

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Minutes of meetings of groups of shareholders
NOMINATION CANDIDATE TO SUPERVISORY BOARD OF PVI HOLDINGS
FOR THE REMAINING TIME OF 2022-2027 TERM OF OFFICE

At h, date / / 2026, 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 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 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 ... / ... / 2026 at, the group of shareholders listened, agreed and signed below.

Shareholders

Note: This form must be submitted to PVI before 5pm April 16th, 2026 addressed to PVI Holdings, 1 Pham Van Bach Street, Cau Giay Ward, Hanoi.