

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

*Hanoi, April, 2026*

Form 2 - MB

**NOMINATION FORM**  
**CANDIDATE FOR THE MANAGEMENT BOARD**  
**POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**

To: **The 2026 Annual General Meeting of Shareholders**

My name is: .....  
Citizen ID/Passport number: .....  
Date of issue: ..... Issuing Authority:.....  
Contact address:.....  
Contact phone number: .....  
Owner of: ..... shares and authorized representative of the shareholder: .....shares.  
Total number of shares owned and represented: ..... shares,  
equivalent to:.....% of the charter capital.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020 and the Company's Charter, I hereby submit this Form to nominate the following candidate for the Management Board at the 2026 Annual General Meeting of Shareholders:

Full name: .....  
+ Citizen ID/Passport number: .....  
+ Date of issue: ..... Place of issue: .....  
+ Contact address: .....  
+ Contact phone number: .....

Enclosed with this Form are:

- Citizen ID card/Passport of the candidate (certified copy);
- Educational and professional qualifications of the candidate (certified copy);
- Personal Information of the candidate (Form 3 – MB);
- Minutes of the meeting for nomination of the candidate (Form 4 – MB);
- List of related persons of the candidate (Form 5 – MB);
- Power of Attorney for nomination of the candidate (original issued by the Company).

**Applicant (\*)**

**Note:**

(\*) *Signature and full name for the authorizing party and authorized party if they are individuals; signature and seal of the legal representative if the authorizing party or authorized party is an organization.*