

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

Form 3 - MB

*Hanoi, April , 2026*

**PERSONAL INFORMATION**  
**OF CANDIDATE FOR THE MANAGEMENT BOARD OF**  
**POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**  
**AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Full name:..... Gender :.....

ID Card/Passport No.: .....

Date of Issue:..... Issuing Authority: .....

Date of Birth:..... Ethnicity:.....

Contact Address:.....

Contact Phone Number: .....

Educational Background: .....

Professional Qualification: .....

Work Experience: .....

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Practical experience in business management or in the Company's main business areas:

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Companies in which the candidate currently holds a position as a member of the Management Board or other managerial/executive positions:

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Evaluation of the candidate's contribution to the Company, in case the candidate is currently a member of the Company's Management Board

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Benefits related to the Company (if any): .....

Full name of the shareholder or group of shareholders nominating the candidate (if any);

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Other information (if any) .....

I hereby certify that the above personal information is true and accurate, and I commit to performing my duties with honesty, diligence, and for the best interests of the Company if elected as a member of the Management Board.

**Candidate of the Management Board**  
*(Signature and full name)*