

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

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**Minutes of meetings of groups of shareholders**

NOMINATION CANDIDATE TO THE SUPERVISORY BOARD OF PVI HOLDINGS  
FOR THE 2022-2027 TERM OF OFFICE

At ..... h ....., date ..... / ..... / 2022, at .....,  
we are the shareholders of PVI holding ..... shares, accounting for .....% of the  
total number of shares with voting rights of PVI, named in the List below:

No	Shareholders	Certification of Business Registration/ ID/Passport No	Address	Number of shares owned	Duration of consecutive ownership up to now	Sign
1						
2						
			<b>Total</b>	.....		

In accordance with regulations in PVI’s Charter and Law on Enterprises 2020 on shareholders’ rights and eligibility for Supervisory Board member nomination, I/we are eligible to nominate candidate(s) to the Supervisory Board of PVI Holdings.

We hereby nominate the following candidate(s) to the Supervisory Board of PVI for the 2022- 2027 term of office as below:

Mr (Ms.) .....

ID/ Passport No:..... Date of issue:..... Place of issue: .....

Address: .....

Qualification: ..... Professionalism/ Major:.....

Number of shares owned: .....(In words: .....) )

Equivalent to (VND): .....

We attach herewith Curriculum Vitae of the nominee(s).

This minutes includes ... pages, is completed at ... h ....., Date ... / ... / 2022 at ....., the group of shareholders listened, agreed and signed below.

**Shareholders**