

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 2022-2027 TERM OF OFFICE

At h, date / / 2024, 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 remaining time of 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 ... / ... / 2024 at, the group of shareholders listened, agreed and signed below.

Shareholders

Note : This form must be submitted to PVI before 12:00 August 05th, 2024 addressed to PVI Holdings, 1 Pham Van Bach Street, Cau Giay District, Hanoi.