

THE SOCIALIST REPUBLIC OF VIETNAM
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NOMINATION FORM

FOR CANDIDATE TO BOARD OF DIRECTORS OF PVI HOLDINGS
 FOR THE REMAINING TIME OF 2022-2027 TERM OF OFFICE

To : GENERAL MEETING OF SHAREHOLDERS OF PVI

Nominator (organisation/person):.....

Certification of Business Registration/ ID/Passport No:.....

Date of issue:..... Place of Issue:.....

Address:

Number of shares owned:

(In words:))

Equivalent to (VND):

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).

Respectfully thank you./.

.....(Place)...., (Date)....,2024

SHAREHOLDERS (nominator)

(Signature, full name and stamp)

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.