

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Minutes of meetings of groups of shareholders

**NOMINATION CANDIDATE TO BOARD OF DIRECTORS OF PVI HOLDINGS
FOR THE REMAINING TIME OF 2017-2022 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 | | | | | | |
| | | | Total | | | |

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

We hereby nominate the following candidate(s) to the Board of Directors 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