation Corporation	Deputy Head, Finance and Accounting Division		
8/2012 - 3/2015	Vietnam Installation Corporation	Deputy Head; Officer-in-Charge of Internal Supervisory Board		
3/2015 - 4/2016	Vietnam Installation Corporation	Deputy Head; Officer-in-Charge of Internal Audit Board		
4/2016 - present	Vietnam Installation Corporation - JSC	Head of Internal Audit Board		
4/2016 - 6/2025	Vietnam Installation Corporation - JSC	Head of the Board of Directors' Assistant Team; concurrently Board Secretary		
2/2018 - 11/2024	Vietnam Installation Corporation - JSC	Director, Restructuring Project Management Board		
5/2021 - present	Vietnam Installation Corporation - JSC	Chairman of the Corporation's Trade Union		
6/2025 - present	Vietnam Installation Corporation - JSC	State Capital Representative; Member of the Board of Directors		

8. Current positions held:

Company	Position	Period
Vietnam Installation Corporation - JSC	State Capital Representative	From June 16, 2025 to present
Vietnam Installation Corporation - JSC	Member of the Board of Directors	From June 27, 2025 to present

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

Ha Noi, June 10, 2026

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AUTHORITY / COMPANY**



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

Ha Noi, June 10, 2026

DECLARANT

(Signature and full name)

Le Dinh Khanh

