**LLM: Annual Corporate Governance Report 2023**

On January 29, 2024, Vietnam Machinery Installation Corporation - JSC announced Report No. 14/BC-HDQT on the corporate governance in 2023 as follows:

* Name of company: Vietnam Machinery Installation Corporation - JSC
* Head office address: No. 124 Minh Khai, Hai Ba Trung District, Hanoi City
* Tel: 0243 8637 747 Fax: 0243 8638 104
* Charter capital: VND 797,261,040,000.
* Securities code: LLM
* Corporate governance model: The General Meeting, the Board of Directors, the Supervisory Board, and the Board of Management.
* Internal audit execution: Implemented.
1. Activities of the General Meeting

Information about Meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting opinions via a ballot):

The General Meeting of Vietnam Machinery Installation Corporation - JSC takes place on June 30, 2023. On the basis of Reports, Proposals and discussions, the Meeting promulgates General Mandate No. 167/NQ-DHDCD on approving the following main contents:

* Approve the Report on the activities results in 2022 and the orientation of the operational plan for 2023 of the Board of Directors;
* Approve the Report on production, business and investment results in 2022; production, business and investment plan 2023 of the Corporation;
* Approve the Report on activities in 2022 and the operational plan 2023 of the Supervisory Board;
* Approve the Audited Separate and Consolidated Financial Statements 2022;
* Approve the plan on profit distribution, fund appropriation and dividend payment plan in 2022;
* Approve the realized salary and remuneration level in 2022 and the 2023 plan of the Board of Directors and Supervisory Board;
* Approve the list of audit companies approved to audit and review the Financial Statements of the Corporation for the fiscal year 2023.
1. Board of Directors
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member/independent member of the Board of Directors | Note |
| Appointment date | Dismissal date |
| 1 | Mr. Bui Duc Kien | Chair | June 29, 2021 |  |  |
| 2 | Mr. Le Van Tuan | Member | June 29, 2021 |  |
| 3 | Mr. Nguyen Van Hung | Member | June 29, 2021 |  |
| 4 | Mr. Nguyen Huu Thanh | Member | June 29, 2021 |  |
| 5 | Mr. Tran Vu Vuong | Member | June 29, 2021 |  |

1. Board Resolutions/Decisions (Annual Report 2023):
* List of Board Resolutions:

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| No. | Board Resolution  | Date | Contents |
| 1 | 04/NQ/HDQT | January 12, 2023 | Resolution on supplementing the salary fund in 2022 for employees of the Corporation |
| 2 | 11/NQ/HDQT | February 01, 2023 | Resolution on granting line of credit for Vung Ang 2 Thermal Power Project at Vietinbank Bank - Thanh An Branch |
| 3 | 14/NQ/HDQT | February 06, 2023 | Resolution on promulgating the Regulations on salary payment for employees working at the Corporation's direct construction units |
| 4 | 22/NQ/HDQT | February 17, 2023 | Resolution on promulgating the Regulations on organization and operation of the Executive Board of Green Hydrogen Production Plant projects |
| 5 | 23/NQ/HDQT | February 17, 2023 | Resolution on collecting shareholders' opinions on authorizing the Board of Directors to select the audit company for Lilama 7's Financial Statements 2022 |
| 6 | 24/NQ/HDQT | February 17, 2023 | Resolution on collecting shareholders' opinions on authorizing the Board of Directors to select the audit company for Lilama 45.3's Financial Statements 2022 |
| 7 | 38/NQ/HDQT | February 28, 2023 | Resolution on operations in 2022 and work plan 2023 of the Corporation Board of Directors |
| 8 | 39/NQ/HDQT | February 28, 2023 | Resolution on production and business results in Q4 and 2022 and production and business plan 2023 of the Corporation |
| 9 | 40/NQ/HDQT | February 28, 2023 | Resolution on construction progress and disbursement status of key projects in 2022 and projects with the possibility of signing contracts in 2023 of the Corporation |
| 10 | 41/NQ/HDQT | February 28, 2023 | Resolution on financial and debt status in 2022 and plan to arrange capital for production and business in 2023 of the Corporation |
| 11 | 42/NQ/HDQT | February 28, 2023 | Resolution on the implementation of the Corporation's restructuring and risk management project in 2022 and the plan realized in 2023 |
| 12 | 43/NQ/HDQT | February 28, 2023 | Resolution on the implementation of the internal audit in 2022 and the plan realized in 2023 of the Corporation |
| 13 | 44/NQ/HDQT | February 28, 2023 | Resolution on the implementation of the labor structure, salary, emulation and reward in 2022 of the Corporation |
| 14 | 45/NQ/HDQT | February 28, 2023 | Resolution on the making and amendment of the Regulations on internal management and complaint resolution in 2022 and the 2023 plan of the Corporation |
| 15 | 53/NQ/HDQT | March 20, 2023 | Resolution on the personnel work at the Lilama Mechanical and Electrical Project Board of the Corporation |
| 16 | 54/NQ/HDQT | March 20, 2023 | Resolution on the issue of seal of Lilama Executive Board for Green Hydrogen Production Plant projects |
| 17 | 55/NQ/HDQT | March 20, 2023 | Resolution on selecting the audit company for the Financial Statement 2022 of Erection Electromechanics Testing Joint Stock Company |
| 18 | 57/NQ/HDQT | March 22, 2023 | Resolution on appointing the Capital Representative of the Corporation in other enterprises |
| 19 | 58/NQ/HDQT | March 22, 2023 | Resolution on approving contents at the Board of Directors meeting and main contents submitted to the General Meeting 2023 of Lilama 18 |
| 20 | 59/NQ/HDQT | March 22, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the General Meeting 2023 of Lilama 10 |
| 21 | 66/NQ/HDQT | March 30, 2023 | Resolution on the Audited Separate Financial Statements 2022 of Vietnam Machinery Installation Corporation - JSC |
| 22 | 68/NQ/HDQT | March 30, 2023 | Resolution on the Audited Consolidated Financial Statements 2022 of Vietnam Machinery Installation Corporation - JSC |
| 23 | 69/NQ/HDQT | March 30, 2023 | Resolution on approving the line of credit in 2023 at BIDV - Department of Transaction Center 1 and BIDV - Thai Ha Branch |
| 24 | 73/NQ/HDQT | April 06, 2023 | Resolution on the personnel work at Long Phu 1 and Song Hau Power Project Board |
| 25 | 74/NQ/HDQT | April 06, 2023 | Resolution on the plan to convene the General Meeting and main contents approved/ not approved at the General Meeting 2023 of Lilama Invest |
| 26 | 75/NQ/HDQT | April 06, 2023 | Resolution on the plan to convene the General Meeting and main contents approved/ not approved at the General Meeting 2023 of Hua Na Hydropower Plant |
| 27 | 79/NQ/HDQT | April 12, 2023 | Resolution to extending the time to organize the Annual General Meeting 2023 of Vietnam Machinery Installation Corporation - JSC |
| 28 | 80/NQ/HDQT | April 12, 2023 | Resolution on changing the salary scale for officers of Vietnam Machinery Installation Corporation - JSC |
| 29 | 82/NQ/HDQT | April 18, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the General Meeting 2023 of Lilama 7 |
| 30 | 83/NQ/HDQT | April 18, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the General Meeting 2023 of Lilama 5 |
| 31 | 84/NQ/HDQT | April 18, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Lilama 69-3 Joint Stock Company |
| 32 | 85/NQ/HDQT | April 18, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Lilama 45.3 |
| 33 | 91/NQ/HDQT | April 20, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Lilama 45.1 Joint Stock Company |
| 34 | 92/NQ/HDQT | April 20, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Erection Mechanical Joint Stock Company |
| 35 | 111/NQ/HDQT | April 05, 2023 | Resolution on the operational plan of LHT International Engineering Joint Stock Company |
| 36 | 112/NQ/HDQT | April 05, 2023 | Resolution on approving Lilama 45.4 Company to organize the Annual General Meeting 2023 with Unaudited Financial Statements 2022  |
| 37 | 114/NQ/HDQT | May 05, 2023 | Resolution on the recording the date for the list of shareholders attending the Annual General Meeting 2023 of Vietnam Machinery Installation Corporation - JSC |
| 38 | 118/NQ/HDQT | May 11, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of PVShipyard |
| 39 | 119/NQ/HDQT | May 11, 2023 | Resolution on granting line of credit in 2023 at Tien Phong Bank - Thang Long Branch |
| 40 | 121/NQ/HDQT | May 23, 2023 | Resolution on the plan to convene and main contents approved at the Annual General Meeting 2023 of Thang Long Cement Joint Stock Company |
| 41 | 122/NQ/HDQT | May 23, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Lilama Sea |
| 42 | 124/NQ/HDQT | May 25, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Lilama 69 -1 |
| 43 | 125/NQ/HDQT | May 25, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Lilama 45.4 |
| 44 | 131/NQ/HDQT | May 29, 2023 | Resolution on the performance of Q1 and planned tasks for Q2/2023 of the Corporation Board of Directors |
| 45 | 132/NQ/HDQT | May 29, 2023 | Resolution on production, business and investment results for Q1 and Q2/2023 plan of the Corporation |
| 46 | 133/NQ/HDQT | May 29, 2023 | Resolution on construction progress and disbursement status of works and projects in the Q1/2023 of the Corporation |
| 47 | 134/NQ/HDQT | May 29, 2023 | Resolution on financial and debt status in Q1/2023 and plan to arrange capital for production and business in 2023 of the Corporation |
| 48 | 135/NQ/HDQT | May 29, 2023 | Resolution on the implementation of restructuring and risk management project in Q1 and Q1/2023 plan of the Corporation |
| 49 | 136/NQ/HDQT | May 29, 2023 | Resolution on the implementation of the internal audit for Q1 and Q2/2023 plan of the Corporation |
| 50 | 137/NQ/HDQT | May 29, 2023 | Resolution on the status of organizing the labor, salary, emulation and reward of the Corporation in Q1/2023 |
| 51 | 138/NQ/HDQT | May 29, 2023 | Resolution on the making and amendment of the Regulations on internal management and complaint resolution in Q1 and planned tasks for Q2/2023 of the Corporation |
| 52 | 141/NQ/HDQT | May 06, 2023 | Resolution on the plan to implement internal audit in 2023 of the Corporation |
| 53 | 142/NQ/HDQT | May 06, 2023 | Resolution on the plan to convene the General Meeting and main contents approved at the Annual General Meeting 2023 of Erection Electromechanics Testing Joint Stock Company |
| 54 | 150/NQ/HDQT | June 08, 2023 | Resolution on the personnel work at Lilama 5  |
| 55 | 153/NQ/HDQT | June 14, 2023 | Resolution on offering the rights to purchase additional shares of LILAMA at BV Invest |
| 56 | 156/NQ/HDQT | June 21, 2023 | Resolution on approving/not approving the contents at the Annual General Meeting 2023 of Lilama Electric Mechanic and Environmental Corporation |
| 57 | 157/NQ/HDQT | June 21, 2023 | Resolution on amending and supplementing the Regulations on organization and operation of the LILAMA Mechanical and Electrical Project Board under the Corporation |
| 58 | 160/NQ/HDQT | June 26, 2023 | Resolution on the plan to organize and contents approved at the General Meeting 2023 of Vicem Song Thao Joint Stock Company |
| 59 | 165/NQ/HDQT | June 27, 2023 | Resolution on the plan to offer the rights to purchase BV Invest shares owned by LILAMA |
| 60 | 167/NQ-HDQT-2023 | June 30, 2023 | Annual General Mandate 2023 of Vietnam Machinery Installation Corporation - JSC |
| 61 | 172/NQ/HDQT | July 05, 2023 | Resolution approving the selection of audit company for the Financial Statements 2023 of Vietnam Machinery Erection Corporation - JSC |
| 62 | 173/NQ/HDQT | July 05, 2023 | Resolution on the settlement of the salary fund realized in 2023 and the planned salary fund in 2023 of Vietnam Machinery Installation Corporation - JSC |
| 63 | 174/NQ/HDQT | July 05, 2023 | Resolution on adjusting LILAMA's construction management and operation expenses in Economic Contract No. C14/SH1-LLM-HANCORP of Song Hau 1 Thermal Power Plant Project |
| 64 | 179/NQ/HDQT | July 12, 2023 | Resolution on the re-appointment of personnel at Lilama 10 Joint Stock Company |
| 65 | 180/NQ/HDQT | July 12, 2023 | Resolution on not purchasing shares to increase charter capital at BV Invest of Lilama 10 |
| 66 | 183/NQ/HDQT | July 20, 2023 | Resolution on a number of voting contents at the Extraordinary General Meeting 2023 of PetroVietnam Marine Shipyard Joint Stock Company |
| 67 | 187/NQ/HDQT | July 26, 2023 | Resolution on promulgating the seal of LILAMA Electromechanical Project Board under Vietnam Machinery Installation Corporation - JSC |
| 68 | 188/NQ/HDQT | July 26, 2023 | Resolution on granting line of credit in 2023 at Vietnam Public Commercial Joint Stock Bank |
| 69 | 190/NQ/HDQT | July 27, 2023 | Resolution on financial monitoring results, performance assessment and corporate classification in 2022 for enterprises having LILAMA's capital contribution |
| 70 | 191/NQ/HDQT | July 27, 2023 | Resolution on the allocation rate of the bonus and welfare fund of Vietnam Machinery Installation Corporation - JSC |
| 71 | 212/NQ/HDQT | August 17, 2023 | Resolution on the performance of Q3 and the first 6 months of the year and planned tasks for the Q3/2023 of the Corporation Board of Directors  |
| 72 | 213/NQ/HDQT | August 17, 2023 | Resolution on production, business and investment results in Q2 and the first 6 months of the year and plans for Q3 and the last 6 months of 2023 of Vietnam Machinery Installation Corporation - JSC |
| 73 | 214/NQ/HDQT | August 17, 2023 | Resolution on construction progress and disbursement status of key projects in Q2/2023 of the Corporation |
| 74 | 215/NQ/HDQT | August 17, 2023 | Resolution on the status of finance and debt of the Corporation in the first 6 months of 2022 and plan to arrange capital for production and business in 2023 |
| 75 | 216/NQ/HDQT | August 17, 2023 | Resolution on the implementation of the Corporation's restructuring and risk management project in Q2 and the first 6 months of 2023 and the plan realized in Q3 and the last 6 months of 2023 |
| 76 | 217/NQ/HDQT | August 17, 2023 | Resolution on the implementation of the labor organization, salary, emulation and reward in Q3/2023 of the Corporation |
| 77 | 218/NQ/HDQT | August 17, 2023 | Resolution on the implementation of internal audit in Q2 and the first 6 months of the year and plan for implementing tasks in Q3 and the last 6 months of 2023 |
| 78 | 219/NQ/HDQT | August 17, 2023 | Resolution on the implementation of completing and supplementing the Corporation's regulations, the denunciation and complaint resolution in Q2 and the first 6 months of the year and tasks in Q3/2023 |
| 79 | 223/NQ/HDQT | August 18, 2023 | Resolution on the line of credit in 2023 at Saigon - Hanoi Commercial Joint Stock Bank |
| 80 | 232/NQ/HDQT | September 19, 2023 | Resolution on the financial handling according to the Conclusion of the Government Inspectorate |
| 81 | 235/NQ/HDQT | September 20, 2023 | Resolution on BV Invest's proposal to receive the transfer of shares owned by BV Asset Joint Stock Company at BV Bavella Joint Stock Company |
| 82 | 238/NQ/HDQT | September 28, 2023 | 1St Extraordinary General Mandate 2023 of Thang Long Cement Joint Stock Company |
| 83 | 247/NQ/HDQT | October 11, 2023 | Resolution on appointing the Capital Representative of the Corporation at Erection Electromechanics Testing Joint Stock Company |
| 84 | 248/NQ/HDQT | October 11, 2023 | Resolution on appointing the Capital Representative of the Corporation at LHT International Engineering Joint Stock Company |
| 85 | 255/NQ/HDQT | October 24, 2023 | Resolution on increasing salary levels for officers of Vietnam Machinery Installation Corporation - JSC |
| 86 | 256/NQ/HDQT | October 24, 2023 | Resolution on collecting shareholders' ballots on the construction investment of the High-rise mixed-use housing, commercial and service building project in Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province of BV Invest Joint Stock Company |
| 87 | 263/NQ/HDQT | November 07, 2023 | Resolution on the dividend payment in 2022 of Vietnam Machinery Installation Corporation - JSC |
| 88 | 268/NQ/HDQT | November 15, 2023 | Resolution on approving the personnel work at Lilama 5 Joint Stock Company |
| 89 | 269/NQ/HDQT | November 15, 2023 | Resolution on the personnel work at Lilama 69-3 Joint Stock Company |
| 90 | 270/NQ/HDQT | November 15, 2023 | Resolution on the personnel work at Erection Electromechanics Testing Joint Stock Company |
| 91 | 272/NQ/HDQT | November 16, 2023 | Resolution on the performance of Q3 and the planned tasks of Q4/2023 of the Board of Directors of Vietnam Machinery Installation Corporation - JSC |
| 92 | 273/NQ/HDQT | November 16, 2023 | Resolution on production, business and investment results in Q3 and Q4/2023 plan of Vietnam Machinery Installation Corporation - JSC |
| 93 | 274/NQ/HDQT | November 16, 2023 | Resolution on the implementation of construction and acceptance progress of volume payment and capital recovery of works and projects in Q3 and first 9 months of 2023 |
| 94 | 275/NQ/HDQT | November 16, 2023 | Resolution on the status of finance and debt of the Corporation in the first 9 months of 2023 and the plan to arrange capital for production and business in 2023 |
| 95 | 276/NQ/HDQT | November 16, 2023 | Resolution on the implementation of the Corporation's restructuring and risk management project in Q3 and the first 9 months and the planned tasks in Q4/2023 |
| 96 | 277/NQ/HDQT | November 16, 2023 | Resolution on the implementation of internal audit in Q3 and the first 9 months of the year and plan for implementing tasks in Q4/2023 |
| 97 | 278/NQ/HDQT | November 16, 2023 | Resolution on the implementation of the labor organization, salary, emulation and reward in Q3/2023 |
| 98 | 279/NQ/HDQT | November 16, 2023 | Resolution on the making, amendment and supplement to the Regulations on internal management and complaint resolution in Q3 and planned tasks for Q4/2023 |
| 99 | 280/NQ/HDQT | November 16, 2023 | Resolution on the current status of management and use of mechanical equipment in the first 9 months of 2023 of Vietnam Machinery Installation Corporation - JSC |
| 100 | 282/NQ/HDQT | November 24, 2023 | Resolution on BV Invest Joint Stock Company supplementing business lines and amending the Company's Charter |
| 101 | 287/NQ/HDQT | November 28, 2023 | Resolution on organizing the Extraordinary General Meeting 2024 of the Corporation |
| 102 | 298/NQ/HDQT | December 21, 2023 | Resolution on adjusting investment project objectives approved in Decision No. 07/LILAMA7-HDQT dated September 15, 2007 of Lilama 7 Joint Stock Company |
| 103 | 299/NQ/HDQT | December 21, 2023 | Resolution on adjusting the LILAMA 69-3 Equipment Manufacturing Factory Investment Project of LILAMA 69-3 Joint Stock Company |
| 104 | 304/NQ/HDQT | December 27, 2023 | Resolution on the personnel work at Lilama 18 |
| 105 | 305/NQ/HDQT | December 27, 2023 | Resolution on the personnel work at Lilama 10 |

* List of Board Decisions:

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| No. | Board Decision  | Date | Contents |
| 1 | 12/QD-HDQT | January 02, 2023 | Decision on promulgating the plan to inspect and supervise the compliance with laws in production and business, prevent corruption, and practice of saving and preventing waste in 2023 of the Corporation |
| 2 | 46/QD-HDQT | March 08, 2023 | Decision on the establishment of the Organizing Committee of the Annual General Meeting 2023 of Vietnam Machinery Installation Corporation - JSC |
| 3 | 47/QD-HDQT | March 08, 2023 | Decision on the establishment of the Document Sub-Committee at the Annual General Meeting 2023 of Vietnam Machinery Installation Corporation - JSC |
| 4 | 48/QD-HDQT | March 08, 2023 | Decision on the establishment of the Shareholder Eligibility Inspection Committee at the Annual General Meeting 2023 of Vietnam Machinery Installation Corporation - JSC |
| 5 | 49/QD-HDQT | March 08, 2023 | Decision on the establishment of the Ceremonial Sub-Committee and the Reception Sub-Committee at the Annual General Meeting 2023 of Vietnam Machinery Installation Corporation - JSC |
| 6 | 60/QD-HDQT | March 27, 2023 | Decision on the re-appointment of the Capital Representative of the Corporation at Lilama 45.3 |
| 7 | 61/QD-HDQT | March 27, 2023 | Decision on the re-appointment of the Capital Representative of the Corporation at Lilama SEA |
| 8 | 98/QD-HDQT | April 21, 2023 | Decision on dismissing the Corporation's Capital Representative at Lilama 69-3 |
| 9 | 99/QD-HDQT | April 21, 2023 | Decision on appointing the Capital Representative of the Corporation at Lilama 69-3 |
| 10 | 100/QD-HDQT | April 21, 2023 | Decision on dismissing the Corporation's Capital Representative at Lilama 45.1 |
| 11 | 101/QD-HDQT | April 21, 2023 | Decision on adjusting the number of shares assigned to the Corporation's Capital Representative at Lilama 45.1 |
| 12 | 102/QD-HDQT | April 21, 2023 | Decision on adjusting the number of shares assigned to the Corporation's Capital Representative at Lilama 45.1 |
| 13 | 103/QD-HDQT | April 21, 2023 | Decision on dismissing the Corporation's Capital Representative at Lilama 45.1 |
| 14 | 104/QD-HDQT | April 21, 2023 | Decision on appointing the Capital Representative of the Corporation at Lilama 45.3 |
| 15 | 105/QD-HDQT | April 21, 2023 | Decision on adjusting the number of shares assigned to the Corporation's Capital Representative at Lilama 45.3 |
| 16 | 106/QD-HDQT | April 21, 2023 | Decision on adjusting the number of shares assigned to the Corporation's Representative at Lilama 45.3 |
| 17 | 128/QD-HDQT | May 29, 2023 | Decision on adjusting the number of shares assigned to the Corporation's Representative at Lilama 45.3 |
| 18 | 129/QD-HDQT | May 29, 2023 | Decision on the re-appointment of additional Capital Representative of the Corporation at Lilama 69-1 |
| 19 | 168/QD-HDQT | July 03, 2023 | Decide on changing salary levels for officials |
| 20 | 210/QD-HDQT | August 08, 2023 | Decision on the establishment of the Team to inspect labor safety, hygiene, and policies at units under the Corporation |
| 21 | 249/QD-HDQT | October 18, 2023 | Decision on the re-appointment of the Capital Representative of the Corporation at Erection Electromechanics Testing Joint Stock Company |
| 22 | 250/QD-HDQT | October 19, 2023 | Decision on the re-appointment of the Capital Representative of the Corporation at LHT Joint Stock Company |
| 23 | 253/QD-HDQT | October 20, 2023 | Decision on terminating the implementation of the LILAMA Office Headquarters Construction Investment Project at Lot 09-E6 in Pham Hung New Urban Area - CG - Hanoi |
| 24 | 257/QD-HDQT | October 24, 2023 | Decision on raising the salary level for the Chair of the Corporation Board of Directors |
| 25 | 258/QD-HDQT | October 24, 2023 | Decision on raising the salary level for the Chief Accountant of the Corporation  |
| 26 | 261/QD-HDQT | October 31, 2023 | Decision on the establishment of the Council for liquidation of assets, tools and equipment in 2023 of the Corporation |
| 27 | 284/QD-HDQT | November 24, 2023 | Decision on promulgating the Regulations on contract allocation and management of contract expenses for branches and direct construction units under the Corporation |
| 28 | 290/QD-HDQT | December 06, 2023 | Decision on the establishment of the Organizing Committee of the Extraordinary General Meeting 2024 |
| 29 | 291/QD-HDQT | December 06, 2023 | Decision on the establishment of the Shareholder Eligibility Inspection Committee at the Extraordinary General Meeting 2024 of the Corporation |
| 30 | 292/QD-HDQT | December 06, 2023 | Decision on the establishment of the Ceremonial Sub-Committee and the Reception Sub-Committee at the Extraordinary General Meeting 2024 of the Corporation |

1. Supervisory Board:
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment as member of the Supervisory Board | Date of dismissal as member of the Supervisory Board | Qualification | Note |
| 1 | Ms. Nguyen Thi Thu Trang | Chief | June 29, 2021 | - | Bachelor in Economics |  |
| 2 | Ms. Le Thi Thu Hong | Member | June 29, 2021 | - | Bachelor in Laws |
| 3 | Tran Thuong Huyen | Member | June 29, 2021 | - | Bachelor in Economics |

1. Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| Appointment date | Dismissal date |
| 1 | Le Van Tuan | September 02, 1963 | Manufacturing Mechanical Engineer | March 29, 2021 | - |
| 2. | Nguyen Van Hung | February 27, 1979 | Manufacturing Technology Engineer | May 12, 2021 | - |
| 3. | Le Quoc An | July 29, 1970 | Heat and Air Conditioning Technical Engineer | May 12, 2021 | - |
| 4. | Nguyen Manh Dung | January 22, 1970 | Manufacturing Mechanical Engineer | May 12, 2021 | - |
| 5. | Nguyen Huu Thanh | September 03, 1963 | Manufacturing Mechanical Engineer | February 01, 2019 | - |
| 6. | Hoang Minh Khoi | September 25, 1973 | Master of Business Administration, Electrical Engineer | July 25, 2022 | - |

1. Chief Accountant

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| --- | --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Appointment date | Dismissal date |
| 1 | To Phi Son | October 29, 1984 | Bachelor in Economics | November 01, 2020 | - |

1. Training on corporate governance:
2. List of related persons of the public company (Annual Report 2023) and transactions between related persons of the Company and the Company itself:
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR, related persons of PDMR:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH No. , Date of issue, Place of issue | Head office address: | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. ... approved (including date of promulgation, if any) | Content, quantity, total value of transaction | Note |
| 1 | Lilama 5 Joint Stock Company | Direct subsidiary | 2800233448 | No. 179 Tran Phu Street, Ba Dinh, Bim Son Town, Thanh Hoa | Regular trading in 2023 |  | * LLM purchases goods, construction services, steel structure fabrication,... from the aforementioned companies;
* LLM sells materials, equipment and provides services such as crane rental, construction site service fees, trademark usage fees... for the aforementioned companies.
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| 2 | Lilama 7 Joint Stock Company | Direct subsidiary | 0400100986 | No. 332, Street 2/9, Hoa Cuong Bac Ward, Hai Chau District, Da Nang |
| 3 | Erection Mechanical Joint Stock Company | Direct subsidiary | 27002243990 | 72E, Hoang Dieu Street, Thanh Binh Ward, Ninh Binh City, Ninh Binh Province  |
| 4 | LHT International Engineering Joint Stock Company | Direct subsidiary | 0102114528 | 3rd Floor, 21-storey Lilama Building, 124 Minh Khai, Hanoi |
| 5 | Lilama South East Asia SDN BHD | Direct subsidiary |  | Liang, Brunei | Regular trading in 2023 |  | - LLM provides human resource supply services and guarantee services for Lilama South East Asia SDN BHD. |  |
| 6 | Lilama 18 Joint Stock Company | Joint venture/ Related organization of the Deputy Managing Director | 0300390921 | 9-19 Ho Tung Mau, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City  | Regular trading in 2023 |  | * LLM purchases goods, construction services, steel structure fabrication,... from Lilama 18 Joint Stock Company;
* LLM sells materials, equipment and provides services such as crane rental, construction site service fees, trademark usage fees... for Lilama 18 Joint Stock Company
 | Mr. Le Quoc An - Deputy Managing Director is the Chair of the Board of Directors of LILAMA 18 |
| 7 | Lilama 10 Joint Stock Company | Joint venture | 5400101273 | Lilama 10 Building, To Huu Street, Trung Van Ward, Nam Tu Liem District, Hanoi | Regular trading in 2023 |  | * LLM purchases goods, construction services, steel structure fabrication,... from the aforementioned companies;
* LLM sells materials, equipment and provides services such as crane rental, construction site service fees, trademark usage fees... for Lilama 18 Joint Stock Company
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| 8 | Lilama 69-1 Joint Stock Company | Joint venture | 2300102253 | No. 17, Ly Thai To Street, Suoi Hoa Ward, Bac Ninh City, Bac Ninh Province |
| 9 | Lilama 69-3 Joint Stock Company | Joint venture | 0800001972 | No. 515, Dien Bien Phu Street, Binh Han Ward, Hai Duong City, Hai Duong Province |
| 10 | Erection Electromechanics Testing Joint Stock Company | Joint venture | 0100106458 | House number 434 - 436 Nguyen Trai Street, Trung Van Ward, Nam Tu Liem District, Hanoi |
| 11 | Lilama 45.1 Joint Stock Company | Joint venture | 0301443037 | 138-140 Dien Bien Phu, Da Kao Ward, District 1, Ho Chi Minh City | Regular trading in 2023 |  | * LLM provides trademark usage services; Financial revenue from interest on loans to LILAMA 45.1;
* LLM purchases goods and construction services from LILAMA 45.1.
 |  |
| 12 | Lilama 45.3 Joint Stock Company | Joint venture | 4400135344 | Lot 4K - Ton Duc Thang Street, Le Hong Phong Ward, Quang Ngai City, Quang Ngai Province | Regular trading in 2023 |  | - LLM provides trademark usage services; Financial revenue from interest on loans to LILAMA 45.3; |  |
| 13 | Lilama Land Corporation | Joint venture | 0102345525 | 2nd Floor, No. 124, Minh Khai Street, Minh Khai Ward, Hai Ba Trung District, Hanoi City | Regular trading in 2023 |  | LLM leases office space to Lilama Land Corporation |  |
| 14 | Công ty TNHH Xây dựng và Thương mại Trọng Trí (tentatively translated as “Trong Tri Construction and Trading Company Limited”) | Related organization of the Chief Accountant | 0402037521 | 147 Do Dang De, Hoa Xuan Ward, Cam Le District, Da Nang City | Regular trading in 2023 |  | LLM purchases airline tickets from Trong Tri Company with a total value of VND 1.12 billion.  | Ms. To Thi Minh Hai - Related person of Mr. To Phi Son - Legal Representative of Trong Tri Company |

1. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company: None.
2. Transactions between the Company and other entities:
	1. Transactions between the Company and companies that members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers have been founding members or members of the Board of Directors or Managing Director for the past three years (at the date of reporting):
	2. Transactions between the Company and companies that related persons of members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers who are members of the Board of Directors or Managing Director:
	3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers: None.
3. Share transactions of PDMR and related persons of PDMR (Annual Report 2023):
4. Company’s share transactions of PDMR and related persons:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Number of shares owned at the beginning of the period | Number of shares owned at the end of the period | Reason for increase/decrease |
| Number of shares | Rate (%) | Number of shares | Rate (%) |
| 1 | Vu Khanh Din | Mr. Vu Khanh Din is the related person of Ms. Le Thi Thu Hong - Member of the Supervisory Board | - | 0.000% | 2,500 | 0.003% | Increase the holding rate |

1. Other significant issues: None.