



CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY

TÀI LIỆU ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2025

MATERIALS FOR THE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
20 | 04 | 2025





BIBLIOGRAPHY
GENERAL MEETING OF SHAREHOLDERS IN 2025
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY

No	Content
1.	Notice of invitation to the 2025 General Meeting of Shareholders
2.	Letter of authorization to attend the 2025 General Meeting of Shareholders
3.	Agenda of 2025 annual General Meeting of Shareholders
4.	Decision on the establishment of the Shareholder Qualification Examination Committee for the 2025 General Meeting of Shareholders
5.	Working regulations, voting rules at the 2025 General Meeting of Shareholders
6.	Election Regulations + Instructions for accumulating votes
7.	Corporate governance report in 2024
8.	Evaluation report of independent members of the Board of Directors
9.	Report of the Supervisory Board in 2024
10.	Audited financial statements for the fiscal year ended 31/12/2024 (separate financial statements and consolidated financial statements)
11.	The Board of Directors submits the contents before the General Meeting
11.1.	Approving the report of the Board of Directors in 2024
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11.3.	Approving the audited financial statements for 2024
11.4.	Profit distribution in 2024
11.5.	Production and business plan, dividend distribution, investment in 2025
11.6.	Selection of Financial Statement Auditing Firm in 2025
11.7.	Approving the remuneration of the Board of Directors and the Supervisory Board in 2024 and the Remuneration Plan for the Board of Directors and the Supervisory Board in 2025
11.8.	Cancel the content of increasing the number of members of the Board of Directors of the company from five (05) to seven (07) people at the 2024 General Meeting of Shareholders approved to be in line with the current operating reality of the company
11.9.	Dismissal of Members of the Board of Directors
11.10.	Candidates for additional election to the Board of Directors
12.	Draft: Resolution of the 2025 General Meeting of Shareholders
13.	Voting Card 01
14.	Voting Cards 02
15.	Vote 01
16.	Vote 02
17.	Ballot papers



Lam Dong Investment and Hydraulic Construction Joint-stock Company

Add: 87 Phù Đổng Thiên Vương – Phường 8 – TP.Đà Lạt – Tỉnh Lâm Đồng

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Business ID: 5800000424

No.: 01/2025/TB-HĐQT/LHC

Lamdong province, March 27, 2025

ANNOUNCEMENT

Ref: Participation of the 25th Annual General Meeting of Shareholders 2025

The Board of Directors of Lamdong Investment & Hydraulic Construction Joint-stock Company (“LHC Company”) hereby notify and invite our esteemed Shareholders of LHC Company:

1. Convene the Annual General Meeting of Shareholders 2025

- Time: 7:30 a.m April 20, 2025 (Sunday)
- Venue: **Saigon Dalat Hotel**. Address: 180 Ba Thang Hai Street, ward 4, Dalat city, Lamdong province, Vietnam.
- Participants: All Shareholders holding LHC’s shares who are on the list of Shareholders as of March 24th, 2025 issued by Vietnam Securities Depository and Clearing Corporation.

2. Main contents:

- 2.1. Report of the Board of Directors (“BOD”) in 2024;
- 2.2. Audited financial statements for the fiscal year ended 31/12/2024 (separate financial statements and consolidated financial statements);
- 2.3. Report of the Supervisory Board;
- 2.4. Discuss and approve Reports of the Board of Directors.
 - a. Report of the BOD and Supervisory Board in 2024;
 - b. The Audited Financial Statements of LHC Company in 2024;
 - c. Profit distribution in 2024;
 - d. The production plan and investment in 2025;
 - e. The auditor selection for Financial Statements in 2025;
 - f. The remuneration of BOD and Supervisory Board in 2024. The remuneration of BOD and Supervisory Board in 2025;
 - g. Cancel the content of increasing the number of members of the Board of Directors of the company from five (05) to seven (07) people at the 2024 General Meeting of Shareholders approved to be in line with the current operating reality of the company.
 - h. The plan to issue bonus shares at the ratio of 2:1, the issuance target is completed in 2025 – Details of the issuance plan are prepared and supplemented by the Consultant as follows.
 - i. Dismissing a member of BOD and electing a replacement member;
 - j. Presenting candidates for the position of BOD Board;

Note: Candidates who are Shareholders exercise their right to nominate or self-nominate to ensure the standards and conditions to become a member of the BOD, please send detailed documents within the prescribed deadline to the Company to publish information and prepare for election work before the Meeting.

2.5. Other issues (if any)

Documents related to the Annual Meeting 2025 will be posted, updated (if any) on the website: www.lhc.com.vn; Shareholder relation item from March 27, 2025.

3. For the General Meeting of Shareholders to be successful, the Board of Directors of the Company wishes shareholders to attend the meeting. Shareholders, who are unable to attend the meeting, may authorize a representative or members of the BOD or Supervisory board to attend the meeting on their behalf.
4. Shareholders are requested to send the original Meeting registration Form original Power of Attorney (using the Company's form or as per civil law regulations, clearly stating the full name of the individual, the authorized organization and the number of authorized shares and the letter of invitation) to the Company's head office before 14:00 on April 18th, 2025 via postal mail to the organizers to gather the list of attendees to the meeting.

Shareholders are responsible for their own expenses for accommodation, travel and other personal expenses to attend the Meeting.

Cordially invited!

On behalf of the BOM
CHAIRMAN



Lê Đình Hiến



Lam Dong Investment and Hydraulic Construction Joint-stock Company

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FEEDBACK FORM FOR THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS 2025

For a well-organized Annual General Meeting of Shareholders, we respectfully request that shareholders submit their written contributing opinions and send it to the Company at No. 87 Phu Dong Thien Vuong, Da Lat City, Lam Dong Province, Vietnam or via e-mail at xdthuyloild@gmail.com or Fax: +84-263.3832542 before 15:00 on April 15th, 2025. After synthesizing the feedback, the BOD will provide explanations to shareholders during the Meeting.

SHAREHOLDER COMMENTS

A. SHAREHOLDER INFORMATION:

Full name:

ID card/Passport/Business registration certificate no:

Contact address:

Telephone:.....

Numver of shares owned:

B. COMMENT CONTENTS:

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.....

....., day month year 2025

Commenter

(Sign, full name, stamp - if shareholder is a legal entity)



....., Day month..... year 2025

LETTER OF AUTHORIZATION

For attending the 2025 Annual General Meeting of Shareholders
of Lamdong Investment and Hydraulic Construction Joint Stock Company – LHC

1. Name of Authorizer:.....

.....

CIC/Passport/Business License No.: Date of issuance:

Place of Issuance:

Permanent Address:.....

Tel: Fax: E-mail:.....

Number of owing shares:.....shares.

HEREBY AUTHORIZES

2. Name of Authorized Person:.....

.....

CIC/Passport/Business License No.: Date of issuance:

Place of Issuance:

Permanent Address:.....

Tel: Fax: E-mail:.....

Or (Mark "X" in the box)

☐ Ông Lê Đình Hiền – president

☐ Ông Trần Việt Thắng - Vice president

☐ Ông Phan Công Ngôn – Member

☐ Ông Lê Huy Sáu – Supervisory head

☐ Ông Lê Văn Quý – General Director

Number of authorized shares:..... shares.

For and on my/our behalf, and representing authorized my/our shares, to attend and vote in the 2024 Annual General Meeting of Shareholders of LHC.

The Authorized Person shall comply the rules and regulations of the meeting and shall report the result of the meeting to the Authorizer.

Authorized Person

Authorizer

AGENDA OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGM")

* Time: 07:30, 20/04/2025. Venue: Sài Gòn – Đà Lạt Hotel.

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* Reception & Registration for shareholders: 7:30 ÷ 8:00'

Time	Content	Pressiding
I	AGM PROCEDURES	
8:00÷8:10	Opening ceremony and introduction of attendees.	Organizing Committee
8:10÷8:15	Report on verification of shareholder eligibility for AGM attendance. Introducing the Chairperson of the AGM.	Shareholder Eligibility Verification Committee
8:15÷8:20	Approval of the Secretariat and Vote Counting Committee.	Chairman
8:20÷8:45	Approval of: Agenda, AGM Regulations and Election Regulations.	BOM member
II	AGENDA	
Part 1	The AGM will discuss and conduct voting - 1st	
8:45÷9:00	+ Approval of dismissal BOM member Ly Chu Hung and Phan Cong Ngon; + Introducing candidates to elect two (02) additional members of the Board of Directors. The vote counting committee distributes, collects and counts votes	Chairperson Vote Counting Committee
Part 2	The AGM will discuss the main items and conduct voting - 2nd	
9:00÷9:45	1. 2024 reports of the BOM 2. Report of Supervisory Board. 3. The Audited financial statements for 2024; 4. The Profit Distribution Plan for 2024 5. The 2025 Business Operation plan in 2025 6. Selection of the Financial Audit Firm for fiscal year 2025 7. The Remuneration settlement for the BOM and Supervisory Board remuneration for 2024 and remuneration scheme for 2025 8. Submit to maintain 05 members of the Board of Directors in accordance with the company's charter. 9. Candidate for additional election of Board of Directors 10. Any other matters within the jurisdiction of the Shareholders' Meeting (if any).	Chairperson
9:45÷10:00	- Announcement of the 1 st voting results. - Voting 2 nd and election - Instructions, distribution of voting and vote collection	Vote Counting Committee
10:00÷10:30	30-minute break - the Vote Counting Committee convenes.	Vote Counting Committee
10:30÷10:40	- Announcement of 2 nd voting results. - Announcement of election vote counting.	Vote Counting Committee
III	APPROVAL OF MINUTES, RESOLUTION AND CLOSURE	
10:40÷11:20	Approval of Meeting Minutes and Resolution.	Secretary
11:20	Closing the AGM.	Chairman

Note: The Agenda is subject to change in accordance with the actual development at the Meeting.

Lam Dong, March 27, 2025

No: 15/2025/QĐ-HĐQT-LHC

DECIDE

*Regarding the establishment of the Board for Inspection of
Shareholder Eligibility
– Annual General Meeting of Shareholders in 2025*

**BOARD OF DIRECTORS
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and other documents prescribed by relevant laws;
- Pursuant to the current Charter of the Company approved by the General Meeting of Shareholders;
- Pursuant to the plan to organize the 2025 Annual General Meeting of Shareholders of the Board of Directors in the Minutes of the Board of Directors meeting dated 27/03/2025.

DECIDE

Article 1. Establishment of the Shareholder Qualification Examination Committee for the 2025 Annual General Meeting of Shareholders of Lam Dong Irrigation Construction and Investment Joint Stock Company consisting of the following names:

- | | |
|-----------------------------|---------------------------|
| 1. Mr. Tran Dai Hien | – Head of the Department; |
| 2. Ms. Nguyen Thi Thu Huong | – Member; |
| 3. Mr. Vu Viet Dung | – Member; |
| 4. Ms. Le Thi Thuy | – Member; |
| 5. Ms. Nguyen Thi Thuy | – Member; |

Article 2. The Board for Examination of Shareholder Eligibility has the following tasks:

- Check the eligibility of shareholders who are eligible to attend the General Meeting of Shareholders in accordance with the provisions of the Law, Charter and regulations on organization of the General Meeting (comparison of identity papers, citizen identity cards, passports, etc. of shareholders with a list of shareholders);
- Distribution of documents to shareholders eligible to attend the General Meeting;
- Answering questions or detecting issues that need to be considered about shareholder status;
- Summarize and report to the General Meeting the results of the examination of shareholder status.
- Supporting the counting of votes on the contents at the Congress during the time when the Vote Counting Committee has not yet been voted on by the Congress;
- Perform other tasks as assigned by the Chairman of the congress.

Article 3. The decision takes effect from the date of signing and expires after completing the task. Individuals named in Article 1 shall be responsible for the implementation of this Decision./.

Where to receive:

- As Article 3;
- Save.

On behalf of the BOM
Chairman



LÊ ĐÌNH HIẾN



**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY**

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Lamdong province, March 27, 2025

**WORKING REGULATIONS, VOTING RULES
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
LAM DONG INVESTMENT & HYDRAULIC CONSTRUCTION J/S COMPANY**

- Pursuant to the Enterprise Law No.59/2020/QH14 effective from 01/01/2021;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 and other relevant legal documents;
- Based on the current Charter of Lamdong Investment & Hydraulic Construction J/S Company ("Charter");
- Based on the current Internal Corporate Governance Regulations of the Company.

**CHAPTER I
GENERAL PROVISIONS**

Article 1. SCOPE GOVERNING AND APPLICABLE ENTITIES

- 1.1. These regulations apply to the organization of the 2025 Annual General Meeting of Shareholders (hereinafter collectively referred to as "Meeting" or "AGM") of the Company.
- 1.2. These Regulations specify the rights and obligations of shareholders, authorized persons attending the meeting and other participants, as well as the conditions and voting procedures at the AGM;
- 1.3. Shareholders, their authorized representatives, and other participants are responsible for complying with these Regulations.

Article 2. DEFINITIONS

- 2.1. Shareholder: A person holding shares of LHC shares and listed in the register of shareholders entitled to attend the Meeting.
- 2.2. Voting: The act of Shareholders/authorized representatives exercising their right to express opinions on matters within the AGM's jurisdiction.
- 2.3. Agenda: The list of contents proposed by the BOM for shareholder voting at the AGM.

**CHAPTER II
RIGHTS AND OBLIGATIONS OF AGM PARTICIPANTS**

Article 3. RIGHTS AND OBLIGATIONS OF SHAREHOLDERS OR THEIR REPRESENTATIVES

- 3.1. **Conditions for attendance:** Eligible attendees include shareholders or authorized representatives with written authorization from one or more shareholders listed in the Company's shareholder register as of the record date March 20, 2025.
- 3.2. **Shareholders rights at the AGM**

- a. Attend in person or authorize another individual to attend and vote at the AGM in accordance with the Charter, these Regulations, and the AGM Organizing Committee's instructions;
- b. Express opinions and participate in discussions as per Article 9 of these Regulations;
- c. Receive voting cards and accompanying documents upon registration with the Shareholder Eligibility Verification Committee;
- d. Late arriving shareholders or authorized representatives may register and vote on unresolved matters without affecting the validity of prior voting sessions. The Chairman is not responsible for stopping the Meeting.

3.3. Shareholder obligations at the AGM

- a. Shareholders or their authorized representatives must present their CI card/Passport, a valid Power of Attorney (for authorized representatives) according to LHC's form or form in accordance with Civil law with fully names of authorized individuals and organizations and the number of authorized shares, and an AGM attendance registration form to the Shareholder Eligibility Verification Committee.
- b. Shareholders must maintain security, follow the Chairperson's guidance, behave respectfully, keep mobile phones on silent or off, go outside to talk when necessary, and refrain from smoking in the Meeting room;
- c. Shareholders must maintain confidentiality and adhere to disclosure documents, discipline speech. Audio or video recording of the Meeting requires public disclosure and Chairman's approval;
- d. Shareholders speak and vote in accordance with the instructions of the Organizing Committee and respect the control of the Chairperson of the Meeting;
- e. Shareholders comply with the provisions of these Regulations and respect the results of the Meeting.

Article 4. SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

Shareholder Eligibility verification comprises a head and members appointed by the Board of Directors. The Committee performs the following functions:

- 4.1. Verify the eligibility of shareholders or authorized representatives by requesting necessary identification documents: CI card/Passport, Meeting registration form, Power of attorney (for authorized representatives);
- 4.2. Distribute voting cards, ballots, and other relevant documents to shareholders or authorized persons attending the Meeting;
- 4.3. Report shareholder attendance and voting eligibility at the following times:
 - Before the Meeting begins.
 - Before each voting session if necessary. When there is a change in the number of shareholders registered to attend the Meeting (In case shareholders arrive late to register to attend the meeting);
- 4.4. Confirming the eligibility of shareholders to attend the Meeting based on verification information and information provided by shareholders, the Shareholder Eligibility verification Committee denies voting rights to ineligible shareholders;

- 4.5. Assisting in vote-counting before the official Vote-counting Committee is established.

Article 5. CHAIRPERSON

- 5.1. The Board of Directors Chairman serves as the AGM Chairperson or delegates this role to another member of the BOM.
- 5.2. The Chairperson's responsibilities include:
- Conducting the AGM of Shareholders in compliance with these Regulations and the approved Agenda. The chairperson works according to the principle of democratic centralism and decides by majority;
 - Guiding discussions and votes on agenda items throughout the meeting process;
 - Responding or appointing relevant management personnel to address shareholders inquiries and handling arising issues during the meeting;
 - Making final decisions on procedural and unexpected matters;
 - Ensuring orderly conduct of the AGM while reflecting the majority's interests.

Article 6. SECRETARY

- 6.1. The Chairperson appoints the Secretary, who is then approved by the AGM of shareholder voting.
- 6.2. The Secretary's duties include:
- Accurately recording the AGM proceedings and approved matters;
 - Drafting and presenting the AGM Minutes and Resolutions before the end of the Meeting;
 - Performing additional support tasks as assigned by the Chairperson.

Article 7. VOTE COUNTING COMMITTEE

- 7.1. The Vote Counting Committee Comprises a head and members nominated by the Chairperson and approved by the AGM. Members may be LHC employees or shareholders but not can be the Chairperson or Secretary.
- 7.2. Responsibilities include:
- Supporting the Chairperson to explain voting procedures;
 - Supervising the voting process;
 - Counting votes, preparing vote-counting reports, and announcing results;
 - Submitting voting records and reports to the Chairperson or Secretary.

CHAPTER III AGM PROCEEDINGS AND VOTING

Article 8. AGM QUORUM

The AGM is valid when shareholders representing over 50% of the total voting shares are present (Based on the final shareholder register provided by the Vietnam Securities Depository and Clearing Corporation).

Article 9. DISCUSSION AT THE AGM

- 9.1. Shareholders discuss matters according to the Chairperson's guidance.

9.2. Discussion rules and principles:

- a. Shareholders or authorized representatives must raise their voting card and obtain the Chairperson's approval before speaking.
- b. Statements must be concise and relevant to the agenda. The Chairperson may limit redundant discussions. Speaking time is limited to 05 minutes per turn. Only agenda related statements are recorded in the AGM Minutes.
- c. The Chairperson only answers directly questions that are central and related to the contents of the Agenda.
- d. In case questions exceeding the allotted time of the AGM, unanswered questions will be summarized by the Secretary and the Chairperson may answer later via e-mail or other appropriate means in accordance with the provisions of the Company's Charter and applicable law.

Article 10. VOTING TO AT THE MEETING

10.1. Voting principles:

- Use the "**Voting Ballot**" to approve the key resolutions of the Meeting. Each shareholder and authorized representative of the shareholder is given one (01) voting ballot. In which, there are three (03) options: Agree, disagree and no opinion on each voting content. Shareholders and authorized representatives of shareholders "sign" in the box they select.
- Use the "**Voting Card**" to approve other contents, except for the issues voted on by the Voting ballot mentioned above. Each shareholder, the authorized representative of the voting shareholder, holds up the voting card towards the Chairperson in the following order: Agree; disagree. The vote counting Committee will count the cards and use the exclusion method to determine the voting results. At the same time, shareholders "sign" in the voting box: Agree, disagree to save the meeting records. If a shareholder does not vote in both rounds "Agree, disagree" on a voting content, their vote is considered an approval.

10.2. Validity of Voting Form:

- Regarding form: A valid ballot is a pre-printed form issued by the Organizing Committee, stamped by the Company, not erased or edited, and must be signed by the shareholder or the shareholder's authorized representative.
- Regarding content: The voting form does not record any additional content other than the regulations, "Sign" with ink pen and select (01) in (03) voting boxes.

10.3. Direct voting:

- Applicable to cases where the voting form specified in Section 2, Clause 1, Article 10 above is not applied.
- Shareholders or authorized representatives vote on matters by raising their voting cards or by other means under the instruction of the Chairperson. The Vote Counting Committee will record and announce the voting results at the Meeting.

10.4. Election: The election for the Board of Director members follow a separate Election Regulations approved by the AGM.

Article 11. ADOPTION OF AGM RESOLUTIONS

AGM Resolutions are approved if over 50% or 65% of voting shares agree, depending on the subject matter as stipulated in Article 148 of the Enterprise Law and Article 21 of the Company's Charter and Article 14 of the Internal Corporate Governance Regulations.

Article 12. AGM MINUTES AND RESOLUTION

- 12.1. The AGM proceedings are documented. The Chairperson and Secretary or other person signing the Minutes of the Meeting must be jointly responsible for the accuracy and truthfulness of the Minutes;
- 12.2. The Chairperson issues Resolutions based on the AGM outcomes;
- 12.3. Minutes and Resolutions of the Meeting must be approved by the Meeting before the closing of the Meeting, published on the Company's website within 24 hours and achieved accordingly.

CHAPTER IV IMPLEMENTATION PROVISIONS

Article 13. IMPLEMENTATION PROVISIONS

- 13.1. These Regulations, comprising 4 Chapters and 13 Articles, take effect upon shareholder approval;
- 13.2. These regulations may be amended at any time based on the proposal of the Chairperson and approved by the Meeting;
- 13.3. Unspecified matters adhere to the Company Charter, Internal Corporate Governance Regulations, the Enterprise Law 2020, and related legal regulations;
- 13.4. These regulations approved at the AGM. If approved by the AGM at a rate of 50% or more of the total votes of all shareholders attending the Meeting, these Regulations will be binding and enforceable for all shareholders.

Note:

In case of discrepancies between Vietnamese and English versions, the Vietnamese version prevails).

**ON BEHALF OF THE AGM
CHAIRPERSON**

Lê Đình Hiền



**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY**

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Lamdong province, March 27, 2025

**ELECTION REGULATIONS
SUPPLEMENTARY ELECTION OF BOARD OF DIRECTORS' MEMBER
LAM DONG INVESTMENT & HYDRAULIC CONSTRUCTION JOINT-STOCK
COMPANY ("LHC COMPANY")**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter of the Company;
- The current Company Internal Regulations on Corporate Governance.

The 2025 Annual General Meeting of Shareholders ("AGM") of LHC Company shall conduct the supplementary election of Board of Directors member (remaining term 2021 – 2025) in accordance with the following regulations:

Article 1. Eligible voters

All shareholders holding voting shares or authorized by representatives of shareholders holding voting shares (as per the shareholder list finalized on March 20, 2025) who are present at the time of voting, have completed registration procedures, and signed the attendance list shall be entitled to participate in the supplementary election of the Board of Directors member.

Article 2. Number of additional Board members elected to be elected

Number of additional Board members to be elected: 02 member (corresponding to 02 member whose term has resigned).

The term of the additional Board member shall be the remaining term 2021-2025.

Article 3. Qualifications and conditions for becoming a BOD member:—

Have full civil act capacity and not be prohibited from enterprise management as per Clause 2, Article 17, Law on Enterprises 2020.

Have professional qualifications and experience in business management of LHC Company and does not necessarily need to be a shareholder of LHC Company.

A member of the Board of Directors of a public company may concurrently hold a Board of Director position in no more than five companies.

Additional standards for independent board members: —

1. Not be currently employed by have been employed by the Company, its parent Company, or its subsidiaries for at least three years before the election.
2. Not be receiving salary or remuneration from the Company, except for allowances entitled to Board of Director members as per regulations.
3. Not have a spouse, biological/adoptive father, biological/adoptive mother, biological/adoptive child, biological siblings who are major shareholders, executives of the Company, or its subsidiaries.

4. Not directly or indirectly own at least 1% of the total voting shares of the Company.
5. Not have served as a Board of Director member or a Supervisory Board member of the Company for at least the past five consecutive years unless continuously reappointed for two terms.

Article 4. Right to nominate and self-nominate for the Board of Director membership.

The number of additional Board of Director member to be elected: 02 member (corresponding to 02 resigned members).

Shareholders holding common shares may accumulate voting rights to nominate/self-nominate candidates for the Board of Director election as per Article 25 of the Company Charter.

Article 5. Election method

- 5.1. The election of additional Board of Director members shall be conducted by secret ballot using the cumulative voting method, as stipulated in Clause 3, Article 148 of the Law on Enterprises 2020;
- 5.2. Each shareholder or authorized representative shall be issued 01 (one) ballot for the Board of Director member election. The total number of votes granted is determined by: (number of voting shares owned and/or represented) x (number of Board of Director members to be elected);
- 5.3. Shareholders shall allocate their votes to candidates so that the total votes cast for Board of Directors members on each ballot does not exceed (\leq) the total number of votes granted. Shareholders may concentrate all or part of their votes on one or multiple candidates;
- 5.4. In case additional candidates emerge on the election date, Shareholders or their authorized representatives must return their ballots to receive new ones (before casting them into the ballot box).

Article 9. Voting Ballot Regulations

6.1. The voting Ballot

- Ballots shall be uniformly printed and stamped by LHC Company, indicating the shareholder's code, name, number of shares owned and represented and total votes granted;
- Shareholders or authorized representatives are handed over 01 ballot with the shareholder's name, code, number of shares owned, and total votes granted. Accordingly, the total number of votes corresponds to the total number of shares held (including owned and authorized);
- Shareholders must verify the ballot's details (name, number of shares, total number of votes). Any errors must be reported immediately for a replacement;
- The total votes for a candidate must not exceed the total votes available to the shareholder.

6.2. Invalid ballot cases:

Invalid ballots include:

- Ballots not issued by the Company;

- Ballot without the Company's control stamp and/or shareholder code issued by the AGM Organizing Committee;
- Ballots containing erasures, alternations, or unauthorized candidate additions;
- Ballots with a total vote count exceeding the shareholder's granted votes (owning and authorized rights); or
- Ballot lacking a shareholder's or authorized representative's name and signature or written in pencil;

Blank ballots with no votes assigned.

Article 7. Vote and voting counting procedures

- 7.1. Shareholders may request a replacement ballot in case of errors before casting (putting ballot in the ballot box);
- 7.2. Ballots shall be cast into a ballot box monitored by the Vote Counting Committee;
- 7.3. After voting concludes, the Vote Counting Committee will count votes in a designated area;
- 7.4. Electronic systems and technical staffs may assist in vote counting;
- 7.5. Voting process starts after the Chairperson announces it (after the Chairperson announces the list of candidates and the AGM of Shareholders has approved the Election Regulations) and ends when no shareholder requests additional time (after the Chairperson asks the Meeting about any shareholders who have not voted and no shareholders have any comments);
- 7.6. The Vote Counting Committee will verify ballot validity, count votes, and prepare a report;
- 7.7. After the vote counting completed, the Vote Counting Committee will prepare a report and announce publicly at the Meeting;
- 7.8. Ballot procedures will be documented and stored as per regulations.

Article 8. Responsibilities of the Vote Counting Committee

- 8.1. Main responsibilities as below:
 - Guide shareholders on voting procedures, distribute ballot;
 - Conduct vote counting;
 - Prepare report and announce election results at the AGM. Then submit the report of vote counting and ballots to the AGM Chairperson.
- 8.2. Voting Committee members can not be election candidates for the Board of Director member.

The vote counting results are documented in writing and announced by the Head of the Vote Counting Committee at the AGM.

Article 9. Principles for electing candidates:

- 9.1. If there is only one candidate, a simple majority (>50%) of votes is required for election.
- 9.2. If there are multiple candidates exist, the two with the highest votes will be shortlisted, and the candidate with the highest votes will be elected.
- 9.3. Any arising issues shall be resolved by shareholders voting at the AGM.

Article 10. Complaints regarding voting and voting counting

Shareholder complaints about the election process shall be reviewed and resolved immediately by the AGM Chairperson and recorded in the AGM minutes.

Article 11. Enforcement Effect

- 11.1. This election regulation shall be publicly read at the AGM and subject to approval by shareholders before execution.
- 11.2. If approved by over 50% of voting shares at the AGM, it shall be legally binding.
- 11.3. This regulation shall take effect upon approval and serve as the legal basic for the supplementary Board of Director election.
- 11.4. This Regulation shall expire at the conclusion of the 2025 AGM of LBM Company.

**On Behalf Of Meeting Organizing Committee
Chairman Of Board Of Directors**

Lê Đình Hiền

INSTRUCTIONS FOR CUMULATIVE VOTING BALLOT

*Accompanying the Election Regulations for BOD member
at the 2025 Annual General Meeting of Shareholders*

1. Provisions for Cumulative Voting

The election of BOD members shall be conducted under the cumulative voting system, in which, a shareholder may allocate their total votes for BOD members elections in one of the following ways: assign all votes to a single candidate; distribute votes among multiple candidates with the number of votes assigned to each candidate not necessarily being equal; or cast votes only a portion of their total voting rights for one or more candidates, leaving the remainder unassigned.

2. Voting procedure

a. Determining the total number of votes for a shareholder (or shareholder representative)

The total number of votes available for the election of BOD members is calculated as follows:

<i>Total votes for BOD election = Total voting shares (shares held and/or represented) x (multiplied) number of Board seats to be elected at the Meeting.</i>
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Example: Suppose that the AGM of Shareholders has approved the election of 01 (one) Board member. If Mr. Y is a shareholder holding 1,000 voting shares, then his total votes for the Board member election would be: $(1,000 \times 1) = 1,000$ votes. Assume that the approved candidate list for the Board member election consists of 2 (two) individuals.

b. Method of voting:

A shareholders/or their representative may distribute all or a portion of their total votes for the election of Board members among one or more candidates. The number of votes allocated to each candidate may differ, based on the degree of trust in each candidate.

Following the example above, Mr. Y allocates his 1,000 votes among the candidates as follows:

No.	Full name	Position Contested/Nominated	Votes allocated
1	Nguyễn A	Board member	700
2	Trần B	Board member	300
	Tổng cộng/Total		1.000

Note: Mr. Y may only use votes up to his total voting rights (1,000 votes in this example).

If more than 1,000 votes are cast, the ballot shall be deemed invalid.

Each ballot clearly states the total number of voting rights held by the voter, which may vary depending on the number of voting shares currently held and/or represented by that shareholder. The sum of votes allocated to candidates must not exceed the total number of votes available for the election of BOD Member.

REPORT
ON CORPORATE GOVERNANCE IN 2024
AT THE 25TH ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

I. ACTIVITIES OF THE BOARD OF DIRECTORS:

1. Composition and Structure of the Board of Directors.

The Board of Directors operates with 5 members, including:

No	Member	Duty	Areas of responsibility
01	Mr. Le Dinh Hien	President Board of Directors	<p>To be in charge of and direct the implementation of the rights and obligations of the Board of Directors in accordance with the Law on Enterprises, the Company's Charter and other relevant provisions of law.</p> <ul style="list-style-type: none">- Formulate programs and plans for the operation of the Board of Directors. Monitor, direct and organize the implementation of Resolutions and decisions of the Board of Directors and Resolutions of the General Meeting of Shareholders, supervise all aspects of the company's activities.- Directly direct the investment, research on development strategies and long-term projects.- Directly in charge of shareholder and share relations and the company's emulation and reward work.- Other rights and duties as prescribed by law, Charter and decisions of the Board of Directors.
02	Mr. Trần Việt Thắng	Vice President BOM	<ul style="list-style-type: none">- Performing the duties of members of the Board of Directors specified in the Charter, Internal Regulations on Corporate Governance, and Operating Regulations of the Board of Directors.- Directly in charge of finance, accounting, statistics, assets of the company; Financial investment, inspection, supervision and assessment of capital use; Debt Control.- Public issuance of shares and capital mobilization;- Search and development of investment projects in the Southern region.- Other rights and duties as prescribed by law, Charter and decisions of the Board of Directors.

No	Member	Duty	Areas of responsibility
03	Mr. Lý Chủ Hưng (Resigned on 10/07/2024)	Member The Board of Directors does not operate	<ul style="list-style-type: none"> - Performing the duties of members of the Board of Directors specified in the Charter, Internal Regulations on Corporate Governance, and Operating Regulations of the Board of Directors. - Directly in charge of work: Economic-technical norms, coordinating with other members of the Board of Directors in price control. - Supporting communication and developing the company's brand. - Other rights and duties as prescribed by law, Charter and decisions of the Board of Directors.
04	Ms. Ngô Thu Hương (Appointed on 20/04/2024)	Member The Board of Directors does not operate	<ul style="list-style-type: none"> - Performing the duties of members of the Board of Directors specified in the Charter, Internal Regulations on Corporate Governance, and Operating Regulations of the Board of Directors. - In charge of communication and brand development of the company. - Directly in charge of the company's salary and training. - Monitoring and consulting on contents related to welfare policies for employees. - Other rights and duties as prescribed by law, Charter and decisions of the Board of Directors.
05	Mr. Phan Công Ngôn	Member BOM independent	<ul style="list-style-type: none"> - Performing the duties of members of the Board of Directors specified in the Charter, Internal Regulations on Corporate Governance, and Operating Regulations of the Board of Directors. - Monitor, supervise and consult on issues related to legal and operational regulations of the Board of Directors. - Supporting the administration of external affairs with central and local agencies, community relations, connecting internal and external resources. - Performing the duties of an independent member of the Board of Directors. - Other rights and duties as prescribed by law, Charter and decisions of the Board of Directors.

2. Resolutions and Decisions of the Board of Directors in 2024.

In 2024, the Board of Directors will organize 11 face-to-face meetings and 04 times to collect written opinions in accordance with the prescribed order and procedures to promptly decide on the orientation and direction of issues related to the Company's production and business activities:

- Direct to closely follow the production and business plan assigned by the General Meeting of Shareholders, propose solutions, and promptly solve arising in production and business.
- The Board of Directors meetings all evaluate the implementation of the Company's production and business plan.
- Comply with the provisions of law and the Company's Charter.

- The consolidated production and business results in 2024 exceed the profit target according to the plan assigned by the general meeting of shareholders, bringing high benefits to shareholders and employees of the Company.

Through face-to-face meetings and written consultations, the Board of Directors has issued the following Resolutions:

Following Resolutions:							
No	Number of Resolutions/Decisions	Day	Content				
01	01a/2024/NQ-HĐQT/LHC	02/02/24	Article 1: Agree on production and business results in 2023 as follows:				
			1. Parent company's own production and business results				
			No	Quota	Plan	Implement	Proportion
			1	Net sales	180 billion VND	131,3 billion VND	72,94%
			2	Profit before tax	28,3 billion VND	36 billion VND	127,2%
				In which:			
			3	Dividends	15-25%	Advance 1 - 15%	
			4	Fixed asset investment	7-10 billion VND	1,15 billion VND	
			5	Depreciation of fixed assets	7-10 billion VND	3,70 billion VND	
			6	Investment in Subsidiaries	Max 150 billion VND	145 billion VND	
			2. Consolidated business results				
			No	Quota	Plan	Implement	Proportion
			1	Net sales	1.200 billion VND	1.121,04 billion VND	93,42%
			2	Profit before tax	144 billion VND	160,39 billion VND	111,38%
			Article 2: Agree on the production, business and investment plan to submit to the 2024 General Meeting of Shareholders as follows:				
			No	Quota	Plan for 2024		
					Parent Company (Billion VND)	Consolidation (Billion VND)	
1	Net sales	200	1.100				
2	Profit before tax	28,8	103,5				
	- Profit from production and business	7,5					
	- Dividends from LBM (15%)	19,47					
	- Dividends from L40 (10%)	1,83					
3	Fixed asset investment	4-10 billion VND					

No	Number of Resolutions/Decisions	Day	Content																												
			<table><tr><td>4</td><td>Depreciation of fixed assets</td><td>4-10 billion VND</td><td></td></tr></table> <p><u>Note:</u> The profit plan of the parent company of VND 7.5 billion does not include expenses and profits calculated in the management report on profit analysis of production and business activities in 2023.</p> <p>Article 3: Unanimous appointment of personnel of the Internal Audit Department under the Board of Directors of the Company LHC gồm:</p> <ol style="list-style-type: none">1. Mr. Hau Van Tuan, Chief Financial Officer of the Board of Directors of the Company, is the Person in charge of internal audit.2. Other personnel who are internal auditors will be recruited by Mr. Hau Van Tuan or hired outside to perform audit work in accordance with the provisions of law. <p>The Company's existing internal personnel ensure the regulation includes:</p> <table><tr><th>No</th><th>Name</th><th>Professional knowledge</th></tr><tr><td>1</td><td>Đặng Thị Hằng – Deputy Head of Planning and Engineering Department</td><td>Civil Economic Engineer</td></tr><tr><td>2</td><td>Cù Tuấn Nam – Captain</td><td>Irrigation Engineer</td></tr><tr><td>3</td><td>Nguyễn Nhật Hoàng – Captain</td><td>Irrigation Engineer</td></tr><tr><td>4</td><td>Nguyễn Đức Toàn – Captain</td><td>Irrigation Engineer</td></tr><tr><td>5</td><td>Lê Văn Giáp – Technical Staff</td><td>Irrigation Engineer</td></tr><tr><td>6</td><td>Hầu Thế An – Technical Staff</td><td>Irrigation Engineer</td></tr><tr><td>7</td><td>Trần Xuân Phương – Technical Staff</td><td>Irrigation Engineer</td></tr></table> <p>Term of office: According to the term of office of the incumbent Board of Directors or when there is another decision to replace.</p> <p>Article 4: Agree on the plan to convene the Annual General Meeting of Shareholders in 2024 and pay the second dividend (10%) in 2023 as follows:</p> <ul style="list-style-type: none">- Closing date for the list of shareholders to exercise the right to attend the General Meeting and pay dividends in the 2nd phase of 2023: 20/3/2024.- Dividend payment date: 17/4/2024.- Date of the General Meeting of Shareholders: 20/4/2024. <p>Article 5: Members of the Board of Directors, the Supervisory Board, the Board of Directors and</p>	4	Depreciation of fixed assets	4-10 billion VND		No	Name	Professional knowledge	1	Đặng Thị Hằng – Deputy Head of Planning and Engineering Department	Civil Economic Engineer	2	Cù Tuấn Nam – Captain	Irrigation Engineer	3	Nguyễn Nhật Hoàng – Captain	Irrigation Engineer	4	Nguyễn Đức Toàn – Captain	Irrigation Engineer	5	Lê Văn Giáp – Technical Staff	Irrigation Engineer	6	Hầu Thế An – Technical Staff	Irrigation Engineer	7	Trần Xuân Phương – Technical Staff	Irrigation Engineer
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No	Number of Resolutions/Decisions	Day	Content
			relevant individuals shall be responsible for implementing this Resolution.
02	01b/2023/NQ-HĐQT/LHC	20/02/24	<p>Article 1. To unanimously approve the salary fund of the office, the salary level of the Executive Board, the Chief Accountant and the conditions for salary increase or decrease as follows:</p> <ul style="list-style-type: none"> Company Office Salary Fund The Company's office salary fund is deducted 3% on net revenue. The salary fund paid for the Company's office includes: <ul style="list-style-type: none"> - CEO according to the salary approved by the Board of Directors on 20/01/2022; - Deputy General Director and Chief Accountant: The general director shall consider and pay monthly salaries not exceeding VND 50,000,000/person/month. - Officers and employees of the Company's office shall be considered and paid by the general director. Conditions for salary increase and decrease <ul style="list-style-type: none"> - If the pre-tax profit increases in excess of VND 7.5 billion compared to the assigned plan (excluding expenses and profits included in the management report on profit analysis of production and business activities in 2023), the salary of the Board of Directors and Chief Accountant will be increased at the rate of 1.5 times the rate of profit increase (calculated from the increase exceeding VND 7.5 billion VND). - If the pre-tax profit decreases from VND 6 billion or less compared to the assigned plan, the salary of the Board of Directors and the Chief Accountant will be reduced accordingly according to the corresponding proportion of the reduced profit (calculated from the decrease of VND 6 billion). <p>Article 2. Unanimously approve the settlement of the Company's office salary fund in 2023 and other expenses with a total amount of VND 5,165,225,000. Comprise:</p> <ol style="list-style-type: none"> 1. Resort expenses in 2023 (3.75 million VND/person): 217,500,000 VND. 2. 13th month salary (2.5 months of salary on which social insurance premiums are based): 1,008,125,000 VND. 3. Salary fund of the Company's Office: 3,939,600,000 VND. Temporarily withholding VND 900 million that has not been spent on the salary fund of the Company's Office.

No	Number of Resolutions/Decisions	Day	Content
			<p>After recovering the debt from Southeast Company, it will spend this 900 million VND.</p> <p>Article 3. Uniformly write off bad debts that have been set aside as provisions of the following units:</p> <ol style="list-style-type: none"> 1. Project Management Board for Investment and Construction of Public Works in Da Teh District: 2,033,760,000 VND Reason for debt cancellation: The non-business unit is not allocated capital for payment by the provincial People's Committee. 2. 508 Joint Stock Company: 57,338,000 VND. Reason for debt cancellation: The company keeps changing its address. 3. Tuyen Lam Lake Project Management Board: 89,104,790 VND. Reason for debt cancellation: Offsetting the debt payable to Tuoi Tre Company. <p>Total: 2,180,202,790 VND. Debt cancellation processing time: From 31/12/2023. The Executive Board continues to make a book to monitor recovery and accounting in accordance with current regulations of the State.</p> <p>Article 4. To agree on the elimination of long-standing liabilities of the following units:</p> <ol style="list-style-type: none"> 1. Tuoi Tre Investment and Technology Joint Stock Company : 290,814,262 VND. 2. Song Than Commercial Mechanical Construction Consulting Joint Stock Company: 22,100,330 VND. 3. Branch of Song Hong Construction Corporation: 100,005,000 VND. 4. Phuoc Tien Co., Ltd.: 416,630,156 VND. 5. Bao Loc City Investment and Construction Project Management Board: 5,130,000 VND. <p>Total: 834,679,748 VND. The Executive Board continues to make monitoring and accounting books in accordance with current regulations of the State.</p> <p>Article 5. Agree to approve the adjustment and supplementation of compulsory social insurance premiums for employees in the whole system. Including: Adjustment and supplementation of the number of salary grades; supplementing the salary coefficient; adjustment of position allowance coefficients; adjust the time to keep the salary grade.</p> <p>Details are as follows:</p>

N o	Number of Resolutions/Decisions	Day	Content																																																																																																																																																														
			<p>1. Supplementing the "Number of salary grades": Supplementing the number of salary grades for positions with 05 current levels to 08 levels.</p> <p>2. Supplementation of "Salary coefficient": Supplementing the coefficient of salary scales and salary tables according to 8 salary levels as follows:</p> <table><tr><th rowspan="2">ST T</th><th rowspan="2">Nhóm/chức danh/công việc</th><th colspan="8">Hệ số lương</th></tr><tr><th>Bậc 1</th><th>Bậc 2</th><th>Bậc 3</th><th>Bậc 4</th><th>Bậc 5</th><th>Bậc 6</th><th>Bậc 7</th><th>Bậc 8</th></tr><tr><td>1</td><td>Chairman of the Board of Directors</td><td colspan="8">Applying the maximum salary according to the provisions of the Law on Social Insurance 2014</td></tr><tr><td>2</td><td>Chief Financial Officer of the Board of Directors</td><td>2,6 7</td><td>2,8 3</td><td>2,9 7</td><td>3,1 2</td><td>3,2 8</td><td>3,4 5</td><td>3,6 3</td><td>3,8 2</td></tr><tr><td>3</td><td>General Director</td><td>3,1 7</td><td>3,3 3</td><td>3,5 0</td><td>3,6 8</td><td>3,8 7</td><td>4,0 7</td><td>4,2 8</td><td>4,4 9</td></tr><tr><td>4</td><td>Deputy General Director; Chief Accountant</td><td>2,1 7</td><td>2,6 0</td><td>2,7 3</td><td>2,8 7</td><td>3,0 2</td><td>3,1 8</td><td>3,3 5</td><td>3,5 3</td></tr><tr><td>5</td><td>Head of Department; Captain; Head of the construction site command board</td><td>1,5 6</td><td>1,6 4</td><td>1,7 3</td><td>1,8 2</td><td>1,9 2</td><td>2,0 2</td><td>2,1 3</td><td>2,2 4</td></tr><tr><td>6</td><td>Deputy Head of Department; Deputy Captain; Deputy Head of the Site Command Board</td><td>1,5 6</td><td>1,6 4</td><td>1,7 3</td><td>1,8 2</td><td>1,9 2</td><td>2,0 2</td><td>2,1 3</td><td>2,2 4</td></tr><tr><td>7</td><td>University - level staff</td><td>1,5 6</td><td>1,6 4</td><td>1,7 3</td><td>1,8 2</td><td>1,9 2</td><td>2,0 2</td><td>2,1 3</td><td>2,2 4</td></tr><tr><td>8</td><td>College-level staff</td><td>1,3 2</td><td>1,3 9</td><td>1,4 6</td><td>1,5 4</td><td>1,6 2</td><td>1,7 1</td><td>1,8 0</td><td>1,8 9</td></tr><tr><td>9</td><td>Intermediate- level staff</td><td>1,2 2</td><td>1,2 9</td><td>1,3 6</td><td>1,4 3</td><td>1,5 1</td><td>1,5 9</td><td>1,6 7</td><td>1,7 6</td></tr><tr><td>10</td><td>Office Driving</td><td>1,1 4</td><td>1,2 0</td><td>1,2 6</td><td>1,3 3</td><td>1,4 0</td><td>1,4 7</td><td>1,5 5</td><td>1,6 3</td></tr><tr><td>11</td><td>Clerical staff, waiter, housekeeping, security guard</td><td>1,0 7</td><td>1,1 3</td><td>1,1 9</td><td>1,2 4</td><td>1,3 1</td><td>1,3 8</td><td>1,4 5</td><td>1,5 3</td></tr><tr><td>12</td><td>Workers driving for irrigation works</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>12.1</td><td>Driving trucks, cranes under 3.5 tons</td><td>1,1 7</td><td>1,2 3</td><td>1,3 0</td><td>1,3 7</td><td>1,4 4</td><td>1,5 2</td><td>1,6 0</td><td>1,6 8</td></tr><tr><td>12.2</td><td>Driving trucks and cranes from 3.5 tons to less than 7.5 tons</td><td>1,2 3</td><td>1,3 0</td><td>1,3 7</td><td>1,4 4</td><td>1,5 2</td><td>1,6 0</td><td>1,6 8</td><td>1,7 7</td></tr></table>	ST T	Nhóm/chức danh/công việc	Hệ số lương								Bậc 1	Bậc 2	Bậc 3	Bậc 4	Bậc 5	Bậc 6	Bậc 7	Bậc 8	1	Chairman of the Board of Directors	Applying the maximum salary according to the provisions of the Law on Social Insurance 2014								2	Chief Financial Officer of the Board of Directors	2,6 7	2,8 3	2,9 7	3,1 2	3,2 8	3,4 5	3,6 3	3,8 2	3	General Director	3,1 7	3,3 3	3,5 0	3,6 8	3,8 7	4,0 7	4,2 8	4,4 9	4	Deputy General Director; Chief Accountant	2,1 7	2,6 0	2,7 3	2,8 7	3,0 2	3,1 8	3,3 5	3,5 3	5	Head of Department; Captain; Head of the construction site command board	1,5 6	1,6 4	1,7 3	1,8 2	1,9 2	2,0 2	2,1 3	2,2 4	6	Deputy Head of Department; Deputy Captain; Deputy Head of the Site Command Board	1,5 6	1,6 4	1,7 3	1,8 2	1,9 2	2,0 2	2,1 3	2,2 4	7	University - level staff	1,5 6	1,6 4	1,7 3	1,8 2	1,9 2	2,0 2	2,1 3	2,2 4	8	College-level staff	1,3 2	1,3 9	1,4 6	1,5 4	1,6 2	1,7 1	1,8 0	1,8 9	9	Intermediate- level staff	1,2 2	1,2 9	1,3 6	1,4 3	1,5 1	1,5 9	1,6 7	1,7 6	10	Office Driving	1,1 4	1,2 0	1,2 6	1,3 3	1,4 0	1,4 7	1,5 5	1,6 3	11	Clerical staff, waiter, housekeeping, security guard	1,0 7	1,1 3	1,1 9	1,2 4	1,3 1	1,3 8	1,4 5	1,5 3	12	Workers driving for irrigation works									12.1	Driving trucks, cranes under 3.5 tons	1,1 7	1,2 3	1,3 0	1,3 7	1,4 4	1,5 2	1,6 0	1,6 8	12.2	Driving trucks and cranes from 3.5 tons to less than 7.5 tons	1,2 3	1,3 0	1,3 7	1,4 4	1,5 2	1,6 0	1,6 8	1,7 7
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No	Number of Resolutions/Decisions	Day	Content									
			12.3	Driving trucks and cranes of 7.5 tons or more	1,29	1,36	1,43	1,51	1,59	1,67	1,76	1,85
			13	Workers operating excavators and wheel loaders for irrigation works								
			13.1	Bucket capacity is less than 0.3 m3	1,17	1,23	1,30	1,37	1,44	1,52	1,60	1,68
			13.2	Bucket capacity from 0.3 m3/bucket to less than 0.5 m3/bucket	1,23	1,30	1,37	1,44	1,52	1,60	1,68	1,77
			13.3	Bucket capacity of 0.5 m3/bucket or more	1,29	1,36	1,43	1,51	1,59	1,67	1,76	1,85
			14	Workers operating bulldozers for irrigation works								
			14.1	Bulldozers less than 140 CV	1,23	1,30	1,37	1,44	1,52	1,60	1,68	1,77
			14.2	Bulldozers from 140 CV and above	1,29	1,36	1,43	1,51	1,59	1,67	1,76	1,85
			15	Workers operating compactors and rollers for irrigation works	1,29	1,36	1,43	1,51	1,59	1,67	1,76	1,85
			16	Technical workers/Manual workers in the construction of irrigation works	1,12	1,20	1,26	1,33	1,40	1,47	1,55	1,63
3. Adjustment of "Position allowance coefficient": Adjustment of position allowance coefficient as follows:												
No	Duty		Coefficient in force		Coefficient New Adjustments							
1	General Director		0.30		0.50÷1.00							
2	Chief Financial Officer of the Board of Directors		0.30		0.50							
3	Deputy General Director; Chief Accountant		0.20		0.50							
4	Trưởng phòng; Đội trưởng; Trưởng BCHCT		0.20		0.50							
5	Deputy Head of Department; Deputy Captain; Deputy Head of the Site Command Board		0.10		0.30							

No	Number of Resolutions/Decisions	Day	Content						
			<p>For the General Director, the "Position allowance coefficient" is ranked according to the revenue of the previous year adjacent to the following levels:</p> <table><tr><td>Smaller 500 billion/year</td><td>From 500 billion to 1,000 billion VND/year</td><td>Larger 1,000 billion/year</td></tr><tr><td>0.50</td><td>0.70</td><td>1.00</td></tr></table> <p>Incumbent General Director: The salary coefficient of grade 2 is increased according to the period of 02 years from the date of appointment.</p> <p>4. Adjustment of "Salary retention period":</p> <ul style="list-style-type: none">- For the titles of General Director; Finance Director under the Board of Directors; Deputy General Director; Chief accountant: 02 years from the date of appointment.- For managerial positions and positions of Head, Deputy or higher, University-level employees: 03 years from the date of working in the company's system.- For other lower titles: 02 years from the date of working in the company's system. <p>* Determining the salary on which social insurance premiums are paid:</p> <ul style="list-style-type: none">- Salary on which social insurance premiums are based = (Salary grade coefficient + Position allowance coefficient) x Minimum wage in region II (Da Lat city).- The regional minimum wage will change from time to time according to the Government's regulations. <p>The Board of Directors assigns the General Director of the Company to promulgate the system of salary scales, payrolls and accompanying regulations in accordance with the provisions of law.</p> <p>Application period: From 01/01/2024.</p> <p>Article 6: The Board of Directors has not approved the content of the report of the General Director on the employee wishing to pay compulsory social insurance according to the monthly salary received.</p> <p>The Board of Directors assigns the general director to hire a consultant and submit it to the Board of Directors in the next meeting.</p> <p>Article 7. The Board of Directors unanimously agrees on the liquidation of the system of equipment for drilling earthen concrete piles. The Board of Directors authorizes the Chairman of the Board of Directors to implement the.</p>	Smaller 500 billion/year	From 500 billion to 1,000 billion VND/year	Larger 1,000 billion/year	0.50	0.70	1.00
Smaller 500 billion/year	From 500 billion to 1,000 billion VND/year	Larger 1,000 billion/year							
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No	Number of Resolutions/Decisions	Day	Content
			Article 8.- Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.
03	01/2024/QĐ-HĐQT/LHC	02/02/24	<p>Article 1.</p> <p>1. Appointing Mr. Hau Van Tuan - Chief Financial Officer under the Board of Directors of the Company, as the Person in charge of internal audit. Term of office: According to the term of office of the incumbent Board of Directors or when there is another decision to replace it.</p> <p>2. Mr. Hau Van Tuan has the right to recruit the Company's internal personnel or hire an outside person to perform internal audit work in accordance with the law.</p> <p>Article 2. The functions and duties of the Internal Audit Department are specified in the "Regulation on Internal Audit of the Company".</p> <p>Article 3. Enforcement effect This Decision takes effect from the date of signing. This Decision replaces Article 3 of Resolution No. 01a/2024/NQ-HĐQT/LHC dated February 2, 2024 of the Board of Directors of the Company. Members of the Board of Directors, members of the Supervisory Board, the Board of General Directors, heads of Departments/Divisions, units affiliated to the Company, Internal Audit Departments/Auditors and relevant individuals shall be responsible for the implementation of this decision</p>
04	02/2024/NQ-HĐQT/LHC	28/03/24	<p>Article 1: 100% agreement on the content of documents to be submitted to the 2024 Annual General Meeting of Shareholders, including:</p> <ol style="list-style-type: none"> 1. Report on the Company's governance in 2023. 2. Report: Audited financial statements for 2023; 3. Report: Profit distribution plan in 2023; 4. Report: Settlement of remuneration and bonuses of the Board of Directors and the Supervisory Board 2023; Remuneration payment plan in 2024; 5. Report: Production and business plan, dividend distribution and investment in 2024; 6. Report: Choosing a Financial Statement Auditing Firm in 2024; 7. Report: Dismissal of Tran Hung Phuong from the position of Chairman of the Board of Directors and election of replacement members.

No	Number of Resolutions/Decisions	Day	Content		
			<p>8. Notice of invitation to the General Meeting of Shareholders;</p> <p>9. The decision on the establishment of the Shareholder Qualification Examination Committee for the General Meeting includes::</p> <ul style="list-style-type: none">- Mr. Tran Dai Hien - Deputy General Director: Head of the Department- Mr. Vu Viet Dung - Organization – Administration Department: Member- Ms. Nguyen Thi Thuy - Planning – Technical Department: Member- Ms. Le Thi Thuy - Organization – Administration Department: Member <p>10. Draft Congress Program;</p> <p>11. Draft Working Regulations and Voting Rules of the General Meeting;</p> <p>12. Draft Regulation on Supplementary Election of the Board of Directors;</p> <p>13. Draft Resolution of the Congress;</p> <p>14. Contents of Votes – Voting Cards.</p> <p>Article 2: Uniform nomination</p> <p>Grandma: Dang Thi Hang. Born on 15/12/1988. CCCD number: 042188005143. Issued date: 21/5/2021 at the Department of Social Management. Permanent address: 211/40 Da Thien Street, Ward 8, Da Lat City, Lam Dong Province. Education: 12/12. Major: Engineer, Construction Economics.</p> <p>As a candidate for additional election as a member of the Supervisory Board of Lam Dong Minerals and Building Materials Joint Stock Company for the term of office of the incumbent Supervisory Board (2021-2025).</p> <p>Article 3: Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>		
05	03a/2024/NQ-HĐQT/LHC	15/04/24	<p>Article 1: Agree 100% to submit to the 2024 Annual General Meeting of Shareholders to amend Article 28 of the Company's current Charter as follows:</p> <table><tr><td>Current Company Charter</td><td>Suggested edits</td></tr></table>	Current Company Charter	Suggested edits
Current Company Charter	Suggested edits				

No	Number of Resolutions/Decisions	Day	Content	
			<p>Article 28. Remuneration, bonuses and other benefits of members of the Board of Directors</p> <p>2. Members of the Board of Directors are entitled to remuneration and bonuses. The remuneration for work is calculated according to the number of working days necessary to complete the tasks of the members of the Board of Directors and the remuneration level per day. The Board of Directors estimates the remuneration for each member on a unanimous basis. The total remuneration and bonus of the Board of Directors shall be decided by the General Meeting of Shareholders at the annual meeting.</p> <p>3. The remuneration of each member of the Board of Directors shall be included in the Company's business expenses in accordance with the law on corporate income tax, expressed in a separate section in the Company's annual financial statements and must be reported to the General Meeting of Shareholders at the annual meeting.</p>	<p>Article 28. Salaries, remuneration, bonuses and other benefits of members of the Board of Directors</p> <p>2. Members of the Board of Directors are entitled to salaries, work remuneration and bonuses. The salary and remuneration for work shall be calculated according to the number of working days necessary to complete the tasks of the members of the Board of Directors and the salary and remuneration per day. The Board of Directors estimates the salary and remuneration for each member on the principle of unanimity. The total salary, remuneration and bonus of the Board of Directors shall be decided by the General Meeting of Shareholders at the annual meeting.</p> <p>3. The salary and remuneration of each member of the Board of Directors shall be included in the Company's business expenses in accordance with the law on corporate income tax, expressed in a separate section in the Company's annual financial statements and must be reported to the General Meeting of Shareholders at the annual meeting.</p>
			<p>Article 2: Agree on 100% of the remuneration plan of the Board of Directors and the Supervisory Board approved annually by the General Meeting of Shareholders, which includes: Salaries, remuneration, bonuses and other benefits of members of the Board of Directors and the Supervisory Board. Particularly, the Chairman of the Board of Directors does not include compulsory social insurance premiums from 01/7/2020 until now.</p> <p>Article 3: To agree on 100% of the division of actual income paid to employees into income groups:</p>	

No	Number of Resolutions/Decisions	Day	Content												
			<ul style="list-style-type: none"> - Basic salary by job/title: According to the salary scale issued by the Company. - Income not required to pay insurance: Diligence, work efficiency... - The amount to be paid to the employee is equivalent to the payment of compulsory insurance <i>(if any)</i>. Annually, the Board of Directors submits to the Board of Directors for approval the variable salary of the salary scale depending on business conditions <i>(if any)</i>. <p>Article 4: Agree 75% to adjust the draft Resolution to supplement the documents of the 2024 Annual General Meeting of Shareholders.</p> <p>Article 5: Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>												
06	04/2024/NQ-HĐQT/LHC	18/04/24	<p>Article 1: The Board of Directors unanimously approves 100% business results in the first quarter of 2024:</p> <p>1. Results at the Parent Company:</p> <table border="1" data-bbox="659 1041 1466 1249"> <thead> <tr> <th>Quota</th><th>Plan</th><th>Implement</th><th>Complete</th></tr> </thead> <tbody> <tr> <td>Net sales</td><td>200 billion VND</td><td>7,437 billion VND</td><td>2,72%</td></tr> <tr> <td>Profit before tax</td><td>28,8 billion VND</td><td>0,677 billion VND</td><td>2,35%</td></tr> </tbody> </table> <p>Article 2: The Board of Directors unanimously approves the authorization of the Company's General Director to sign contracts and transactions with a value of less than 35% of the Company's total assets according to the audited financial statements as of December 31, 2023 with the following subjects:</p> <ol style="list-style-type: none"> 1. Lam Dong Minerals and Building Materials Joint Stock Company. 2. 40 Investment and Construction Joint Stock Company. 3. Phuoc Hoa Joint Stock Company. 4. Hiep Thanh Brick Co., Ltd.. 5. LBM Dak Nong Concrete Company Limited. 6. Tan Phu LBM One Member Company Limited. 7. Loc Son LBM One Member Company Limited. 8. Hiep Thinh Phat One Member Co., Ltd.. <p>* Contents of execution and transactions:</p> <ul style="list-style-type: none"> - Buying and selling goods and raw materials for construction of works; - Buying and selling equipment and machinery for production and business; 	Quota	Plan	Implement	Complete	Net sales	200 billion VND	7,437 billion VND	2,72%	Profit before tax	28,8 billion VND	0,677 billion VND	2,35%
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			<ul style="list-style-type: none"> - Lease and lease of machinery, mechanized equipment and equipment in service of production; - Receiving and assigning contracts to serve production and business tasks. <p>Article 2: The Board of Directors unanimously approves the contents of adjustments and supplements to documents for the 2024 Annual General Meeting of Shareholders, including::</p> <ol style="list-style-type: none"> 1. Adjustment of the "Draft Program of the 2nd Congress"; 2. Report 06: Addition of 01 Financial Statement Auditing Unit: A&C Auditing and Consulting Co., Ltd. 3. Report 07: Plan of salary, bonus of the Board of Directors and the Supervisory Board; 4. Proposal 10: Submission of candidates to the list of additional members of the Board of Directors; 5. Proposal 11: Amendments to Article 28 of the Company's Charter; 6. Proposal 12: Proposal of the Board of Directors to submit to the General Meeting of Shareholders in 2024 on the 2nd petition of major shareholders on the adjustment of Clause 1, Article 26 and Clause 2, Article 25 of the Company's Charter. <p>The Board of Directors discussed the content of the above recommendation, finding that:</p> <ul style="list-style-type: none"> - <i>The proposal to amend the Charter mentioned above is in accordance with the provisions of the Law on Enterprises and the company's Charter.</i> - <i>Because the General Meeting of Shareholders in 2024 was not implemented in time. The Board of Directors recommends:</i> <ul style="list-style-type: none"> o <i>Increase the number of members of the Board of Directors from 05 to 07.</i> o <i>Implementation time: Submit to the General Meeting to vote on the selection of the implementation time is at the Annual General Meeting of Shareholders in 2025 or the Annual General Meeting of Shareholders in 2026.</i> <ol style="list-style-type: none"> 7. Update the Draft Resolution to be submitted to the Congress. <p>Article 3. - Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>
07	06/2024/QĐ-HĐQT/LHC	24/04/24	<p>Article 1: Promulgated together with this Decision is the Charter of Lam Dong Irrigation Investment and Construction Joint Stock Company in 2024 approved</p>

No	Number of Resolutions/Decisions	Day	Content																				
			<p>by the General Meeting of Shareholders on 20/04/2024.</p> <p>Article 2: This Decision takes effect from the date of signing and replaces the Charter of Lam Dong Irrigation Investment and Construction Joint Stock Company issued under Decision No. 12/2023/QĐ-HĐQT/LHC dated 21/04/2023.</p> <p>Article 3: Members of the Board of Directors, the Supervisory Board, the Board of General Directors, the Head of the Company's Operations Department, Directors of affiliated units, subsidiaries and related departments and individuals based on the Implementation Decision.</p>																				
08	05/2024/NQ-HĐQT/LHC	03/06/24	<p>Article 1: The Board of Directors unanimously selects RSM Vietnam Auditing & Consulting Co., Ltd. as the unit to provide consultancy and audit of the 2024 financial statements of Lam Dong Irrigation Investment and Construction Joint Stock Company and audit the consolidated financial statements.</p> <p>The Board of Directors assigns the General Director to negotiate and sign the agreement with the above-mentioned audit unit.</p> <p>Article 2: Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>																				
09	06/2024/NQ-HĐQT/LHC	22/06/24	<p>Article 1: The Board of Directors agrees to use the assets of 7,500,000 shares of Lam Dong Minerals and Building Materials Joint Stock Company, stock code "LBM" owned by Lam Dong Irrigation Construction and Investment Joint Stock Company, which is listed on the HOSE stock exchange as collateral for the obligation to borrow capital/guarantee/grant credit lines of subsidiaries.</p> <p>Specifically, as follows:</p> <table data-bbox="671 1733 1473 2163"> <tr> <th>No</th><th>Subsidiary Name</th><th>Amount LBM Stock Mortgage</th><th>Purpose</th></tr> <tr> <td>1</td><td>40 Investment and Construction Joint Stock Company</td><td>4,900,000</td><td></td></tr> <tr> <td></td><td><i>In which:</i></td><td>150,000</td><td>Mortgage at BIDV Lam Dong Bank</td></tr> <tr> <td></td><td></td><td>4,750,000</td><td>Thế chấp tại Ngân hàng BIDV Gia Định</td></tr> <tr> <td>2</td><td>40.10 Investment and Construction Joint Stock Company</td><td>2,600,000</td><td>Granting a credit line at BIDV Gia Định Bank</td></tr> </table>	No	Subsidiary Name	Amount LBM Stock Mortgage	Purpose	1	40 Investment and Construction Joint Stock Company	4,900,000			<i>In which:</i>	150,000	Mortgage at BIDV Lam Dong Bank			4,750,000	Thế chấp tại Ngân hàng BIDV Gia Định	2	40.10 Investment and Construction Joint Stock Company	2,600,000	Granting a credit line at BIDV Gia Định Bank
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No	Number of Resolutions/Decisions	Day	Content																										
			,Total (1+2)	7,500,000																									
			Article 2: The representative of the Company negotiates, negotiates, approves and signs contracts with the Bank. 1. Assign Mr. Le Van Quy - General Director, as well as the legal representative of the Company, the Company's representative: Negotiate, negotiate, approve, sign and perform contracts, dossiers and documents related to the mortgage of shares, pledge of assets with the Bank and related parties. 2. The Board of Directors of the Company is responsible for all documents, contracts and documents signed by Mr. Le Van Quy on behalf of Lam Dong Irrigation Investment and Construction Joint Stock Company with the Bank and related parties in accordance with the contents of this Resolution. Article 3.- This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.																										
10	07/2024/NQ-HĐQT/LHC	05/08/24	Article 1: The Board of Directors unanimously approves 100% of the business results for the 2nd quarter and 6 months of 2024: 1. Results at the Parent Company: <table><tr><th>Quota</th><th>Plan</th><th>Implement</th><th>Complete</th></tr><tr><td>Net sales</td><td>200 billion VND</td><td>37,832 billion VND</td><td>18,91%</td></tr><tr><td>Profit before tax</td><td>28,8 billion VND</td><td>22,619 billion VND</td><td>78,54%</td></tr></table> 2. Consolidation Results: <table><tr><th>Quota</th><th>Plan</th><th>Implement</th><th>Complete</th></tr><tr><td>Net sales</td><td>1.100 billion VND</td><td>532,01 billion VND</td><td>48,36%</td></tr><tr><td>Profit before tax</td><td>103,5 billion VND</td><td>66,37 billion VND</td><td>64,12%</td></tr></table> Article 2: The Board of Directors has received the resignation letter of Mr. Ly Chu Hung - member of the Board of Directors for the term 2021 – 2025. The Board of			Quota	Plan	Implement	Complete	Net sales	200 billion VND	37,832 billion VND	18,91%	Profit before tax	28,8 billion VND	22,619 billion VND	78,54%	Quota	Plan	Implement	Complete	Net sales	1.100 billion VND	532,01 billion VND	48,36%	Profit before tax	103,5 billion VND	66,37 billion VND	64,12%
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			<p>Directors approved the resignation letter and announced it according to regulations.</p> <p>The Board of Directors unanimously submits to the General Meeting of Shareholders a letter of resignation according to the wishes of Mr. Ly Chu Hung. The approval of the dismissal and election of additional members will be carried out at the nearest General Meeting of Shareholders.</p> <p>Article 3: The Board of Directors unanimously approves the dividend advance for the 1st phase of 2024 as follows:</p> <ul style="list-style-type: none"> - The rate of cash dividend advance in the 1st installment of 2024 is 15% (equivalent to 1,500 VND/share). - Closing date: 29/8/2024. - Payment date: 16/9/2024. <p>Article 4: Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>

11	08/2024/NQ-HĐQT/LHC	05/08/24	<p>Article 1. Through loans, guarantees, L/C opening. Through the loan, guarantee and opening of L/C of Lam Dong Irrigation Construction and Investment Joint Stock Company at Joint Stock Commercial Bank for Investment and Development of Vietnam - Lam Dong Branch (hereinafter referred to as "the Bank") to serve production and business activities in the form of credit line/item. Specifically, as follows:</p> <ul style="list-style-type: none"> - Credit limit: VND 250,000,000,000 (<i>In words: Two hundred and fifty billion VND</i>), including: <ul style="list-style-type: none"> o Working capital loan limit: 50,000,000,000 VND (<i>In words: Fifty billion VND</i>). o Guarantee limit: 200,000,000,000 VND (<i>In words: Two hundred billion VND</i>). - Purpose: Working capital loans, issuance of guarantees, opening L/C to serve the needs of production and business activities of the Company. - Loan term: According to the Bank's regulations. - Loan interest rate and loan conditions: According to the Bank's regulations and the agreement in the Credit Contract signed between the Company and the Bank. <p>Article 2. Approval of loan guarantee measures. Through the pledge and mortgage of assets under the Company's right to use and own and other assets mobilized by third parties (if any) at the Bank to ensure the fulfillment of payment obligations to the Bank for the above loan/guarantee/L/C. Specifically, the assets include:</p> <ul style="list-style-type: none"> - The assets under the ownership of Lam Dong Irrigation Investment and Construction Joint Stock Company are all means of transport, mechanized construction vehicles, machinery and equipment, production lines. - 10,000,000 LBM shares listed on HOSE are owned by Lam Dong Investment and Hydraulic Construction Joint Stock Company. - Forward Deposit Contract. <p>Article 3. The representative of Lam Dong Irrigation Investment and Construction Joint Stock Company negotiates, negotiates, approves and signs contracts with the Bank.</p> <ol style="list-style-type: none"> 1. Assign Mr. Le Van Quy - General Director, as well as the legal representative of the Company's representative company: Negotiate, negotiate, approve, sign and perform contracts and documents related to loans, mortgages, and pledge assets at the Bank, including but not limited to: Loan application; An application for issuance of a guarantee or opening of an L/C; Credit limit contract; Guarantee contract; Statement of capital withdrawal/specific credit
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N o	Number of Resolutions/Decisions	Day	Content
			<p>contract; Disbursement request; Distribution table of disbursement plan; Application for registration of secured transactions; Record of delivery and receipt of documents related to each disbursement; The record of asset valuation and other relevant documents and documents...</p> <p>2. Mr. Le Van Quy is entitled to re-authorize another person to represent the Company to perform the above tasks. This authorization shall be made in a separate document.</p> <p>3. The Board of Directors of the Company is responsible for all documents, contracts and documents signed with the Bank by Mr. Le Van Quy or the person authorized by Mr. Le Van Quy on behalf of Lam Dong Irrigation Investment and Construction Joint Stock Company in accordance with the contents specified in this Resolution.</p> <p>Article 4. This Resolution takes effect from the date of signing.</p> <p>Article 5. Members of the Board of Directors, the Supervisory Board, the Board of Directors and departments under the company are responsible for the implementation of this Decision.</p>

No	Number of Resolutions/Decisions	Day	Content																								
12	09/2024/NQ-HĐQT/LHC	05/08/24	<p>Article 1: The Board of Directors agrees to use the assets of 15,000,000 shares of Lam Dong Minerals and Building Materials Joint Stock Company, stock code "LBM" owned by Lam Dong Irrigation Construction and Investment Joint Stock Company, which is listed on the HOSE stock exchange as collateral for the obligation to borrow capital/guarantee/grant credit lines of subsidiaries. Specifically, as follows:</p> <table border="1" data-bbox="655 573 1465 1234"> <thead> <tr> <th>No</th><th>Subsidiary Name</th><th>Number of LBM Shares Mortgaged</th><th>Purpose</th></tr> </thead> <tbody> <tr> <td>1</td><td>40 Investment and Construction Joint Stock Company</td><td>9,800,000</td><td></td></tr> <tr> <td></td><td><i>Trong đó:</i></td><td>300,000</td><td>Mortgage at BIDV Lam Dong Bank</td></tr> <tr> <td></td><td></td><td>9,500,000</td><td>Mortgage at BIDV Gia Dinh Bank</td></tr> <tr> <td>2</td><td>40.10 Investment and Construction Joint Stock Company</td><td>5,200,000</td><td>Granting a credit line at BIDV Gia Dinh Bank</td></tr> <tr> <td colspan="2">Tổng cộng (1+2)</td><td>15,000,000</td><td></td></tr> </tbody> </table> <p>Article 2: The representative of the Company negotiates, negotiates, approves and signs contracts with the Bank.</p> <ol style="list-style-type: none"> 1. Assign Mr. Le Van Quy - General Director, as well as the legal representative of the Company, the Company's representative: Negotiate, negotiate, approve, sign and perform contracts, dossiers and documents related to stock loans, stock mortgages with subsidiaries and related parties. 2. The Board of Directors of the Company is responsible for all documents, contracts and documents signed by Mr. Le Van Quy on behalf of Lam Dong Irrigation Investment and Construction Joint Stock Company with the Bank and related parties in accordance with the contents of this Resolution. <p>Article 3: This Resolution takes effect from the date of signing and replaces Resolution No. 06/2024/NQ-HĐQT/LHC dated June 22, 2024. Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>	No	Subsidiary Name	Number of LBM Shares Mortgaged	Purpose	1	40 Investment and Construction Joint Stock Company	9,800,000			<i>Trong đó:</i>	300,000	Mortgage at BIDV Lam Dong Bank			9,500,000	Mortgage at BIDV Gia Dinh Bank	2	40.10 Investment and Construction Joint Stock Company	5,200,000	Granting a credit line at BIDV Gia Dinh Bank	Tổng cộng (1+2)		15,000,000	
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Tổng cộng (1+2)		15,000,000																									

No	Number of Resolutions/Decisions	Day	Content																								
13	10/2024/NQ-HĐQT/LHC	05/11/24	<p>Article 1: The Board of Directors unanimously approves 100% business results for the 3rd quarter and 9 months of 2024:</p> <p>1. Results at the Parent Company:</p> <table border="1" data-bbox="655 405 1461 712"> <thead> <tr> <th>Quota</th><th>Plan</th><th>Implement</th><th>Complete</th></tr> </thead> <tbody> <tr> <td>Net sales</td><td>200 billion VND</td><td>52,51 billion VND</td><td>26,25 %</td></tr> <tr> <td>Profit before tax</td><td>28,8 billion VND</td><td>23,23 billion VND</td><td>80,69 %</td></tr> </tbody> </table> <p>2. Kết quả hợp nhất:</p> <table border="1" data-bbox="655 741 1461 1048"> <thead> <tr> <th>Quota</th><th>Plan</th><th>Implement</th><th>Complete</th></tr> </thead> <tbody> <tr> <td>Net sales</td><td>1.100 billion VND</td><td>813,40 billion VND</td><td>73,95 %</td></tr> <tr> <td>Profit before tax</td><td>103,5 billion VND</td><td>89,56 billion VND</td><td>86,53 %</td></tr> </tbody> </table> <p>Article 2: The Board of Directors unanimously appoints 100% of personnel to hold the position of Deputy General Director of the Company. The appointed personnel are as follows:</p> <p>Full name: NGUYEN VAN SON</p> <ul style="list-style-type: none"> - Date of birth: 20/4/1970 - Ethnicity: Kinh - Nationality: Vietnamese - ID number: 042070013606, issued on: 10/7/2021 at the Department of Social Management - Professional qualifications: Master of water construction. - Permanent address: 649/24B Dien Bien Phu, Ward 25, Binh Thanh, Ho Chi Minh City. - Appointed: Deputy General Director of the Company. - Appointment term: From 05/11/2024 to 30/4/2026 according to the remaining term of the incumbent Board of Directors 2021-2025, or when there is another decision to replace it. - Benefits: Salary, bonuses, regimes and other benefits at 40 Investment and Construction Joint Stock Company. <p>Article 3: Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>	Quota	Plan	Implement	Complete	Net sales	200 billion VND	52,51 billion VND	26,25 %	Profit before tax	28,8 billion VND	23,23 billion VND	80,69 %	Quota	Plan	Implement	Complete	Net sales	1.100 billion VND	813,40 billion VND	73,95 %	Profit before tax	103,5 billion VND	89,56 billion VND	86,53 %
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No	Number of Resolutions/Decisions	Day	Content
14	11/2024/NQ-HĐQT/LHC	25/11/24	<p>Article 1: The Board of Directors unanimously approves 100% of the policy of purchasing shares of L40.10 Investment and Construction Joint Stock Company – "L40.10 Company" (a subsidiary of L40 Investment and Construction Joint Stock Company – "L40 Company") after being approved by the Extraordinary General Meeting of Shareholders on 26/11/2024 of L40 Company.</p> <ul style="list-style-type: none"> - Buying price : 10,000 VND/share. - Purchase amount : 1,800,000 shares/1,810,000 shares of L40.10 Company, equivalent to 99.45% of the charter capital of L40.10 Company. <p>Article 2: The Board of Directors unanimously approved 100% of the policy of transferring 51% of the Company's shares in L40 Company (1,836,000 shares) after finding a partner to transact the agreement to receive the transfer of L40 shares at the price of over 40,000 VND/share.</p> <p>Article 3: Members of the Board of Directors, the Supervisory Board, the Board of General Directors and relevant individuals shall be responsible for implementing this Resolution.</p>

3. Holding of the Annual General Meeting of Shareholders:

On April 19, 2024, the Company held the 24th Annual General Meeting of Shareholders in 2024, which was approved by the General Meeting of Shareholders:

- Approving the report on the performance of the Board of Directors and production and business activities in 2023.
- Approved the 2023 Supervisory Board's Activity Report.
- Approved the Audited Financial Statements for 2023.
- Approved the profit distribution plan of the Parent Company in 2023.
- Approved the production and business plan, dividend distribution and investment in 2024.
- Approved the selection of the auditing unit for the financial statements in 2024.
- Approve the total remuneration of the Board of Directors and the Supervisory Board in 2023 and decide on the salary and remuneration of the Board of Directors and the Supervisory Board in 2024.
- Approved the content: Not to pay dividends at LBM Company 65% of profit after tax in 2023 to maintain business activities.
- Approved the dismissal of members of the Board of Directors and the election of additional members of the Board of Directors.
- Approved the information on the candidate Ms. Ngo Thu Huong to be included in the list of additional election members of the Board of Directors according to the remaining term of the incumbent Board of Directors (2021-2025).
- Approving the results of the election of additional members of the Board of Directors for the term 2021-2025.

- Approved the amendment of Clause 2, Clause 3, Article 28 of the company's charter.
- Approved the content of increasing the number of members of the Board of Directors of the company from 05 (five) people to 07 (seven) people.
- Approving the Resolution of the 24th Annual General Meeting of Shareholders in 2024.

1. REMUNERATION OF THE BOARD OF DIRECTORS

The total remuneration paid to the Board of Directors in 2024 is: **VND 970,000,000**.

Details of the total remuneration paid by the Board of Directors in 2024 are as follows:

Units: VND

No	Full name	Duty	Remuneration Year 2024	Notes
1	Lê Đình Hiền	Chairman of the Board of Directors	720,000,000	
2	Trần Việt Thắng	Phó chủ tịch HĐQT	120,000,000	
3	Lý Chủ Hưng	Member of the Board of Directors	30,000,000	Pay received in the first 6 months of 2024
4	Ngô Thu Hương	Member of the Board of Directors	40,000,000	Pay received in the last 8 months of 2024
5	Phan Công Ngồn	Member of the Board of Directors	60,000,000	
	Total		970,000,000	

II. REPORTING ON TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES.

1. Transaction value with Lam Dong Minerals and Building Materials Joint Stock Company

- Purchase of goods and services : 7.664.131.643 VND.
- Service provision, construction : 45.318.071 VND.
- Selling supplies : 72.709.051 VND.
- Lend : 15.000.000.000 VND.
- Loan interest : 611.568.493 VND.
- Receive dividends : 45.430.602.000 VND.

2. Transaction value with 40 Investment and Construction Joint Stock Company

- Purchase of goods and services : 517.058.000 VND.
- Service provision, construction : 5.093.974.000 VND.
- Selling supplies : 1.120.416.333 VND.
- Receive dividends : 0 VND.
- Redemption of contributed capital : 18.000.000.000 VND.

3. Transaction value with 40.10 Investment and Construction Joint Stock Company

- Investment capital in subsidiaries : 18.000.000.000 VND.

4. Transaction value with LBM Loc Son Company Limited:

- Sale of goods and provision of services: 9.336.569.000 VND.

5. Transaction value with Hiep Thinh Phat Company Limited:

- Purchase of goods and provision of services: 1.166.400 VND.

Debts receivable to related parties are unsecured and will be paid in cash. No provision for bad debts is made for related party receivables.

The price of goods and services provided to related parties is the agreed price announced by the Company. The purchase of goods and services from related parties shall be carried out at the agreed price.

III. ACTIVITIES OF INDEPENDENT BOARD MEMBERS AND RESULTS OF INDEPENDENT BOARD MEMBERS' EVALUATION OF BOARD OF DIRECTORS ACTIVITIES

In the structure of the Board of Directors in 2024, there is 01 independent member, Mr. Phan Cong Ngon. Independent members participated in meetings of the Board of Directors, discussed and voted on issues raised.

Independent members of the Board of Directors will have a separate report to be submitted to the General Meeting of Shareholders in 2025.

IV. RESULTS OF THE BOARD OF DIRECTORS' SUPERVISION OF THE BOARD OF DIRECTORS.

1. Organization – management: The Company's organizational apparatus in 2024 is as follows:

- The Board of Directors consists of 03 members: General Director and 02 Deputy General Directors.
- Professional Department: including 03 departments: Organization - Administration Department; Accounting and Finance Department; Department of Planning and Engineering.
- Construction sites under the Company.
- Direct Subsidiaries:
 - o Lam Dong Minerals and Building Materials Joint Stock Company (LBM) is held by LHC with 64.9% of outstanding shares.
 - o 40 Investment and Construction Joint Stock Company (L40) is held by LHC with 51% of outstanding shares.
 - o 40.10 Investment and Construction Joint Stock Company (L40.10) is held by LHC with 99.45% of outstanding shares.
- Indirect subsidiaries:
 - o Hiep Thanh Brick Co., Ltd. is held by LBM with 94.39% of charter capital.
 - o Hiep Thinh Phat One Member Co., Ltd is 100% charter capital held by LBM.
 - o LBM Dak Nong Concrete One Member Co., Ltd is 100% charter capital held by LBM.
 - o LBM Tan Phu One Member Co., Ltd. is 100% charter capital held by LBM.
 - o LBM Loc Son One Member Co., Ltd. is 100% charter capital held by LBM.

2. Labor – Salary:

- January 1, 2024: 56 long-term workers
- 31/12/2024: 52 long-term workers.
- Average salary of employees in 2022: 11,000,000, VND/person/month.
- Average salary of employees in 2023: 10,400,000, VND/person/month.
- Average salary of employees in 2024: 10,700,000, VND/person/month

3. Fixed assets:

3.1. Tangible Fixed Assets

- Historical price as of 01/01/2024 : 88.222.103.550 VND
- Fixed asset investment in 2024 : 35.925.9262 VND
- Depreciation of fixed assets in 2024 : 3.068.401.113 VND
- Tangible fixed asset balance at the end of the period:

- Original cost : 88.258.029.476 VND
- Accumulated depreciation : 83.920.069.900 VND
- Residual value : 4.337.959.576 VND

3.2. Intangible fixed assets

- Historical price as of 01/01/2024 : 3.139.364.500 VND
- Fixed asset investment in 2024 : 150.750.000 VND
- Intangible fixed asset balance at the end of the period:
 - Original cost : 3.139.364.500 VND
 - Accumulated depreciation : 338.332.242 VND
 - Residual value : 2.801.032.258 VND

The above purchases and sales of Fixed Assets are in accordance with the Resolution of the Board of Directors.

4. Production and business results in 2024:

Units: Million VND

No	Quota	Parent Company		Consolidation	
		2024	2023	2024	2023
01	Net sales	98.446	131.299	1.204.783	1.119.271
02	Cost of goods sold	86.225	124.825	982.364	842.466
03	Gross Profit	12.221	6.473	242.418	276.805
04	Revenue from financial activities	48.324	42.154	3.398	5.898
05	Financial Costs	80	52	3.686	4.671
05	Cost of sales	-	-	4.951	3.162
07	Business management expenses	7.462	13.897	95.469	119.001
08	Net profit from production and business	53.003	34.678	121.711	155.868
09	Other income	1.503	4.367	28.984	10.771
10	Other expenses	1.403	1.977	3.482	5.347
11	Other Profits	100	2.389	25.502	5.424
12	Total accounting profit before tax	53.104	37.067	147.213	161.293
13	Current CIT expenses	1.263	(12)	32.305	34.085
14	Deferred CIT expenses	-	-	(2.028)	933
15	Profit after CIT	51.840	37.080	116.936	126.274
16	Profit after tax of the parent company	-	-	66.967	81.668
17	After-tax profit of non-controlling shareholders	-	-	49.969	44.606
18	Basic earnings per share (EPS) (VND)	-	-	4.650	5.651

5. Indirect salary settlement:

- Net sales in 2024 : 98.446.290.055 VND
- Indirect salary fund paid in 2024 : 4.068.000.000 VND
- The indirect salary fund in 2024 will account for 4.1% of net revenue.

6. Business management expenses:

- In 2023, the cost of management is: 13,897,942,607 VND, accounting for 10.5%/total revenue.

- In 2024, the cost of land management is: 7,462,044,408 VND, accounting for 7.4%/total revenue.

7. **Tax:** In 2024, the Tax Department of Lam Dong province has not checked the company's tax finalization. Every year, the Company declares and pays taxes by itself in accordance with regulations, without tax arrears.

1. PRODUCTION, BUSINESS AND INVESTMENT PLAN FOR FISCAL YEAR 2025

Units: billion VND

No	Explain	KH 2024 Parent company	TH 2024 Parent company	KH 2024 Consolidation	TH 2024 Consolidation	KH 2025 Parent company	KH 2025 Consolidation
1	Net sales	200	200	1.100	1.204,783	245,00	1.190,00
2	Profit before tax	28,80	28,80	103,50	147,214	84,775	153
3	Profit after tax						
4	Dividends	15÷25%	15÷25%			10÷15%	
5	Fixed asset investment	4÷10	4÷10			4÷10	
6	Depreciation of fixed assets	4÷10	4÷10			3÷6	
7	Investment in Subsidiaries	Maximal 150	181			Maximal 250	

V. OTHER MEDIUM AND LONG-TERM PLANS.

The field of construction is facing many difficulties due to the high price of construction materials. At LHC Parent Company and L40 Subsidiary, focus on completing projects with low and fixed unit prices for handover; In the coming time, it is necessary to carefully select to bid for works with the best prices, rearrange payrolls, renovate machinery and equipment to minimize production costs, create the best project costs.

Production and trading of building materials at LBM subsidiary. Continue to invest in production expansion, research and investment in new industries when the opportunity is appropriate and has a competitive advantage.

Implement the project to digitize the entire group and is expected to be tested from 2026.

1. INFORMATION ABOUT SHAREHOLDERS AND SHAREHOLDER STRUCTURE

(According to the closing list dated 24/03/2025 of the Vietnam Securities Depository and Clearing Corporation)

1. Shareholder Structure

No	Shareholder	Number of Shareholders	Number of Shares Holding	Holding Rate
I	Domestic shareholders	382	14.319.420	99,44%
1	State shareholders	0	0	0,00%
2	Institutional Shareholders	2	761.800	5,29%
3	Individual Shareholders	380	13.557.620	94,15%
II	Foreign shareholders	19	80.580	0,56%
1	Organization	4	40.000	0,28%
2	Individual	15	40.580	0,28%
	Total	401	14.400.000	100%

2. List of major shareholders

No	Organizations/Individuals	ID number/passport/business- registration	Number of shares held	Proportion
1	Trần Việt Thắng	027073000522	1.285.600	8,93%
2	Nguyễn Thị Mai Lan	027147006093	1.213.600	8,43%
3	Lê Đình Hiền	034064023979	1.072.000	7,44%
4	Bùi Hữu Quỳnh	001062047134	803.400	5,58%
5	Phuoc Hoa Joint Stock Company	3700793085	760.800	5,28%
	Total		5.135.400	35,66%

VI. GENERAL REVIEW

In 2024, the world economy in general and Vietnam in particular is facing many difficulties, the currency is depreciating, input prices for production are increasing, and the world economy is showing signs of recession. In the face of those difficulties, the Board of Directors and the Board of Directors have made a lot of efforts in governance and administration to bring the best business results to the Company and shareholders. The Board of Directors and the Board of Directors of the Company are looking forward to receiving many comments from shareholders in this General Meeting of Shareholders so that the Board of Directors and the Board of Directors of the Company for the term 2021 – 2025 can better manage and operate for the goal of sustainable development. interests of shareholders and the Company.

Thank you very much!

On behalf of the BOM
Chairman



LÊ ĐÌNH HIỀN

BẢNG TỔNG HỢP KẾT QUẢ KINH DOANH GIAI ĐOẠN 2020 - 2024
SUMMARY TABLE OF BUSINESS RESULTS FOR THE PERIOD OF 2020 - 2024

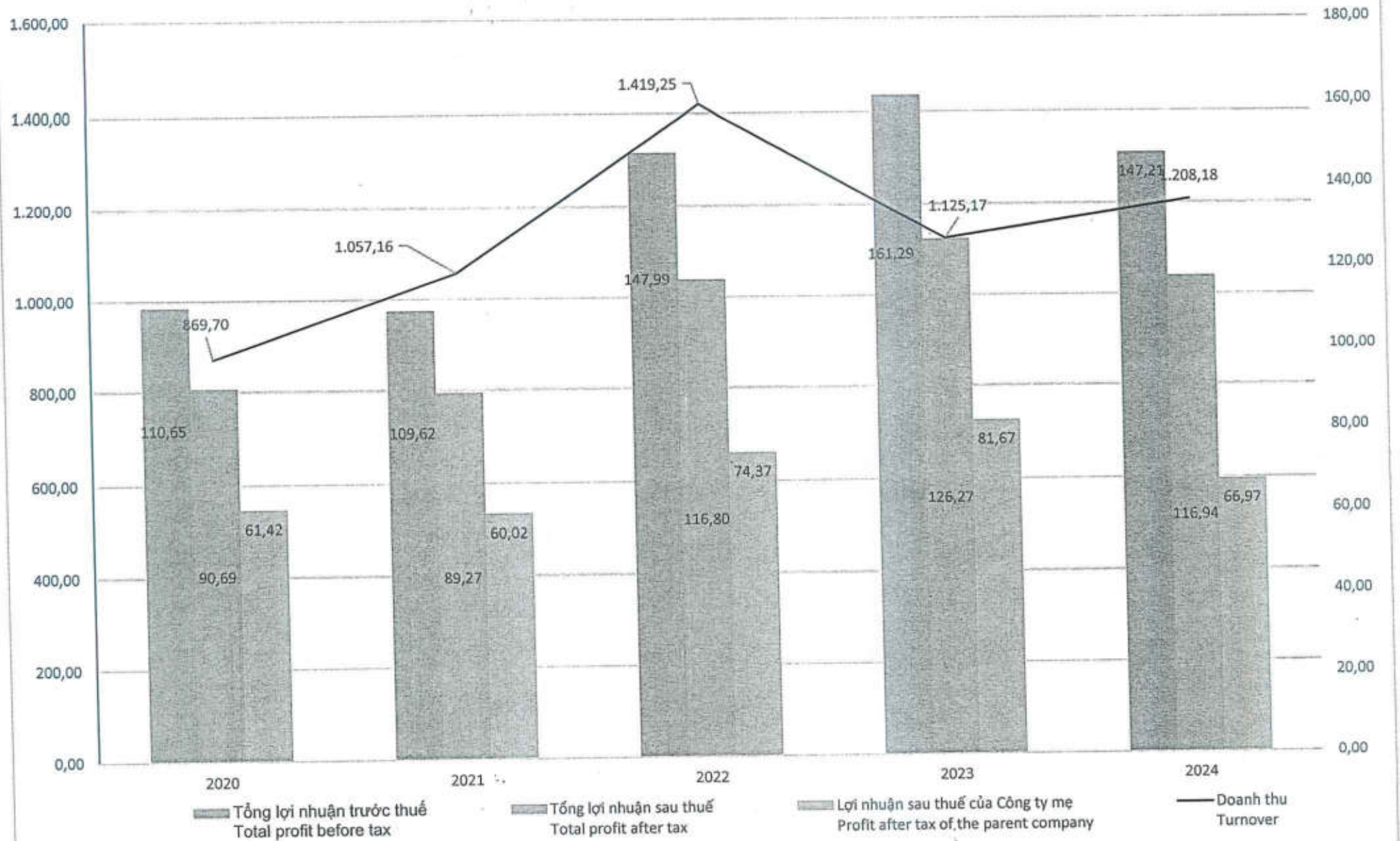
TT	NỘI DUNG CONTENT	NĂM/YEAR 2020	NĂM/YEAR 2021	NĂM/YEAR 2022	NĂM/YEAR 2023	NĂM/YEAR 2024	GHI CHÚ NOTES
I	VỐN CHỦ SỞ HỮU EQUITY						
A	CÔNG TY MẸ PARENT COMPANY						
	VỐN CHỦ SỞ HỮU EQUITY	174.989.454.970	166.644.669.756	162.283.261.358	170.563.801.693	186.104.247.215	
	VỐN ĐẦU TƯ CỦA CHỦ SỞ HỮU OWNER'S INVESTMENT CAPITAL	72.000.000.000	72.000.000.000	144.000.000.000	144.000.000.000	144.000.000.000	
1	Đầu tư vào Công ty con Investment in Subsidiaries	145.115.896.500	145.115.896.500	145.115.896.500	145.115.896.500	181.115.896.500	
2	Vốn chủ sở hữu còn lại tại Công ty mẹ Remaining equity at the Parent Company	29.873.558.470	21.528.773.256	17.167.364.858	25.447.905.193	4.988.350.715	
2.1	Giá trị còn lại của TSCĐ Residual value of fixed assets	12.289.003.685	11.487.083.267	9.887.403.042	10.322.217.021	7.138.991.834	
2.2	Vốn lưu động Working capital	17.584.554.785	10.041.689.989	7.279.961.816	15.125.688.172	-2.150.641.119	
B	HỢP NHẤT CONSOLIDATION						
	VỐN CHỦ SỞ HỮU EQUITY	474.778.384.192	518.801.313.250	612.642.985.430	689.583.537.450	746.193.716.730	
1	Vốn chủ sở hữu của Công ty mẹ Equity of the Parent Company	304.212.638.320	331.361.344.278	391.181.373.223	444.050.123.924	474.983.228.495	
2	Đầu tư vào Công ty con Investment in Subsidiaries	145.115.896.500	145.115.896.500	145.115.896.500	145.115.896.500	181.115.896.500	
3	Vốn chủ sở hữu còn lại tại Công ty mẹ Remaining equity at the Parent Company	29.873.558.470	21.528.773.256	17.167.364.858	25.447.905.193	4.988.350.715	
4	Vốn chủ sở hữu còn ở công ty con Equity in subsidiaries	129.223.183.350	164.716.674.522	228.898.111.865	273.486.322.231	288.878.981.280	
5	Tổng tài sản Total assets	733.550.458.879	910.909.405.950	1.030.889.648.816	1.098.510.172.732	1.196.612.481.770	

TT	NỘI DUNG CONTENT	NĂM/YEAR 2020	NĂM/YEAR 2021	NĂM/YEAR 2022	NĂM/YEAR 2023	NĂM/YEAR 2024	GHI CHÚ NOTES
II	KẾT QUẢ KINH DOANH BUSINESS RESULTS						
A	CÔNG TY MẸ PARENT COMPANY						
1	Doanh thu Turnover	163.233.566.999	158.383.229.129	182.493.707.023	173.453.808.653	146.770.746.694	
1.1	Doanh thu thuần bán hàng và CCDV Net revenue from sales and provision of services	144.471.597.026	139.534.806.711	167.124.529.168	131.299.353.643	98.446.290.055	
1.2	Doanh thu tài chính Financial revenue	18.761.969.973	18.848.422.418	15.369.177.855	42.154.455.010	48.324.456.639	
2	Tổng chi phí Total cost	130.411.538.083	133.296.965.074	172.631.477.088	138.775.788.657	93.767.472.449	
2.1	Chi phí giá vốn Cost Cost	122.034.862.531	121.975.036.931	157.828.060.392	124.825.705.309	86.224.976.471	
2.2	Chi phí tài chính Financial Costs	123.910.910	149.456.836	77.534.550	52.140.741	80.451.570	
2.3	Chi phí quản lý doanh nghiệp Business management expenses	8.252.764.642	11.172.471.307	14.725.882.146	13.897.942.607	7.462.044.408	
3	Lợi nhuận khác Other Profits	1.752.537.482	1.541.413.491	496.665.656	2.389.659.853	100.381.483	
3.1	Thu nhập khác Other income	2.019.611.762	2.025.098.321	531.361.569	4.367.550.131	1.503.408.812	
3.2	Chi phí khác Other expenses	267.074.280	483.684.830	34.695.913	1.977.890.278	1.403.027.329	
4	Tổng lợi nhuận trước thuế Total profit before tax	34.574.566.398	26.627.677.546	10.358.895.591	37.067.679.849	53.103.655.728	
5	Chi phí thuế TNDN hiện hành Current corporate income tax expenses	2.409.477.195	1.707.373.557	0	-12.860.486	1.263.210.206	
6	Tổng lợi nhuận sau thuế Total profit after tax	32.165.089.203	24.920.303.989	10.358.895.591	37.080.540.335	51.840.445.522	
6.1	Cổ tức nhận từ công ty con Dividends received from subsidiaries	17.694.015.000	18.428.415.000	14.278.189.200	37.642.498.800	45.430.602.000	
6.2	Lợi nhuận của công ty mẹ Profit of the parent company	14.471.074.203	6.491.888.989	-3.919.293.609	-561.958.465	6.409.843.522	

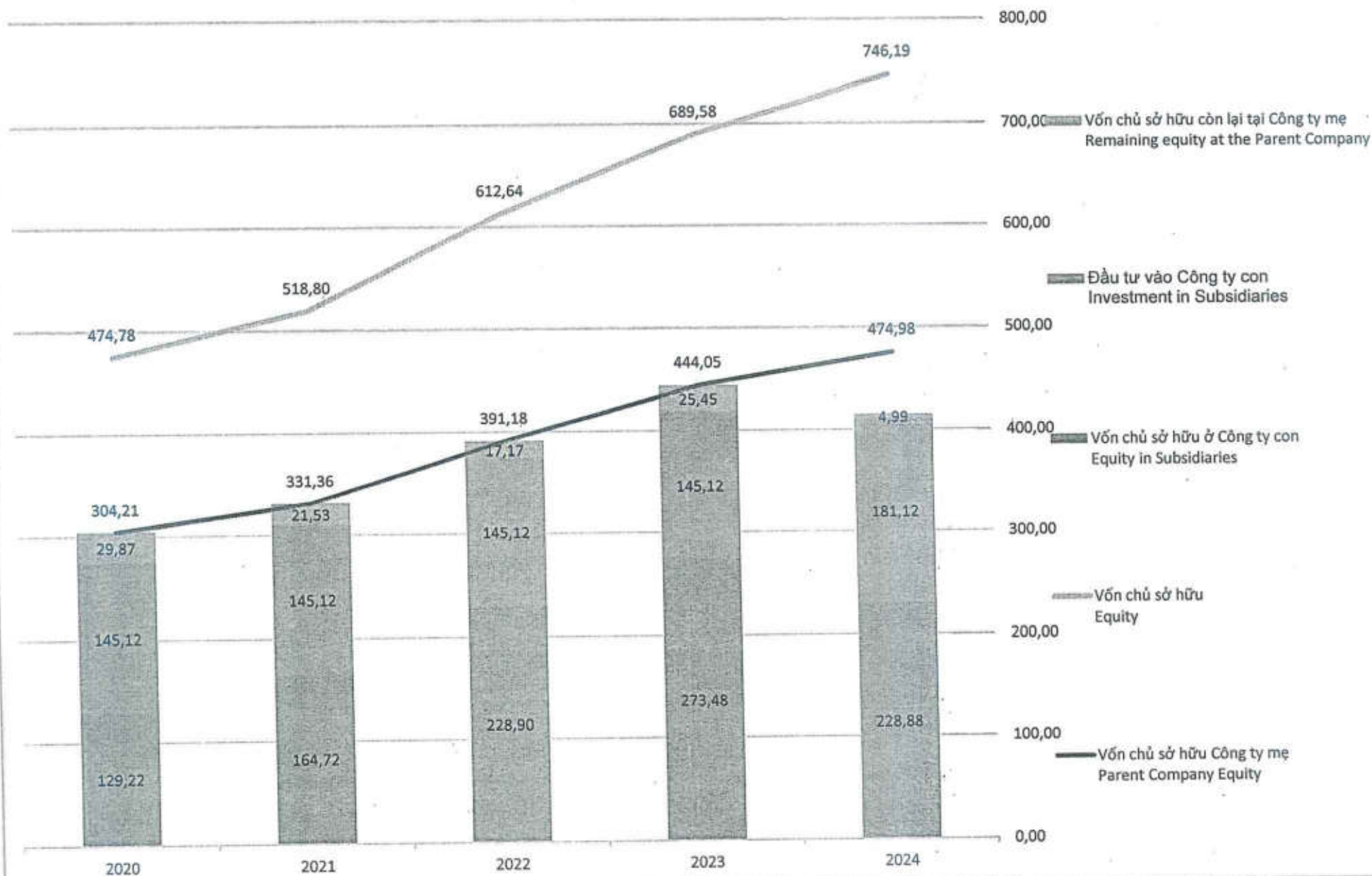
TT	NỘI DUNG CONTENT	NĂM/YEAR 2020	NĂM/YEAR 2021	NĂM/YEAR 2022	NĂM/YEAR 2023	NĂM/YEAR 2024	GHI CHÚ NOTES
B	HỢP NHẤT CONSOLIDATION						
1	Doanh thu Turnover	869.696.587.449	1.057.162.711.991	1.419.246.497.251	1.125.170.091.517	1.208.182.336.160	
1.1	<i>Doanh thu thuần bán hàng và CCDV Net revenue from sales and provision of services</i>	866.888.005.671	1.054.939.540.593	1.416.508.809.812	1.119.271.133.177	1.204.783.581.903	
1.2	<i>Doanh thu tài chính Financial revenue</i>	2.808.581.778	2.223.171.398	2.737.687.439	5.898.958.340	3.398.754.257	
2	Tổng chi phí Total cost	759.888.473.661	950.032.174.806	1.278.063.719.530	969.301.322.287	1.086.471.196.349	
2.1	<i>Chi phí giá vốn Cost Cost</i>	680.742.465.288	848.934.637.317	1.141.789.980.892	842.466.132.340	982.364.750.141	
2.2	<i>Chi phí tài chính Financial Costs</i>	283.722.051	661.897.394	1.449.583.010	4.671.139.745	3.686.600.668	
2.3	<i>Chi phí bán hàng Cost of sales</i>	2.338.852.150	2.664.174.044	3.342.499.860	3.162.427.454	4.950.872.868	
2.4	<i>Chi phí quản lý doanh nghiệp Business management expenses</i>	76.523.434.172	97.771.466.051	131.481.655.768	119.001.622.748	95.468.972.672	
3	Lợi nhuận khác Other Profits	841.130.803	2.488.737.941	6.810.222.198	5.424.676.047	25.502.648.305	
3.1	<i>Thu nhập khác Other income</i>	2.336.951.937	4.650.889.246	9.591.036.721	10.771.762.997	28.984.374.344	
3.2	<i>Chi phí khác Other expenses</i>	1.495.821.134	2.162.151.305	2.780.814.523	5.347.086.950	3.481.726.039	
4	Tổng lợi nhuận trước thuế Total profit before tax	110.649.244.591	109.619.275.126	147.992.999.919	161.293.445.277	147.213.788.116	
5	Chi phí thuế TNDN hiện hành Current corporate income tax expenses	19.641.187.351	21.569.033.757	31.732.287.333	34.085.387.490	32.305.544.756	
6	Tổng lợi nhuận sau thuế Total profit after tax	320.061.002	-1.214.581.567	-539.774.381	933.304.567	-2.028.050.445	
7	Tổng lợi nhuận sau thuế Total profit after tax	90.687.996.238	89.264.822.936	116.800.486.967	126.274.753.220	116.936.293.805	
7.1	<i>Lợi nhuận sau thuế của Công ty mẹ Profit after tax of the parent company</i>	61.419.563.282	60.017.548.031	74.369.722.991	81.668.750.701	66.967.012.999	

TT	NỘI DUNG CONTENT	NĂM/YEAR 2020	NĂM/YEAR 2021	NĂM/YEAR 2022	NĂM/YEAR 2023	NĂM/YEAR 2024	GHI CHÚ NOTES
III	CÁC CHỈ TIÊU INDICATORS						
1	Lãi cơ bản trên cổ phiếu - Hợp nhất (EPS) Basic earnings per share - Consolidated (EPS)	8.530	8.336	5.165	5.651	4.650	Lợi nhuận sau thuế của công ty mẹ Profit after tax of the parent company Số cổ phiếu lưu hành Number of outstanding shares
2	Giá trị sổ sách của một cổ phiếu - Hợp nhất (BVPS) Book Value of a Share - Consolidated (BVPS)	42.252	46.022	27.165	30.837	32.985	Vốn CSH của công ty mẹ Equity of the parent company Số cổ phiếu lưu hành Number of outstanding shares
3	Tỷ suất sinh lời của vốn chủ sở hữu - Hợp nhất (ROE) % Return on Equity – Consolidated (ROE) %	19,10	17,21	19,07	18,31	15,67	Lợi nhuận sau thuế Profit after tax Vốn chủ sở hữu Equity
4	Return on assets - Consolidated (ROA) %	12,36	9,80	11,33	11,50	9,77	Lợi nhuận sau thuế Profit after tax Tổng tài sản Total assets

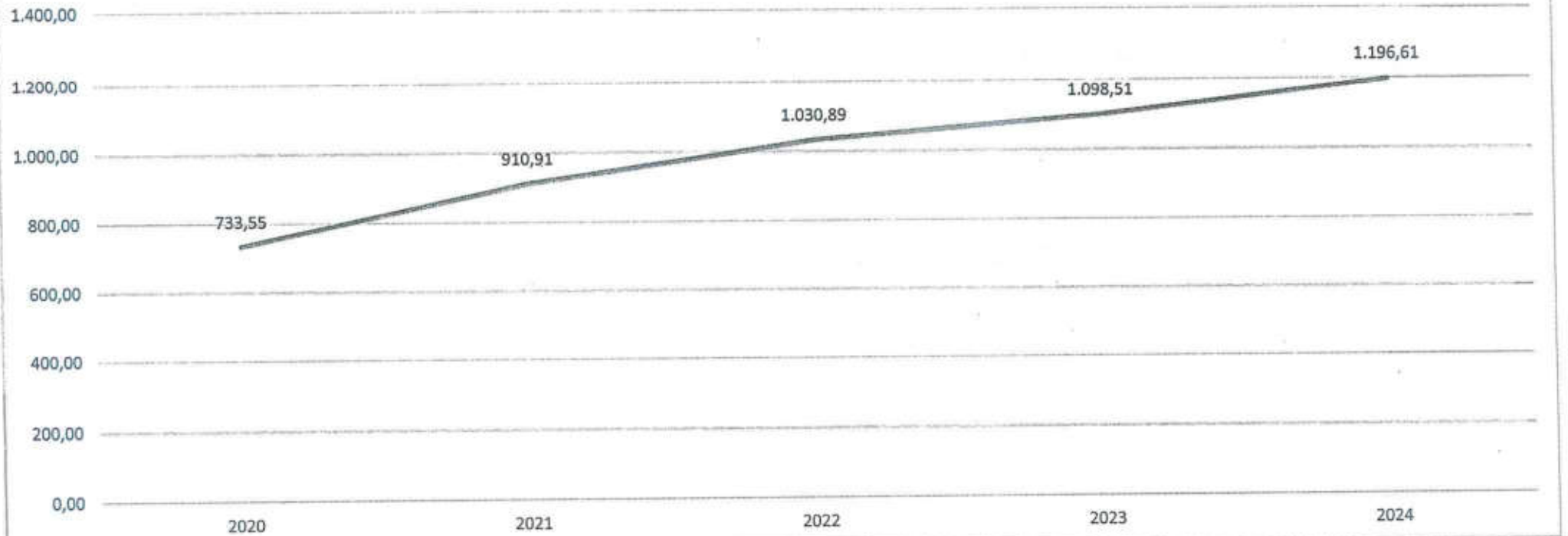
DOANH THU & LỢI NHUẬN - HỢP NHẤT REVENUE & PROFIT - CONSOLIDATED



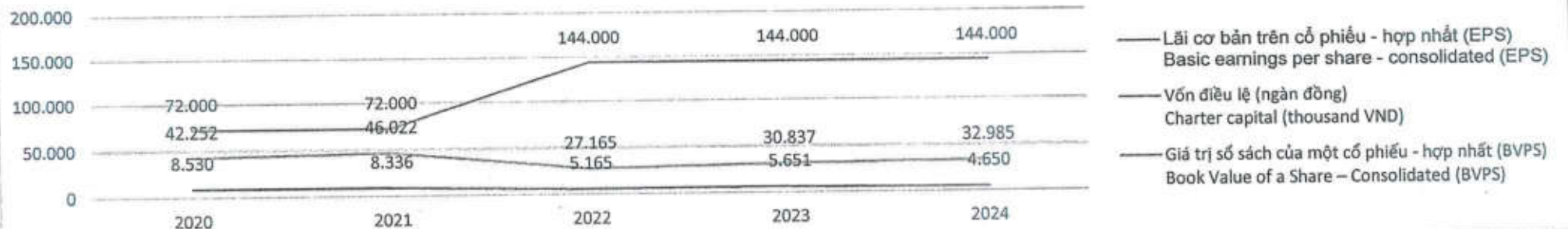
VỐN CHỦ SỞ HỮU - HỢP NHẤT EQUITY - CONSOLIDATED



TỔNG TÀI SẢN TOTAL ASSETS



GIÁ TRỊ SỐ SÁCH - EPS BOOK VALUE - EPS

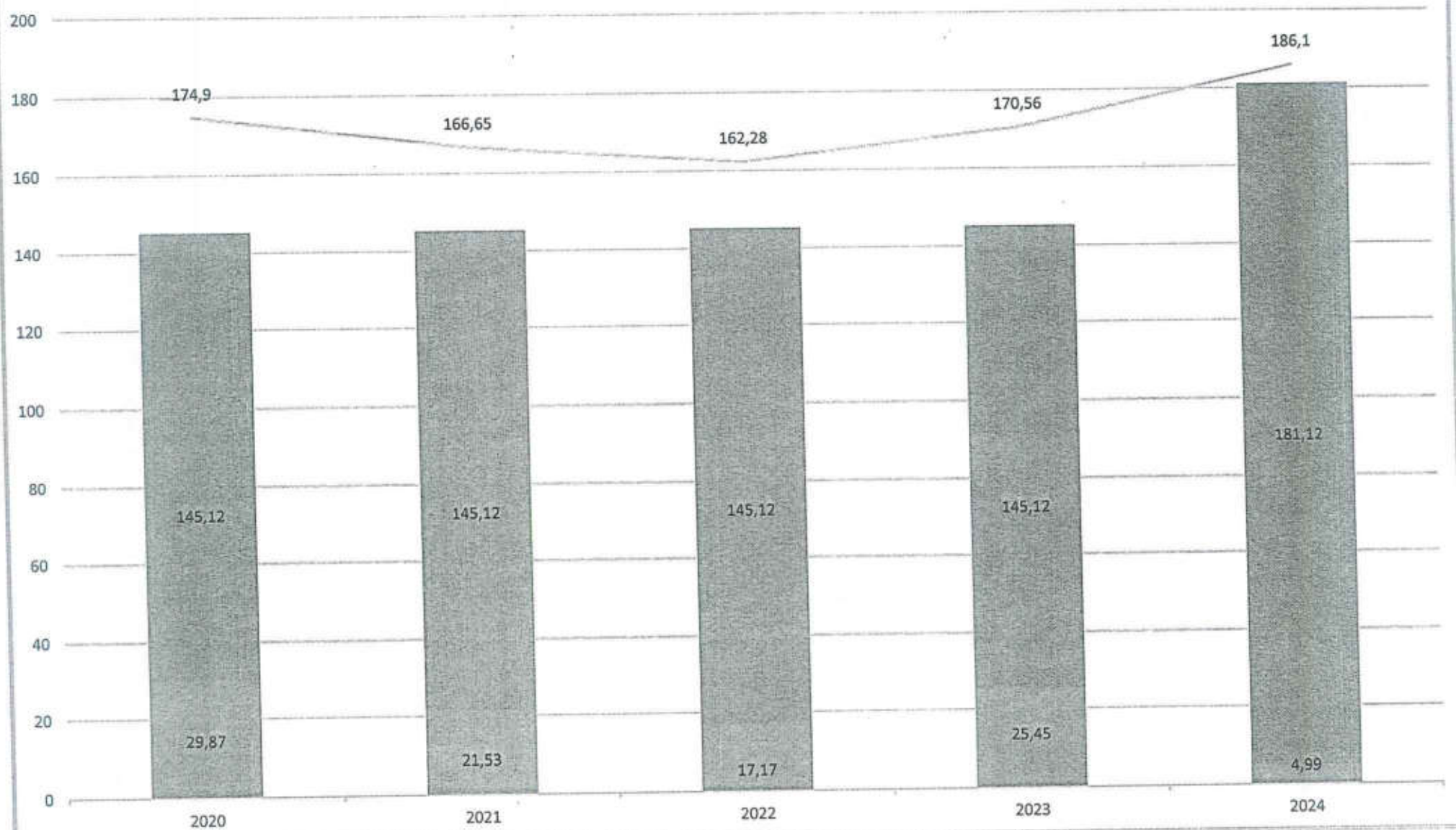


VỐN CHỦ SỞ HỮU CÔNG TY MẸ PARENT COMPANY EQUITY

Đầu tư vào Công ty con
Investment in Subsidiaries

Vốn chủ sở hữu còn lại tại Công ty mẹ
Remaining equity at the Parent Company

Vốn chủ sở hữu
Equity



**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY**

Address: 87 Phu Dong Thien Vuong, Ward 8, Da Lat City, Lam Dong
Phone: 0263.3821854 Fax: 0263.3832542

Da Lat, February 25, 2025

**EVALUATION REPORT OF INDEPENDENT MEMBERS
OF THE BOARD OF DIRECTORS
ON THE OPERATION OF THE BOARD OF DIRECTORS IN 2024**

According to Article 284 of Decree 155/2020/ND-CP dated 31/12/2020.

Independent members of the Board of Directors report on the evaluation of the activities of the Board of Directors of Lam Dong Irrigation Investment and Construction Joint Stock Company in 2024 as follows:

1. Organizational structure:

The Annual General Meeting of Shareholders in 2021 elected 05 members of the Board of Directors for the term 2021 – 2025, including 01 independent member. The organizational structure of the Board of Directors in 2024 ensures compliance with the Charter and the law on the number, standards, conditions of members and the structure of independent members. However, in the first quarter of 2024, one member of the Board of Directors resigned, in the third quarter an additional member and another member resigned, so by the end of 2024, the Board of Directors will have 4 members left.

Independent members of the Board of Directors perform their duties in accordance with the charter, internal regulations on corporate governance, operation regulations of the Board of Directors, and assignment of tasks of the Board of Directors.

2. Mechanism of operation:

- The meetings of the Board of Directors are fully and validly organized in accordance with the order and procedures specified in the Charter and the Regulation on Corporate Governance. In addition to regular meetings, there are 4 extraordinary meetings during the year on March 27, 2024, October 16, 2024, November 25, 2024, and December 15, 2024, to handle affairs under its jurisdiction.

- The content of the meetings is discussed, criticized, fully and carefully evaluated by members of the Board of Directors to come up with the best orientations and solutions for the Company. The written consultation of the Board of Directors is carried out in accordance with regulations, on that basis, the Resolutions are issued in an appropriate format as prescribed.

- Issues related to business strategy, financial strategy, explanation of shareholders' opinions, etc. are strictly discussed and controlled between the Board of Directors and the Board of Directors.



3. Results of administration and supervision:

In 2024, the Board of Directors has strictly performed its functions and tasks in accordance with the Law and the Company's Charter as follows:

- Direct the successful organization of the General Meeting of Shareholders in 2024.

- Directed the Company to make efforts to complete the targets of the production and business plan approved by the General Meeting of Shareholders.

- Fully fulfill obligations to the State, be responsible to the community, fully ensure the interests of shareholders and employees.

4. Regarding remuneration:

In 2024, independent members of the Board of Directors have received VND 60 million in remuneration, VND 42 million in bonuses and have paid personal income tax in accordance with regulations.

5. General conclusion on the activities of the Board of Directors:

- The activities of the Board of Directors in 2024 shall comply with the Resolution of the General Meeting of Shareholders and comply with the Company's Charter and the Company's Governance Regulations. In particular, completing the set business plan targets; Fully fulfill obligations to the State, responsibilities to the community, fully ensure the interests of shareholders and employees.

Independent Member of the Board of Directors



Phan Cong Ngon



**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY**

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Da Lat, March 27, 2025

SUPERVISORY BOARD REPORT 2024

To: Dear Shareholders of
Lam Dong Investment and Hydraulic Construction Joint Stock Company

- *Pursuant to the Law on Enterprises.*
- *Pursuant to the Charter of Lam Dong Investment and Hydraulic Construction Joint Stock Company.*
- *Based on the functions, tasks and powers of the Control Board, members of the Control Board specified in the Law on Enterprises.*
- *Based on the results of inspection and supervision activities of the Supervisory Board in 2024.*

The Supervisory Board (BOC) reports to the 25th Annual General Meeting of Shareholders in 2025 on the activities of the BOC and the results of inspection and supervision as follows:

PART I

SUMMARY OF BKS'S ACTIVITIES IN 2024

1. Activities of the Supervisory Board in 2024.

1. Members and structure of the Supervisory Board.

In 2024, the Supervisory Board consists of 03 (three) members, as the representative of shareholders, to inspect, supervise and propose necessary changes in the fields of risk management and improve the quality of corporate governance at the Company.

2. Remuneration of the Supervisory Board in 2024.

The remuneration of the Supervisory Board according to the Resolution of the General Meeting of Shareholders in 2004 is: 108,000,000 VND, the remuneration of the Supervisory Board in 2024 is: 108,000,000 VND, the rate of 100%.

In addition, in 2024, the Supervisory Board has received an additional amount of 25,000,000 million VND in remuneration from the bonus source exceeding the plan at the subsidiary, Lam Dong Minerals and Building Materials Joint Stock Company (LBM).

The detailed table of remuneration of the Supervisory Board is as follows:

No	Full name	Title	Remuneration 2024 at the LHC	2024 Rewards at LBM	Total
1	Lê Huy Sáu	Head of Department	60.000.000	15.000.000	75.000.000
2	Hoàng Thị Lụa	Member	24.000.000	5.000.000	29.000.000
3	Nguyễn Thị Liên	Member	24.000.000	5.000.000	29.000.000

a. Contents of the Supervisory Board meetings in 2024.

In 2024, the Supervisory Board will convene 02 face-to-face meetings to discuss the following issues:

Meeting 1. Considering the company's production and business results, financial statements for the first 6 months of 2024.

- The results of production and business activities in the first 6 months of the consolidated year were VND 532.01 billion, completing 48.36% of the revenue plan and VND 66.37 billion, completing 64.12% of the pre-tax profit plan.
- The company's management and operation activities in the first 6 months of 2024 of the Board of Directors and the Board of Directors of the company are transparent, in accordance with the provisions of the Law on Enterprises and the company's Charter.
- It is proposed that the Board of Directors and the Board of Directors take positive measures to promote production and business in the last 6 months of the year to complete the plan set out in 2024.
- Cash dividend advance in phase 1 of 2024 at the rate of 15%. The closing date of the list is 29/8/2024. Payment date 16/9/2024.
- The Board of Directors unanimously submitted to the General Meeting of Shareholders the resignation letter according to the wishes of Mr. Ly Chu Hung at the latest General Meeting of Shareholders.

Meeting 2. Review the company's production and business results report in 2024 and the company's production and business plan in 2025.

- The Supervisory Board agrees with the data on the company's financial statements, thereby recording some of the main indicators of the accounting year 2024 as follows:
 - + In 2024, the parent company will only reach VND 98.45 billion in revenue, completing 49.22% of the revenue plan and profit before tax will reach VND 53.1 billion, completing 184.39% of the plan.
 - + The reason is that due to the general difficult situation of the construction market, the Investor has not been able to remove the problems in the ground

of the construction bidding packages.

- Orientation of the production and business plan in 2025 to be submitted to the General Meeting of Shareholders.
- It is proposed that the Board of Directors and the Board of Directors take active measures to promote production and business to complete the plan of the General Meeting of Shareholders in the following years.
- Evaluation of production and business results in 2024. Discuss and agree to submit the Supervisory Board report at the 2025 Annual General Meeting of Shareholders.

b. *Content of the activities of the Supervisory Board in 2024.*

In 2024, the Supervisory Board has carried out the work contents according to the functions and tasks of the Supervisory Board specified in the Company's Charter. Specifically, the activities carried out by the Supervisory Board in 2024 are as follows:

- Participate in meetings of the Board of Directors with the General Director and the Board of Directors of the Company. Representatives of the Supervisory Board participated in the Company's periodic briefings.
- Examining books, recording and archiving accounting vouchers and documents related to the Company's production and business activities at the company's offices and affiliated units.
- Evaluate the operational results, management situation, legality of projects implemented at the parent company and subsidiaries.
- Supervise the implementation of the contents approved in the Resolution of the General Meeting of Shareholders and the Resolution of the Board of Directors (BOD) in 2024.
- Supervise the compliance with legal regulations, Charters, internal regulations and processes of the Company as well as the reasonableness in issuing resolutions and decisions of the Board of Directors and the Company's Executive Board. Oversee the financial management and other regulations of the company.
- Supervise business operations, allocate resources, balance capital to implement business plans and distribute profits of the Company.
- Supervise transactions between the Company and related persons of the Company in accordance with the provisions of law and the Charter.
- Supervise the payment of salaries, bonuses, remuneration, and benefits of the Company's managers in accordance with the plan approved at the 2024 Annual General Meeting of Shareholders.
- Supervise the company's financial and accounting situation. To examine and supervise the annual financial statements in order to assess the legality, completeness and truthfulness of financial figures.

- Supervise the selection of an independent auditor to audit the Company's separate and consolidated financial statements. Accordingly, RSM Vietnam Auditing and Consulting Co., Ltd. was selected as the auditing unit for the Company in 2024
- Review the auditor's reports.
- Discuss and agree on the report of the Supervisory Board to be submitted to the General Meeting of Shareholders.
- Perform other tasks in accordance with the Law on Enterprises and the company's charter.

PART II

REPORT ON APPRAISAL RESULTS OF THE SUPERVISORY BOARD

1. Evaluate the Company's operating results.

1.1. Basic financial targets in 2024.

On the basis of the 2024 financial statements audited by RSM Vietnam Auditing Co., Ltd., the Supervisory Board appraised and made the following comments:

- The company's financial statements fully reflect the company's business activities and financial situation and are presented in accordance with the provisions of law, accounting standards, Vietnam's financial regime and audited in accordance with current regulations.
- The company's accounting system is clear and reliable. The accounting figures in the financial statements have honestly reflected the financial situation, investment values and business results of the company during the year.
- The Supervisory Board agrees with the data on the audited financial statements, thereby recording some of the main indicators of the accounting year 2024 as follows:

a. Investment business results

Units: Billion VND

No	Explain	Real appear 2024 Compan y mother	Real appear 2023 Compan y mother	Compari son 2024 with 2023 Compan y mother (%)	Real appear Consolid ation 2024	Real appear Consolid ation 2023	Compari son 2024 with 2023 Consolid ation (%)
1	Net sales	98,45	131,30	(25,02)	1.204,78	1.121,04	7,47
2	Profit before corporate income tax	53,10	37,07	43,24	147,21	160,39	(8,22)
3	Profit after corporate income tax	51,84	37,08	39,81	116,94	124,37	(5,97)
4	Cost						
a	Cost of goods sold	86,22	124,83	(30,93)	982,36	843,11	16,52
b	Cost of sales				4,95	3,16	56,65
c	Business management expenses	7,46	13,90	(46,33)	95,47	121,05	21,13)

b. Fundamental Financial Indicators:

No	QUOTA	Units	Parent Company	Consolidation
A	Total assets (A=1+2)	VND	384.523.438.631	1.196.612.481.770
1	Short-term assets	VND	196.268.550.297	607.500.811.700
	Cash and cash equivalents	VND	119.917.252.562	273.024.811.700
	Short-term receivables	VND	61.321.154.069	183.545.416.398
	Inventory	VND	14.995.413.592	143.920.667.536
	Other short-term assets	VND		7.009.968.950
2	Long-term assets	VND	188.254.888.334	589.111.617.186
	Long-term financial investment	VND	181.115.896.500	
	Fixed assets	VND	7.138.991.834	372.307.673.613
	Long-term unfinished assets	VND		184.501.067.484
	Long-term receivables	VND		3.202.601.466
	Other long-term assets	VND		29.100.274.623
B	Total Funding (B=1+2)	VND	384.523.438.631	1.196.612.481.770
1	Liabilities	VND	198.419.191.416	450.418.765.040
	Short-term debt	VND	198.419.191.416	418.159.819.306
	Long-term debt	VND		32.258.945.734
2	Equity	VND	186.104.247.215	746.193.716.730
	Owner's contributed capital	VND	144.000.000.000	144.000.000.000
	Equity surplus	VND	9.052.708.180	9.052.708.180
	Development Investment Fund	VND	2.811.093.513	213.784.472.806
	Undistributed profit after tax	VND	30.240.445.522	108.146.047.509
	Non-controlling shareholder interests	VND		271.210.488.235
C	Capital and asset structure			
1	Asset Structure			
	Short-Term Assets/Total Assets	%	51,04	50,77
	Long-Term Assets/Total Assets	%	48,96	49,23
2	Structure of capital sources			
	Liabilities/Total Capital	%	51,60	37,64
	Liabilities/Equity	%	106,62	60,36
	Equity/Total Capital	%	48,40	62,36
3	Profitability			
	Profit before tax/Net sales	%	53,94	12,22
	Profit after tax/Net revenue	%	52,66	9,71
	Profit after tax/Total assets	%	13,48	9,78
	Profit after tax/Equity	%	27,86	15,67
4	Financial growth rate	%		
	Revenue growth rate	%	(25,02)	7,47
	Equity Growth	%	9,11	8,21
	Earnings per share (EPS)	VND	3.600	4.650
5	Income Rate			
	Cash dividends	%	25	

- Dividends received from subsidiaries in 2024 are as follows:

+ Lam Dong Minerals and Building Materials Joint Stock Company is:
45,430,602,000 VND.

+ 40 Investment and Construction Joint Stock Company is: 0 VND.

+ 40 Investment and Construction Joint Stock Company is: 0 đồng.

- The provision fund for bad debts is 3.53 billion VND.
- The project warranty reserve fund is 4.61 billion VND.

1.2. Assessment of the Supervisory Board on the implementation of the Resolution of the General Meeting of Shareholders.

a. Regarding the implementation of the production and business plan in 2024.

- Production and business results of the parent company: In 2024, revenue does not complete the plan and profit exceeds the plan set by the General Meeting of Shareholders.
- Consolidated production and business results: In 2024, revenue and profit will exceed the plan set by the General Meeting of Shareholders.
- Financial situation: The financial situation is stable, promptly meeting the demand for capital for production and business activities.

Qua BCTC năm 2024 đã được kiểm toán, BKS không phát hiện trường hợp bất thường nào trong hoạt động sản xuất kinh doanh. BCTC phản ánh đầy đủ và rõ ràng, tình hình tài chính của công ty lành mạnh.

The Supervisory Board agrees with the report of the Board of Directors on corporate governance in 2024. Regarding the situation of profit distribution and dividend payment in 2024.

The company has distributed profits in 2024 according to the Resolution of the General Meeting of Shareholders, paid dividends in 2024 in cash to shareholders at the rate of 25% with the amount of: VND 36,000,000,000.

b. Regarding the salary and remuneration of the Board of Directors in 2024.

The Company has paid remuneration to each member of the Board of Directors in accordance with the Resolution of the 2024 General Meeting of Shareholders.

c. About choosing an audit unit.

RSM Vietnam Auditing and Consulting Co., Ltd. has been selected by the Board of Directors to audit the Company's 2024 financial statements in accordance with the Resolution of the General Meeting of Shareholders dated 20/04/2024. The Supervisory Board has appraised the Company's Quarterly Financial Statements and Audited Financial Statements for 2024. Through appraisal, the Supervisory Board agreed on the company's 2024 financial statements. The financial statements for 2024 are presented honestly, reasonably, and in accordance with current regulations.

2. Supervision of information disclosure activities.

The company has seriously implemented information disclosure activities in 2024 according to Circular 96/2020/TT-BTC dated November 16, 2020 regulating

information disclosure of public companies on the stock market.

3. Evaluation of transactions between LHC and related parties.

a. Investment in subsidiaries.

No	Subsidiary Name	Capital Charter at 31/12/2024 (billion VND)	Capital contribution rate (%)					Proportion benefit of Company mother (%)
			Year 2020	Year 2021	Year 2022	Year 2023	Year 2024	
I	Direct Subsidiaries:							
1	Lam Dong Minerals and Building Materials Joint Stock Company	200	64,9	64,9	64,9	64,9	64,9	64,9
2	40 Investment and Construction Joint Stock Company	36	51	51	51	51	51	51
3	40.10 Investment and Construction Joint Stock Company	36					99,45	99,45
II	Indirect subsidiary held by LBM:							
1	Hiep Thanh Brick Co., Ltd	12,6	80,72	91,72	93,60	94,39	94,39	61,26
2	Hiep Thinh Phat One Member Co., Ltd	5	100	100	100	100	100	64,9
3	LBM Dak Nong Concrete One Member Co., Ltd	50	100	100	100	100	100	64,9
4	LBM Tan Phu One Member Co., Ltd	30			100	100	100	64,9
5	LBM Loc Son One Member Co., Ltd	30			100	100	100	64,9

b. Evaluation of transactions between LHC and related parties

	List of Stakeholders	Relationship
1.	Lam Dong Minerals and Building Materials Joint Stock Company	Direct Subsidiaries
2.	40 Investment and Construction Joint Stock Company	Direct Subsidiaries
3.	40.10 Investment and Construction Joint Stock Company	Direct Subsidiaries
4.	Hiep Thanh Brick Co., Ltd	Indirect subsidiaries
5.	Hiep Thinh Phat One Member Co., Ltd	Indirect subsidiaries
6.	LBM Dak Nong Concrete One Member Co., Ltd	Indirect subsidiaries
7.	LBM Tan Phu One Member Co., Ltd	Indirect subsidiaries
8.	LBM Loc Son One Member Co., Ltd	Indirect subsidiaries
9.	Board of Directors, Board of Directors, Supervisory Board	Key management personnel

As of December 31, 2024, the balance receivable (payable) with related parties is as follows:

	As of 31/12/2024 VND	As of 01/01/2024 VND
Short-term customer receivables:		
40 Investment and Construction Joint Stock Company	2.157.967.483	2.690.539.800
Lam Dong Minerals and Building Materials Joint Stock Company	-	85.770.000
Total	2.157.967.483	2.776.309.800
Commercial Advance:		
40 Investment and Construction Joint Stock Company	9.998.553.000	4.214.826.758
Receivables from short-term loans:		
Lam Dong Minerals and Building Materials Joint Stock Company	15.000.000.000	15.000.000.000
Loan interest receivables:		
Lam Dong Minerals and Building Materials Joint Stock Company	43.315.068	111.986.301
Payable to short-term sellers:		
Lam Dong Minerals and Building Materials Joint Stock Company	(1.302.535.622)	(69.622.793)
Investment capital contribution to the subsidiary:		
40.10 Investment and Construction Joint Stock Company	36.000.000.000	

In 2024, the Company has had major transactions with stakeholders as follows
(Value includes VAT):

	In 2024 VND	Year 2023 VND
Works and service provision:		
LBM Loc Son One Member Co., Ltd	9.336.569.000	-
40 Investment and Construction Joint Stock Company	5.093.974.000	6.897.682.000
Lam Dong Minerals and Building Materials Joint Stock Company	45.318.071	3.350.886.354
Total	14.475.861.071	10.248.568.354
Selling Supplies:		
40 Investment and Construction Joint Stock Company	1.120.416.333	-
Lam Dong Minerals and Building Materials Joint Stock Company	72.709.051	18.115.500
Total	1.193.125.384	18.115.500
Purchase of supplies, fuel, and services:		
Lam Dong Minerals and Building Materials Joint Stock Company	7.664.131.643	11.004.662.789
40 Investment and Construction Joint Stock Company	517.058.000	5.330.155.840
Total	8.181.189.643	16.334.818.629
Loan interest:		
Lam Dong Minerals and Building Materials Joint Stock Company	611.568.493	111.986.301
Receive Dividends:		

	In 2024 VND	Year 2023 VND
Lam Dong Minerals and Building Materials Joint Stock Company	45.430.602.000	37.642.498.800
Acquisition of contributed capital:	18.000.000.000	
40 Investment and Construction Joint Stock Company		
Investment capital in subsidiaries:		
40 Investment and Construction Joint Stock Company	18.000.000.000	

Debts receivable to related parties are unsecured and will be paid in cash. No provision for bad debts is made for related party receivables.

The prices of goods and services provided to related parties are according to the agreed prices. The purchase of goods and services from related parties shall be carried out at the agreed price.

According to the assessment of the Supervisory Board, LHC Company and its subsidiaries in the year have supported each other in good production and business activities, there has been a transfer of vehicles, machinery and equipment between units to use machinery and equipment effectively. The transfer of vehicles, machinery and equipment is clearly carried out through contracts for leasing vehicles, machinery and equipment.

4. Results of supervision of the Board of Directors, General Director and other executives.

4.1. For the Board of Directors.

- The Board of Directors of the company in 2024 has 05 members, including 01 independent member, ensuring the structure of members of the Board of Directors as prescribed. On July 2, 2024, 01 member of the Board of Directors, Ly Chu Hung, submitted his resignation from July 10, 2024 for personal reasons.
- The Board of Directors of the company has held quarterly and extraordinary meetings when necessary chaired by the Chairman of the Board of Directors.
- The Board of Directors strictly implements the Resolutions of the 2024 General Meeting of Shareholders. The Resolutions of the Board of Directors are issued in accordance with the functions and powers prescribed by law and the company's Charter.
- Strictly comply with the information disclosure regime in accordance with the Securities Law.
- The Board of Directors of the Company has directed, supervised and supported the Board of Directors to operate the company's production and business.
- The Supervisory Board assesses that the activities of the Board of Directors comply with the provisions of the Law, the Company's Charter and corporate governance regulations. The Board of Directors has directed and supervised the implementation of plans and objectives and closely monitored all activities of the Company with a high sense of responsibility.

4.2. For the Board of Directors and managers.

- In 2024, the parent company did not complete the revenue plan due to the general difficult situation of the construction market, but the profit exceeded the plan. Regarding consolidation, revenue and profit exceeded the plan set by the General Meeting of Shareholders in 2024.
- In the process of operating production and business activities, the Board of Directors has proactively come up with solutions to reduce costs. Construction and installation business results in 2024, Net revenue will only reach 49.22% of the plan, but Profit before tax from production and business activities has reached 102.32% of the plan.
- The low revenue in 2024 is due to the contracted bidding packages, but the Investor has not yet removed the obstacles in the ground to implement the construction:
 - + Package No. 10: Ho Ta Hoet focal cluster is entangled in the site and security work.
 - + Package No. 13: Dong Thanh Lake focal cluster is temporarily suspending construction pending approval of the landslide treatment plan.
 - + Package No. 18: Canal and Dong Thanh Railway Station are waiting for the handover of the construction site.

The Board of Directors has worked with a sense of responsibility and prudence in implementing the Resolutions of the General Meeting of Shareholders, the Board of Directors, administering daily production and business activities in accordance with the provisions of law and the Company's regulations.

Information disclosure activities are carried out in a timely manner and comply with relevant regulations applicable to listed companies.

5. Evaluate the coordination between the Supervisory Board and the Board of Directors, General Director and shareholders.

- The Board of Directors and the General Director have seriously implemented the provision of information, creating conditions for the Supervisory Board to access the information in an honest and objective manner on the basis of documents that have been checked or through the Company's financial reporting system.
- The Supervisory Board is invited to attend all meetings of the Board of Directors. At the meetings, the Supervisory Board discussed the issues of production and business results and the company's governance situation within the scope of the Supervisory Board's functions.
- The Supervisory Board shall promptly notify the results of the Supervisory Board's activities and necessary recommendations to the Board of Directors and the Executive Board within the scope of their duties.
- During the year, the Supervisory Board did not receive any complaint letters or requests to check financial issues as well as management from shareholders.

6. Recommendations of the Supervisory Board to the Board of Directors and the Executive Board in 2025.

- The company needs to promote surveys and research to find new projects and at the same time remove obstacles from ongoing projects to promote the development of the construction business.
- Construction is the traditional field of the parent company but it is increasingly difficult and inefficient. Therefore, the Board of Directors needs to study a new mechanism that is more suitable for the construction and installation sector to manage and improve operational efficiency.
- The Board of Directors needs to pay more attention to recruiting and training the next generation, ensuring the sustainable development of the company.

PART III

OPERATIONAL ORIENTATION OF BKS IN 2025

- Continue to maintain the function of inspecting and supervising the economic targets and economic contents of the plan approved by the Resolution of the General Meeting of Shareholders, ensuring efficiency, transparency and publicity for the benefit of shareholders and the Company;
- Coordinate with the Internal Audit Department to collect information and make recommendations to the Board of Directors and the Board of Directors on cost control and capital control at subsidiaries.
- Coordinate with the Internal Control Department, the Labor Quality and Safety Assurance Department to review costs and evaluate the economic efficiency of a number of completed works. In case of necessity, it is possible to propose the use of independent consultants who are independent audit firms.

The above is the report on the performance of the Supervisory Board of the company in 2024 and the direction of operation in 2025, submitted to the Annual General Meeting of Shareholders.

I wish the Congress success.

Sincerely, greetings./.

**On behalf of the Supervisory Board
Head of Department**

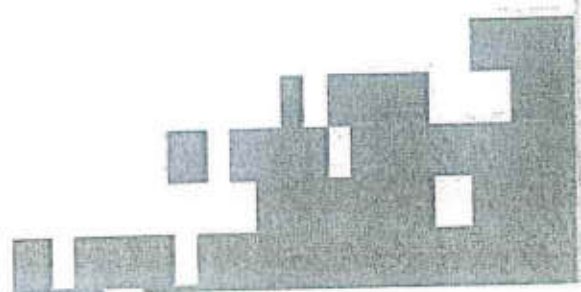


Lê Huy Sáu



**LAM DONG INVESTMENT
AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY**

AUDITED SEPARATE FINANCIAL STATEMENTS
For the financial year ended 31 December 2024



MANAGEMENT'S REPORT

Management of Lam Dong Investment and Hydraulic Construction Joint Stock Company (hereinafter referred to as "the Company") hereby presents its report and the audited separate financial statements of the Company for the financial year ended 31 December 2024.

MEMBERS OF THE BOARD OF DIRECTORS, THE SUPERVISORY COMMITTEE AND MANAGEMENT

Members of the Board of Directors during the year and on the date of this report include:

<u>Full name</u>	<u>Position</u>
Mr. Le Dinh Hien	Chairperson
Mr. Tran Viet Thang	Member
Mr. Ly Chu Hung	Member – Resigned on 10 July 2024
Mr. Phan Cong Ngan	Member
Ms. Ngo Thu Huong	Member – Appointed on 20 April 2024

Members of the Supervisory Committee during the year and on the date of this report include:

<u>Full name</u>	<u>Position</u>
Mr. Le Huy Sau	Head
Ms. Hoang Thi Lua	Member
Ms. Nguyen Thi Lien	Member

Members of management during the year and on the date of this report include:

<u>Full name</u>	<u>Position</u>
Mr. Le Van Quy	General Director
Mr. Tran Dai Hien	Vice General Director
Mr. Nguyen Van Son	Vice General Director – Appointed on 05 November 2024
Mr. Hau Van Tuan	Finance Director
Ms. Nguyen Thi Thu Huong	Chief Accountant

AUDITOR

The accompanying separate financial statements of the Company for the financial year ended 31 December 2024 were audited by RSM Vietnam Auditing & Consulting Company Limited, a member firm of RSM International.

RESPONSIBILITY OF MANAGEMENT

The Company's management is responsible for preparing the separate financial statements of each period which give a true and fair view of the financial position of the Company and the results of its operations and its cash flows. In preparing these separate financial statements, management is required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgments and estimates that are reasonable and prudent.
- State whether applicable accounting principles have been followed, subject to any departures that need to be disclosed and explained in the separate financial statements.
- Prepare the separate financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business; and
- Design and implement the internal control system effectively for a fair preparation and presentation of the separate financial statements so as to mitigate error or fraud.

LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY
Address: No. 87 Phu Dong Thien Vuong, Ward 08, Da Lat city, Lam Dong province, Vietnam.

MANAGEMENT'S REPORT (CONTINUED)

Management is responsible for ensuring that proper accounting records are kept, which disclose, with reasonable accuracy at any time, the financial position of the Company and ensure that the separate financial statements comply with Vietnamese Accounting Standards, Vietnamese Corporate Accounting System, and prevailing accounting regulations in Vietnam. Management is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Management confirms that the Company has complied with the above requirements in preparing these separate financial statements.

STATEMENT BY MANAGEMENT

In management's opinion, the accompanying separate financial statements give a true and fair view of the financial position of the Company as at 31 December 2024 and the results of its operations and its cash flows for the financial year then ended in accordance with the Vietnamese Accounting Standards, Vietnamese Corporate Accounting System, and prevailing accounting regulations in Vietnam.

For and on behalf of management,



Le Van Quy
General Director

Lam Dong, 25 March 2025

RSM Vietnam

3A Floor, L'Mak The Signature Building
147-147Bis Hai Ba Trung Street
Vo Thi Sau Ward, District 3
Ho Chi Minh City, Vietnam

T +8428 3827 5026
contact_hcm@rsm.com.vn
www.rsm.global/vietnam

No: 314/2025/KT-RSMHCM

INDEPENDENT AUDITOR'S REPORT

To: Shareholders
The Board of Directors
Management
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY

Report on the separate financial statements

We have audited the accompanying separate financial statements of Lam Dong Investment and Hydraulic Construction Joint Stock Company (hereinafter referred to as "the Company") prepared on 25 March 2025 as set out from page 05 to page 38, which comprise the statement of financial position as at 31 December 2024, and the income statement and cash-flow statement for the financial year then ended, and the notes to the financial statements.

Management's Responsibility

Management is responsible for the preparation and fair presentation of these separate financial statements in accordance with Vietnamese Accounting Standards and Vietnamese Corporate Accounting System and relevant legislation as to the preparation and presentation of separate financial statements and for such internal control as management determines is necessary to enable the preparation and presentation of the separate financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these separate financial statements based on our audit. We conducted our audit in accordance with Vietnamese Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the separate financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the separate financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the separate financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the separate financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the separate financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

THE POWER OF BEING UNDERSTOOD
ASSURANCE | TAX | CONSULTING

INDEPENDENT AUDITOR'S REPORT (CONTINUED)

Opinion

In our opinion, the accompanying separate financial statements give a true and fair view of the financial position of Lam Dong Investment and Hydraulic Construction Joint Stock Company as at 31 December 2024, and of the results of its financial performance and its cash flows for the financial year then ended in accordance with Vietnamese Accounting Standards and Vietnamese Corporate Accounting System issued under Circular 200/2014/TT-BTC dated 22 December 2014 and Circular 53/2016/TT-BTC dated 21 March 2016 by Ministry of Finance and relevant legislation as to the preparation and presentation of separate financial statements.

pp GENERAL DIRECTOR**Phan Hoai Nam**
Director

Audit Practice Registration Certificate:
3527-2021-026-1
(Under the Power of Attorney No. 10/2024-25/UQ-
RSM dated 31 December 2024 by the General
Director)

Le Vo Thuy Linh
Auditor

Audit Practice Registration Certificate:
3525-2021-026-1

RSM Vietnam Auditing & Consulting Company Limited*Hồ Chí Minh, 25 March 2025*

As disclosed in Note 2.1 to the separate financial statements, the accompanying separate financial statements are not intended to present the financial position, financial performance, and cash flows in accordance with accounting principles and practices generally accepted in countries and jurisdictions other than Vietnam.

STATEMENT OF FINANCIAL POSITION
As at 31 December 2024

Expressed in VND

ASSETS	Code	Notes	As at 31 Dec. 2024	As at 01 Jan. 2024
A. CURRENT ASSETS	100		196,268,550,297	163,135,154,397
I. Cash and cash equivalents	110	4.1	119,917,252,562	74,493,281,520
1. Cash	111		31,917,252,562	9,493,281,520
2. Cash equivalents	112		88,000,000,000	65,000,000,000
II. Current account receivables	130		61,321,154,069	73,190,943,830
1. Trade receivables	131	4.3	17,580,561,748	31,065,507,500
2. Advances to suppliers	132	4.4	30,787,059,437	27,638,289,744
3. Current loan receivables	135	4.5	15,000,000,000	19,100,000,000
4. Other current receivables	136	4.6	1,481,732,884	1,773,087,036
5. Provision for doubtful debts	137	4.7	(3,528,200,000)	(6,385,940,450)
III. Inventories	140		14,995,413,592	14,607,410,524
1. Inventories	141	4.8	14,995,413,592	14,607,410,524
IV. Other current assets	150		34,730,074	843,518,523
1. Current prepayments	151		34,730,074	-
2. Tax and other receivables from the state budget	153	4.13	-	843,518,523
B. NON-CURRENT ASSETS	200		188,254,888,334	155,438,113,521
I. Fixed assets	220		7,138,991,834	10,322,217,021
1. Tangible fixed assets	221	4.9	4,337,959,576	7,370,434,763
Cost	222		88,258,029,476	88,222,103,550
Accumulated depreciation	223		(83,920,069,900)	(80,851,668,787)
2. Intangible fixed assets	227	4.10	2,801,032,258	2,951,782,258
Cost	228		3,139,364,500	3,139,364,500
Accumulated amortisation	229		(338,332,242)	(187,582,242)
II. Non-current financial investments	250		181,115,896,500	145,115,896,500
1. Investments in subsidiaries	251	4.2	181,115,896,500	145,115,896,500
TOTAL ASSETS (270 = 100 + 200)	270		384,523,438,631	318,573,267,918

(See the next page)

STATEMENT OF FINANCIAL POSITION (CONTINUED)
As at 31 December 2024

Expressed in VND

RESOURCES	Code	Notes	As at 31 Dec. 2024	As at 01 Jan. 2024
C. LIABILITIES	300		198,419,191,416	148,009,466,225
I. Current liabilities	310		198,419,191,416	148,009,466,225
1. Trade payables	311	4.11	20,483,486,799	11,355,121,178
2. Advances from customers	312	4.12	130,732,274,292	125,013,189,735
3. Taxes and amounts payable to the state budget	313	4.13	1,417,326,288	255,083,687
4. Payables to employees	314		2,990,146,125	2,808,125,600
5. Accrued expenses	315	4.14	534,693,767	2,687,665,535
6. Other current payables	319	4.15	170,912,287	306,910,019
7. Current loans and obligations under finance leases	320	4.16	37,030,000,000	40,000,000
8. Current provisions	321	4.17	4,395,410,156	4,671,365,732
9. Bonus and welfare fund	322		664,941,702	872,004,739
D. OWNER'S EQUITY	400		186,104,247,215	170,563,801,693
I. Equity	410	4.18	186,104,247,215	170,563,801,693
1. Owner's contributed capital	411		144,000,000,000	144,000,000,000
2. Share premiums	412		9,052,708,180	9,052,708,180
3. Investment and development fund	418		2,811,093,513	2,030,553,178
4. Retained earnings	421		30,240,445,522	15,480,540,335
Retained earnings of the current year	421b		30,240,445,522	15,480,540,335
TOTAL RESOURCES (440 = 300 + 400)	440		384,523,438,631	318,573,267,918



Le Van Quy
General Director
Lam Dong, 25 March 2025

Nguyen Thi Thu Huong
Chief accountant

INCOME STATEMENT
For the financial year ended 31 December 2024

Expressed in VND

ITEMS	Code	Notes	Year 2024	Year 2023
1. Revenue	01	5.1	100,438,777,546	131,745,479,598
2. Deductions	02	5.2	1,992,487,491	446,125,955
3. Net revenue	10		98,446,290,055	131,299,353,643
4. Cost of sales	11	5.3	86,224,976,471	124,825,705,309
5. Gross profit	20		12,221,313,584	6,473,648,334
6. Finance income	21	5.4	48,324,456,639	42,154,455,010
7. Finance expense	22	5.5	80,451,570	52,140,741
Of which, interest expense	23		2,300,000	15,652,083
8. General and administrative expense	26	5.6	7,462,044,408	13,897,942,607
9. Operating profit/(loss)	30		53,003,274,245	34,678,019,996
10. Other income	31	5.7	1,503,408,812	4,367,550,131
11. Other expense	32	5.8	1,403,027,329	1,977,890,278
12. Net other income/(loss)	40		100,381,483	2,389,659,853
13. Accounting profit/(loss) before tax	50		53,103,655,728	37,067,679,849
14. Current corporate income tax expense	51	5.10	1,263,210,206	(12,860,486)
15. Net profit/(loss) after tax	60		51,840,445,522	37,080,540,335



Le Van Quy
General Director

Lam Dong, 25 March 2025

Nguyen Thi Thu Huong
Chief accountant

CASH FLOW STATEMENT
(Indirect method)
For the financial year ended 31 December 2024.

Expressed in VND

ITEMS	Code	Notes	Year 2024	Year 2023
I. CASH FLOWS FROM OPERATING ACTIVITIES				
1. Net profit /(loss) before taxes	01		53,103,655,728	37,067,679,849
2. Adjustment for:				
Depreciation and amortisation	02	5.9	3,219,151,113	3,699,860,485
Provisions	03		(3,133,696,026)	1,573,237,957
Gains/losses from investment	05		(48,281,141,571)	(43,136,128,331)
Interest expense	06		2,300,000	15,652,083
3. Operating profit /(loss) before adjustments to working capital	08		4,910,269,244	(779,697,957)
Increase or decrease in accounts receivable	09		11,109,754,545	37,230,179,936
Increase or decrease in inventories	10		(388,003,068)	(1,579,757,405)
Increase or decrease in accounts payable (excluding interest expense and CIT payable)	11		13,589,964,706	(30,995,306,860)
Increase or decrease prepaid expenses	12		(34,730,074)	324,074,074
Interest paid	14		(2,300,000)	(15,652,083)
Corporate income tax paid	15		(632,451,987)	(9,742,703)
Other cash outflows from operating activities	17		(507,063,037)	(295,357,094)
Net cash from operating activities	20		28,045,440,329	3,878,739,908
II. CASH FLOWS FROM INVESTING ACTIVITIES				
1. Acquisition and construction of fixed assets and other long-term assets	21		(35,925,926)	(4,084,508,080)
2. Proceeds from disposals of fixed assets and other long-term assets	22		-	1,013,299,664
3. Loans to other entities and payments for purchase of debt instruments of other entities	23		(9,000,000,000)	(19,000,000,000)
4. Repayments from borrowers and proceeds from sales of debts instruments of other entities	24		13,100,000,000	2,000,000,000
5. Investments in other entities	25		(36,000,000,000)	-
6. Interest and dividends received	27		48,324,456,639	40,636,684,967
Net cash from investing activities	30		16,388,530,713	20,565,476,551

(See the next page)

LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY
Address: No. 87 Phu Dong Thien Vuong, Ward 08, Da Lat city, Lam Dong province, Vietnam.

Form B 03 - DN

CASH FLOW STATEMENT
(Indirect method)
For the financial year ended 31 December 2024

Expressed in VND

ITEMS	Code	Notes	Year 2024	Year 2023
III. CASH FLOWS FROM FINANCING ACTIVITIES				
1. Proceeds from borrowings	33	6.1	37,000,000,000	50,000,000
2. Repayment of borrowings	34	6.2	(10,000,000)	(597,000,000)
3. Dividends paid	36		(36,000,000,000)	(28,800,000,000)
Net cash from financing activities	40		990,000,000	(29,347,000,000)
NET INCREASE/(DECREASE) IN CASH (50 = 20+30+40)	50		45,423,971,042	(4,902,783,541)
Cash and cash equivalents at beginning of year	60		74,493,281,520	79,396,065,061
CASH AND CASH EQUIVALENTS AT END OF YEAR (70 = 50+60+61)	70	4.1	119,917,252,562	74,493,281,520



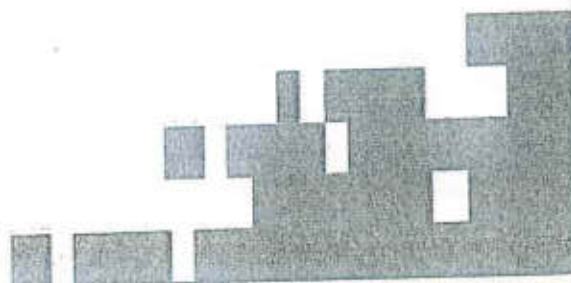
Le Van Quy
General Director
Lam Dong, 25 March 2025

Nguyen Thi Thu Huong
Chief accountant



**LAM DONG INVESTMENT AND HYDRAULIC
CONSTRUCTION JOINT STOCK COMPANY
AND ITS SUBSIDIARIES**

AUDITED CONSOLIDATED FINANCIAL STATEMENTS
For the financial year ended 31 December 2024



**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY
AND ITS SUBSIDIARIES**

Address: 87 Phu Dong Thien Vuong Street, Ward 8, Da Lat city, Lam Dong province, Vietnam.

MANAGEMENT'S REPORT

Management of Lam Dong Investment and Hydraulic Construction Joint Stock Company (hereinafter referred to as "the Company") hereby presents its report and the audited consolidated financial statements of the Company and its subsidiaries (together with the Company hereinafter referred to as "the Group") for the financial year ended 31 December 2024.

MEMBERS OF THE BOARD OF DIRECTORS, THE SUPERVISORY COMMITTEE AND MANAGEMENT

Members of the Board of Directors of the Company during the year and on the date of this report include:

<u>Full name</u>	<u>Position</u>
Mr. Le Dinh Hien	Chairperson
Mr. Tran Viet Thang	Member
Mr. Ly Chu Hung	Member – Resigned on 10 July 2024
Mr. Phan Cong Ngan	Member
Ms. Ngo Thu Huong	Member – Appointed on 20 April 2024

Members of the Supervisory Committee of the Company during the year and on the date of this report include:

<u>Full name</u>	<u>Position</u>
Mr. Le Huy Sau	Head
Ms. Hoang Thi Lua	Member
Ms. Nguyen Thi Lien	Member

Members of management of the Company during the year and on the date of this report include:

<u>Full name</u>	<u>Position</u>
Mr. Le Van Quy	General Director
Mr. Tran Dai Hien	Vice General Director
Mr. Nguyen Van Son	Vice Director – Appointed on 05 November 2024
Mr. Hau Van Tuan	Finance Director
Ms. Nguyen Thi Thu Huong	Chief Accountant

AUDITOR

The accompanying consolidated financial statements of the Group for the financial year ended 31 December 2024 were audited by RSM Vietnam Auditing & Consulting Company Limited, a member firm of RSM International.

RESPONSIBILITY OF MANAGEMENT

The Group's management is responsible for preparing the consolidated financial statements of each period which give a true and fair view of the consolidated financial position of the Group and the consolidated results of its operations and its consolidated cash flows. In preparing these consolidated financial statements, management is required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgments and estimates that are reasonable and prudent.
- State whether applicable accounting principles have been followed, subject to any departures that need to be disclosed and explained in the consolidated financial statements.
- Prepare the consolidated financial statements on the going concern basis unless it is inappropriate to presume that the Group will continue in business; and

**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY
AND ITS SUBSIDIARIES**

Address: 87 Phu Dong Thien Vuong Street, Ward 8, Da Lat city, Lam Dong province, Vietnam.

MANAGEMENT'S REPORT (CONTINUED)

- Design and implement the internal control system effectively for a fair preparation and presentation of the consolidated financial statements so as to mitigate error or fraud.

Management confirms that the Group has complied with the above requirements in preparing these consolidated financial statements.

Management is responsible for ensuring that proper accounting records are kept, which disclose, with reasonable accuracy at any time, the consolidated financial position of the Group and ensure that the consolidated financial statements comply with Vietnamese Accounting Standards, Vietnamese Corporate Accounting System, and prevailing accounting regulations in Vietnam. Management is also responsible for safeguarding the assets of the Group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

STATEMENT BY MANAGEMENT

In management's opinion, the accompanying consolidated financial statements give a true and fair view of the consolidated financial position of the Group as at 31 December 2024 and the consolidated results of its operations and its consolidated cash flows for the financial year then ended in accordance with the Vietnamese Accounting Standards, Vietnamese Corporate Accounting System and prevailing accounting regulations in Vietnam.

For and on behalf of management,



Le Van Quy
General Director

Lam Dong, 25 March 2025

RSM Vietnam

3A Floor, L'Mak The Signature Building
147-147Bis Hai Ba Trung Street
Vo Thi Sau Ward, District 3
Ho Chi Minh City, Vietnam

T+8428 3827 5026
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www.rsm.global/vietnam

No: 315/2025/KT-RSMHCM

INDEPENDENT AUDITOR'S REPORT

To: Shareholders
The Board of Directors
Management
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY

Report on the consolidated financial statements

We have audited the accompanying consolidated financial statements of Lam Dong Investment and Hydraulic Construction Joint Stock Company and its subsidiaries prepared on 25 March 2025 as set out from page 05 to page 55, which comprise the consolidated statement of financial position as at 31 December 2024, and the consolidated income statement, and consolidated cash flow statement for the financial year then ended, and the notes to the consolidated financial statements.

Management's Responsibility

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with Vietnamese Accounting Standards and Vietnamese Corporate Accounting System and relevant legislation as to the preparation and presentation of consolidated financial statements and for such internal control as management determines is necessary to enable the preparation and presentation of the consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with Vietnamese Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

THE POWER OF BEING UNDERSTOOD
ASSURANCE | TAX | CONSULTING

INDEPENDENT AUDITOR'S REPORT (CONTINUED)

Opinion

In our opinion, the accompanying consolidated financial statements give a true and fair view of the consolidated financial position of Lam Dong Investment and Hydraulic Construction Joint Stock Company and its subsidiaries as at 31 December 2024, and of the consolidated results of its financial performance and its consolidated cash flows for the financial year then ended in accordance with Vietnamese Accounting Standards and Vietnamese Corporate Accounting System issued under Circular 200/2014/TT-BTC dated 22 December 2014, Circular 53/2016/TT-BTC dated 21 March 2016 and guidance on preparation and presentation of consolidated financial statements under Circular 202/2014/TT-BTC dated 22 December 2014 by Ministry of Finance and relevant legislation as to the preparation and presentation of consolidated financial statements.

pp GENERAL DIRECTOR**Phan Hoai Nam****Audit Director**Audit Practice Registration Certificate:
3527-2021-026-1(Under the Power of Attorney No. 10/2024-
25/UQ-RSM dated 31 December 2024 by the
General Director)**Le Vo Thuy Linh****Auditor**Audit Practice Registration Certificate:
3525-2021-026-1**RSM Vietnam Auditing & Consulting Company Limited***Hồ Chí Minh City, 25 March 2025*

As disclosed in Note 2.1 to the consolidated financial statements, the accompanying consolidated financial statements are not intended to present the consolidated financial position, consolidated financial performance and consolidated cash flows in accordance with accounting principles and practices generally accepted in countries and jurisdictions other than Vietnam.

**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY
AND ITS SUBSIDIARIES**

Address: 87 Phu Dong Thien Vuong Street, Ward 08, Da Lat city, Lam Dong province, Vietnam.

Form B 01 - DN/HN

CONSOLIDATED STATEMENT OF FINANCIAL POSITION
As at 31 December 2024

Expressed in VND

ASSETS	Code	Notes	As at 31 Dec. 2024	As at 01 Jan. 2024
A. CURRENT ASSETS	100		607,500,864,584	660,825,539,644
I. Cash and cash equivalents	110	4.1	273,024,811,700	197,316,312,274
1. Cash	111		110,019,595,427	67,316,312,274
2. Cash equivalents	112		163,005,216,273	130,000,000,000
II. Current account receivables	130		183,545,416,398	314,255,883,185
1. Trade receivables	131	4.2	119,700,325,386	123,756,848,032
2. Advances to suppliers	132	4.3	59,966,949,287	124,783,227,709
3. Current loan receivables	135		-	4,100,000,000
4. Other current receivables	136	4.4	35,495,313,302	95,798,166,974
5. Provision for doubtful debts	137	4.5	(31,617,171,577)	(34,182,359,530)
III. Inventories	140	4.6	143,920,667,536	141,717,841,616
1. Inventories	141		145,471,472,405	143,268,646,485
2. Provision for decline in value of inventories	149		(1,550,804,869)	(1,550,804,869)
IV. Other current assets	150		7,009,968,950	7,535,502,569
1. Current prepayments	151		296,244,632	-
2. Value added tax deductible	152	4.13	6,591,732,881	4,331,470,070
3. Tax and other receivables from the state budget	153	4.13	121,991,437	3,204,032,499
B. NON-CURRENT ASSETS	200		404,610,549,702	437,684,633,088
I. Non-current account receivables	210		3,202,601,466	3,085,352,449
1. Other non-current receivables	216	4.4	3,202,601,466	3,085,352,449
II. Fixed assets	220		372,307,673,613	369,259,215,070
1. Tangible fixed assets	221	4.9	355,304,531,029	333,819,244,946
Cost	222		1,002,877,881,408	911,618,466,798
Accumulated depreciation	223		(647,573,350,379)	(577,799,221,852)
2. Intangible fixed assets	227	4.10	17,003,142,584	35,439,970,124
Cost	228		23,069,091,474	41,069,091,474
Accumulated amortisation	229		(6,065,948,890)	(5,629,121,350)
III. Investment property	230		-	1,727,587,500
Cost	231		-	2,103,150,000
Accumulated depreciation	232		-	(375,562,500)
IV. Non-current assets in progress	240		184,501,067,484	38,750,707,333
1. Construction in progress	242	4.7	184,501,067,484	38,750,707,333
V. Other non-current assets	260		29,100,274,623	24,861,770,736
1. Non-current prepayments	261	4.8	25,026,466,627	22,816,013,185
2. Deferred income tax assets	262	4.19	4,073,807,996	2,045,757,551
TOTAL ASSETS (270 = 100 + 200)	270		1,012,111,414,286	1,098,510,172,732

**LAM DONG-INVESTMENT-AND HYDRAULIC-CONSTRUCTION-JOINT STOCK COMPANY
AND ITS SUBSIDIARIES**
Address: 87 Phu Dong Thien Vuong Street, Ward 08, Da Lat city, Lam Dong province, Vietnam.

Form B 01 - DN/HN

CONSOLIDATED STATEMENT OF FINANCIAL POSITION (CONTINUED)
As at 31 December 2024

Expressed in VND

RESOURCES	Code	Notes	As at	
			31 Dec. 2024	01 Jan. 2024
C. LIABILITIES	300		450,418,765,040	408,926,635,282
I. Current liabilities	310		418,159,819,306	364,537,689,548
1. Trade payables	311	4.11	91,718,218,506	59,635,363,960
2. Advances from customers	312	4.12	156,004,064,106	195,409,065,572
3. Taxes and amounts payable to the state budget	313	4.13	19,593,617,875	7,158,113,947
4. Payables to employees	314	4.18	38,020,916,634	38,554,187,743
5. Accrued expenses	315	4.14	5,815,833,899	8,466,870,885
6. Intra-company payables	316		9,265,809	10,465,939
7. Other current payables	319	4.15	2,173,314,768	4,560,342,774
8. Current loans and obligations under finance leases	320	4.16	97,701,700,756	39,987,716,220
9. Current provisions	321	4.17	5,143,515,371	8,535,030,889
10. Bonus and welfare fund	322		1,979,371,582	2,220,531,619
II. Non-current liabilities	330		32,258,945,734	44,388,945,734
1. Other non-current payables	337	4.15	4,272,445,734	4,402,445,734
2. Non-current loans and obligations under finance leases	338	4.16	27,000,000,000	39,000,000,000
3. Non-current provisions	342	4.17	986,500,000	986,500,000
D. OWNERS' EQUITY	400		746,193,716,730	689,583,537,450
I. Equity	410	4.20	746,193,716,730	689,583,537,450
1. Owners' contributed capital	411		144,000,000,000	144,000,000,000
Ordinary shares carrying voting rights	411a		144,000,000,000	144,000,000,000
	412		9,052,708,180	9,052,708,180
2. Share premium	418		213,784,472,806	212,272,033,188
3. Investment and development fund	421		108,146,047,509	78,725,382,556
4. Retained earnings	421a		62,512,942,938	18,656,631,855
Beginning accumulated retained earnings	421b		45,633,104,571	60,068,750,701
Retained earnings of the current year	429		271,210,488,235	245,533,413,526
5. Non-controlling interest				
TOTAL RESOURCES (440 = 300 + 400)	440		1,196,612,481,770	1,098,510,172,732

Prepared by

Approved by



Le Van Quy
General Director

Le Van Quy
General Director
Lam Dong, 25 March 2025

George

Nguyen Thi Thu Huong
Chief Accountant

**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY
AND ITS SUBSIDIARIES**
Address: 87 Phu Dong Thien Vuong Street, Ward 08, Da Lat city, Lam Dong province, Vietnam.

Form B 02 - DN/HN

CONSOLIDATED INCOME STATEMENT
For the financial year ended 31 December 2024

Expressed in VND

ITEMS	Code	Notes	Year 2024	Year 2023
1. Revenue	01	5.1	1,206,792,016,202	1,119,808,512,341
2. Deductions	02		2,008,434,299	537,379,164
3. Net revenue	10		1,204,783,581,903	1,119,271,133,177
4. Cost of sales	11	5.2	982,364,750,141	842,466,132,340
5. Gross profit	20		222,418,831,762	276,805,000,837
6. Finance income	21	5.3	3,398,754,257	5,898,958,340
7. Finance expense	22	5.4	3,686,600,668	4,671,139,745
Of which, interest expense	23		3,390,950,749	4,298,962,979
8. Selling expense	25	5.5	4,950,872,868	3,162,427,454
9. General and administrative expense	26	5.6	95,468,972,672	119,001,622,748
10. Operating profit/(loss)	30		121,711,139,811	155,868,769,230
11. Other income	31	5.7	28,984,374,344	10,771,762,997
12. Other expense	32	5.8	3,481,726,039	5,347,086,950
13. Net other income/(loss)	40		25,502,648,305	5,424,676,047
14. Accounting profit/(loss) before taxation	50		147,213,788,116	161,293,445,277
15. Current corporate income tax expense	51	5.10	32,305,544,756	34,085,387,490
16. Deferred corporate income tax expense	52	5.11	(2,028,050,445)	933,304,567
17. Net profit/(loss) after taxation	60		116,936,293,805	126,274,753,220
18. Owners of the parent company	61		66,967,012,999	81,668,750,701
19. Non-controlling interests	62		49,969,280,806	44,606,002,519
20. Basic earnings per share	70	4.20.4	4,650	5,651
21. Diluted earnings per share	71	4.20.4	4,650	5,651



Approved by
Le Van Quy
General Director
Lam Dong, 25 March 2025

Prepared by

Nguyen Thi Thu Huong
Chief Accountant

CONSOLIDATED CASH FLOW STATEMENT
(Indirect method)

For the financial year ended 31 December 2024

Expressed in VND

ITEMS	Code	Notes	Year 2024	Year 2023
I. CASH FLOWS FROM OPERATING ACTIVITIES				
1. Net profit /(loss) before taxation	01		147,213,788,116	161,293,445,277
2. Adjustment for:				
Depreciation and amortisation	02	5.9	81,085,566,179	84,696,398,933
Provisions	03		(5,956,703,471)	6,516,013,892
Unrealised foreign exchange gains/losses from revaluation of foreign currency monetary items	04		(5,829,067)	14,309,439
Gains/losses from investment	05		(28,666,358,935)	(9,323,622,390)
Interest expense	06	5.4	3,390,950,749	4,298,962,979
3. Operating profit /(loss) before adjustments	08		197,061,413,571	247,495,508,130
Increase or decrease in accounts receivable	09		128,996,123,343	(94,101,065,432)
Increase or decrease in inventories	10		(2,202,825,920)	12,192,879,697
Increase or decrease in accounts payable (excluding interest expense and CIT payable)	11		(10,795,185,761)	100,483,216,932
Increase or decrease prepaid expenses	12		(2,506,698,074)	974,623,207
Interest paid	14		20,828,757,260	(3,937,680,788)
Corporate income tax paid	15	4.13	(21,831,071,700)	(53,661,699,491)
Other cash outflows from operating activities	17		(541,160,037)	(325,607,094)
Net cash flow from operating activities	20		309,009,352,682	209,120,175,161
II. CASH FLOWS FROM INVESTING ACTIVITIES				
1. Acquisition and construction of fixed assets and other long-term assets	21		(276,401,832,883)	(194,064,534,289)
2. Proceeds from disposals of fixed assets and other long-term assets	22		49,993,122,804	11,389,558,922
3. Loans to other entities and payments for purchase of debt instruments of other entities	23		(9,000,000,000)	(4,000,000,000)
4. Repayments from borrowers and proceeds from sales of debts instruments of other entities	24		13,100,000,000	2,000,000,000
5. Interest and dividends received	27		3,310,244,194	4,326,967,282
Net cash flow from investing activities	30		(218,998,465,885)	(180,348,008,085)

(See the next page)

**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY
AND ITS SUBSIDIARIES**

Address: 87 Phu Dong Thien Vuong Street, Ward 08, Da Lat city, Lam Dong province, Vietnam.

Form B 03 - DN/HN

CONSOLIDATED CASH FLOW STATEMENT (CONTINUED)
(Indirect method)

For the financial year ended 31 December 2024

Expressed in VND

ITEMS	Code	Notes	Year 2024	Year 2023
III. CASH FLOWS FROM FINANCING ACTIVITIES				
1. Proceeds from issuing stocks and capital contribution from owners	31		719,983,475	-
2. Proceeds from borrowings	33	6.1	125,349,969,403	101,185,553,385
3. Repayment of borrowings	34	6.2	(79,635,984,867)	(57,689,291,127)
4. Dividends paid	36	4.20.1	(60,746,098,000)	(49,334,201,200)
Net cash flow from financing activities	40		(14,312,129,989)	(5,837,938,942)
NET INCREASE/(DECREASE) IN CASH				
(50 = 20+30+40)	50		75,698,756,808	22,934,228,134
Cash and cash equivalents at beginning of year	60		197,316,312,274	174,393,942,334
Impact of exchange rate fluctuation	61		9,742,618	(11,858,194)
CASH AND CASH EQUIVALENTS AT END OF YEAR (70 = 50+60+61)	70	4.1	273,024,811,700	197,316,312,274



Approved by
Le Van Quy
General Director
Lam Dong, 25 March 2025

Prepared by

Thuong

Nguyen Thi Thu Huong
Chief Accountant



**LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY**

Add: 87 Phu Dong Thien Vuong, Ward 8, Da Lat City, Lam Dong Province
Phone: 0263.3821854 Fax: 0263.3832542
Website: www.lhc.com.vn E-mail: xdthuyloild@gmail.com ID: 5800000424

Lam Dong, April 18, 2025

MATTERS SUBMITTED TO THE 2025 AGM FOR APPROVAL

To: The 2025 Annual General Meeting of Shareholders.

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and relevant legal documents;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 and other relevant legal documents;
- Pursuant to the current Charter of Lam Dong Investment and Hydraulic Construction Joint Stock Company ("Charter");
- Based on the audited Financial Report of LHC in 2024;
- Based on the production and business operations in recent years and fiscal year 2024;
- Consider the resignation application dated July 2, 2024 of Mr. Ly Chu Hung, member of the BOD for the 2021-2025 term;
- Consider the Report on the 2025 Production and Business Plan of the Company's General Director.
- The BODs respectfully presents to the 2025 AGM of Shareholders for discussion and approval of the following matters:

MATTER 1.

Approval of the BODs' Report with the main business performance targets for 2024:

Consolidated business results 2024		Unit: Million VND
1. Net revenue	:	1.204.783
2. Cost of goods sold	:	982.364
3. Gross profit	:	242.418
4. Financial revenue	:	3.398
5. Financial costs	:	3.686
6. Cost of sales	:	4.951
7. Business management costs	:	95.469
8. Net profit from business activities	:	121.711
9. Other income	:	28.984
10. Other costs	:	3.482

Consolidated business results 2024		Unit: Million VND
11. Other profits	:	25.502
12. Total accounting profit before tax	:	147.213
13. Current corporate income tax expense	:	32.305
14. Deferred corporate income tax expense	:	(2.028)
15. Profit after corporate income tax	:	116.936
16. Profit after tax of parent company	:	66.967
17. Profit after tax of non-controlling shareholders	:	49.969
18. Basic earnings per share (EPS) (VND)	:	4.650
19. Declining earnings per share	:	4.650

MATTER 2.

Approval of the Audit Report of the Board of Supervisors in 2024

MATTER 3.

Approval of Audited Financial Statements for 2024

The separate financial statements and consolidated statements for 2024 are audited by RSM Vietnam Auditing and Consulting Co., Ltd.

The 2024 Financial Report (Separate and Consolidated Report) has been published and posted on the Company's website at: www.lhc.com.vn. Including:

1. Report of the Board of Managements;
2. Report of independent auditor;
3. Accounting balance sheet;
4. Reporting on business results;
5. Statements of cash flows;
6. Notes to the financial statements.

MATTER 4.

Profit distribution decision for 2024

No.	Contents	Rate	For 2024
1	Profit after tax		51.840.445.522
2	Profit distribution plan		
	- Dividend ...%/total current shares	%	36.000.000.000
	- Bonus and welfare fund	%	0
	- Development investment fund	%	15.840.445.522

Implementation time: after the 2024 AGM approve. The Company shall comply with the provisions of the Accounting Law.

MATTER 5.

Production and business plan, dividend and investment in 2025

The BODs submits to the AGM of Shareholder the business production, dividend and investment plan for 2025 with the following main targets:

No.	Targets	2025 plan for parent company	2025 Consolidated Plan
1	Net revenue	245 Billion VND	1,190 Billion VND
2	Profit before tax	84,775 Billion VND	153 Billion VND
3	Dividends to shareholders	10%÷15% (Reason: To save resources to divide bonus shares at a ratio of 2:1 in 2026)	
4	Investment in purchasing fixed assets	4÷10 Billion VND	
5	Depreciation of fixed assets	3÷6 Billion VND	
6	Investment in Subsidiaries	Maximum 250 Billion VND	

After the AGM of Shareholders approve, we respectfully request the AGM to assign the BODs to decide depending on the production and business situation in 2025.

MATTER 6.

Selection of an Auditing Company for Financial Reports in 2025

On the proposal of the Board of Supervisors, the BODs respectfully submits to the AGM for approval the list of auditing companies approved by the State Securities Commission to audit organizations and securities trading units as follows:

1. RSM Vietnam Auditing & Consulting Limited.
2. AASC Auditing Firm Company Limited.
3. A&C Auditing and Consulting Company Limited.

The above auditing companies are all on the list approved by the State Securities Commission for auditing for listed companies.

Note: In the course of implementation, if the above-mentioned audit units no longer fully meet the prescribed conditions. The Board of Directors is entitled to select other auditing units on the list approved by the State Securities Commission to perform the audit according to regulations (on the basis of the proposal of the Supervisory Board)

MATTER 7.

Approval of the remuneration settlement for the Board of Directors and Board of Supervisors in 2024 and the remuneration payment plan for 2025

7.1. Finalization of remuneration for Board of Directors and Supervisory Board in 2024:

Remuneration of the Board of Directors and Board of Supervisors paid in 2024:

No.	Full name	Position	Amount (VND)	Note
1	Lê Đình Hiền	Chairman	720.000.000	
2	Trần Việt Thắng	Vice Chairman	120.000.000	
3	Lý Chủ Hưng	Non-Executive Member	30.000.000	Resignation from 10/7/2024
4	Ngô Thu Hương	Non-Executive Member	40.000.000	Membership from 4/20/2024
5	Phan Công Ngôn	Independent Member	60.000.000	
6	Lê Huy Sáu	Head of Supervisory Board	60.000.000	
7	Nguyễn Thị Liên	Member of Supervisory Board	24.000.000	
8	Hoàng Thị Lụa	Member of Supervisory Board	24.000.000	
	Cộng/Total		1.078.000.000	

The total remuneration of the Board of Directors and the Board of Supervisors in 2024 included salary, remuneration, bonuses and other benefits of the Board of Directors and the Board of Supervisors. The Chairman does not include mandatory social insurance from July 1, 2020 to present.

7.2. Remuneration, bonus plan for 2025:

- Chairman of the board : 60.000.000 VND/person/month.
(excluding mandatory social insurance)
- Vice chairman of the board : 10.000.000 VND/person/month).
- BOD member, Supervisory Board head : 5.000.000 VND/person/month.
- Member of the Supervisory Board : 2.000.000 VND/person/month.

In addition, the Board of Directors and the Supervisory Board are also entitled to 10% of the profits exceeding the plan assigned by the AGM of Shareholders. The source of bonus and remuneration exceeds the plan, The BODs proposes the AGM assign the BODs to balance the source from the Companies in the system.

MATTER 8.

The Board of Directors respectfully submits to the General Meeting

Cancel the content of increasing the number of members of the Board of Directors of the company from five (05) to seven (07) people at the 2024 General Meeting of Shareholders approved to be in line with the current operating reality of the company.

MATTER 9.

Dismissal of BODs members and election of replacement members

Considering the resignation application dated July 2nd, 2024 of Mr. Ly Chu Hung, the member of the BODs for the 2021-2025 term; resignation letter dated 21/02/2025 of Mr. Phan Cong Ngon, member of the Independent Board of Directors for the term 2021-2025 BODs respectfully presents to the AGM of Shareholder:

- 10.1. Approving the dismissal of Mr. Ly Chu Hung from the BODs; and dismissed as an independent member of the Board of Directors for **Mr. Phan Cong Ngon**.
- 10.2. Approving the election of 01 additional member of the BODs and 01 independent member of the Board of Directors to exercise the rights and obligations of the BODs in accordance with the provisions of law and the Company Charter.

MATTER 10.

Candidate for election of additional members to the BODs

BODs respectfully presents to the AGM of Shareholder:

- 10.1. Approving the number of additional elected members of the BODs (remaining term of the current BODs 2021-2025): 02 (two) member.
- 10.2. Through candidates nominated by the BODs for additional election:

1ST CANDIDATE	
- Mr: NONG VUONG HUNG	
- CIC No: 068067003949, Issued date 12/09/2021	Issuing authority: Police Department for Administrative Management of Social Order
- Permanent Residence Registration Address: B1, Tran Quang Dieu, Ward 10, Da Lat City, Lam Dong Province	
- Current residence: B1, Tran Quang Dieu, Ward 10, Da Lat City, Lam Dong Province	
- Education: 12/12. Qualifications: Bachelor of Business Administration	
- Working history: from the age of 18, a student of Thu Duc School of Commerce, somehow studied business administration; from 20 to 32 years old: Chief Accountant of Da Te Trading Company, Lam Dong Export Stone Industry; from 33 to 57 years old: Director of Apex Indochina Limited, Chief Financial Officer of Da Lat Apex Co., Ltd.; Currently: retirement, self-employed.	
- Other managerial titles (including the titles of the Board of Directors and managers of other companies): no	
- Company-related benefits: no	
+ Directly owning voting shares of LHC: no	
+ Relevant persons who own voting shares of the LHC: no	
- Benefits related to the Company's related parties: no	
2ND CANDIDATE	
- Grandma: LAM BOI NGOC	

- CIC No: 079188037142, Issue Date 10/08/2021	Issuing authority: Police Department for Administrative Management of Social Order
- Permanent residence registration address: 25/9 Thanh My, Ward 08, Tan Binh District, Ho Chi Minh City	
- Current residence: 25/9 Thanh My, Ward 08, Tan Binh District, Ho Chi Minh City	
- Education: 12/12. Qualifications: Master of International Trade and Economic Law	
- Working experience: 2006-2010: Bachelor of Commercial Law – Ho Chi Minh City University of Law; 2014-2015: Master of International Trade and Economic Law – University of the West of England (Bristol, UK). 2010-2014: Lawyer Trainee – Au Co Law Firm; 2015-2017: Legal Specialist - Success Dragon Vietnam Co., Ltd.; 2017-2025: Head of General Department - FECON South Joint Stock Company; 2019-2025: Founding Member – Legum NTN Law Firm	
- Other managerial titles (including the titles of the Board of Directors and managers of other companies): (1) Chairman of the Board of Directors – LegumNTN Law Firm; (2) Director – BigtreeX Media Joint Stock Company; (3) Director – Bigtree Consulting Co., Ltd..	
- Company-related benefits: no	
+ Directly owning voting shares of LHC: no	
+ Relevant persons who own voting shares of the LHC: no	
- Benefits related to the Company's related parties: no	

(Attach the candidate's detailed profile)

Compare with the standards for BODs members in Article 155 of the Law on Enterprises; Article 275 of Decree No. 155/2020/ND-CP of the Government and Article 25 of the Company Charter

Standards and conditions	Candidate Criteria	
	1st Candidate	2nd Candidate
I. Eligibility criteria of a Board member		
1. Having full legal capacity and not being prohibited from enterprise management as per Clause 2, Article 17, Law on Enterprises 2020..	Qualified	Qualified
2. Have professional qualifications and experience in business management of LHC Company and do not necessarily have to be a shareholder of LHC Company	Qualified	Qualified
3. A BOD member of LHC may concurrently be a member of the Board of Directors of a maximum of 05 other companies	Qualified	Qualified
II. Additional Standards for Independent Board TV		
1. Not be a person who is working for the company, parent company or subsidiary of the company; not be a person who has worked	Qualified	Qualified

Standards and conditions	Candidate Criteria	
	1st Candidate	2nd Candidate
for the company, parent company or subsidiary of the company for at least 3 consecutive years;		
2. Not being a person who is receiving salary or remuneration from the company, except for allowances that members of the Board of Directors are entitled to according to regulations;	Qualified	Qualified
3. Not being a person whose spouse, natural father, adoptive father, natural mother, adoptive mother, natural child, adopted child, brother, sister or sibling who is a major shareholder of the company; being a manager of a company or a subsidiary of a company.	Qualified	Qualified
4. Not being a person who directly or indirectly owns at least 01% of the total voting shares of the company;	Qualified	Qualified
5. Not being a person who has been a member of the Board of Directors or the Supervisory Board of the company for at least 5 consecutive years, unless appointed for 02 consecutive terms.	Qualified	Qualified

Distribute:

- As above;
- File.

On behalf of the BOM
Chairman



LÊ DÌNH HIỂN


CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh Phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ĐƠN ĐỀ CỬ ỨNG CỬ VIÊN THAM GIA HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG – LHC
LETTER FOR NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS
LAM DONG INVESTMENT & HYDRAULIC CONSTRUCTION J/S COMPANY ("LHC")
TERM OF THE MEMBERSHIP 2021 – 2025

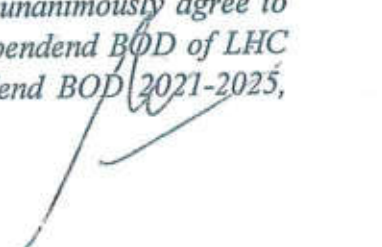
Hôm nay, ngày 24/03/2025, tại Văn phòng Công ty LHC, chúng tôi là những cổ đông của Công ty LHC cùng nhau nắm giữ 1.576.400 cổ phần, chiếm 10,94% số cổ phần có quyền biểu quyết của Công ty LHC, có tên trong Danh sách dưới đây:

Today, 24/3/2025, at the Company's head office, we are the shareholders of LHC Company holding 1.576.400 shares, representing 10,94% of the voting shares of LHC Company, whose names are listed below:

TT No.	Cổ đông Shareholders	Số CCCD/ĐKKD ID/Passport No.	Địa chỉ Address	Số cổ phần sở hữu Share owning	Thời gian chốt danh sách cổ đồng Closing date of the list of shareholders	Ký tên Signature
1	Lê Đình Hiển	034064023979	70 Pasteur, phường 4, Đà Lạt, Lâm Đồng	1.072.000 (Tỷ lệ 7,44%)	20/3/2025	
2	Phạm Thị Thanh Hương	036170023211	70 Pasteur, phường 4, Đà Lạt, Lâm Đồng	504.400 (tỷ lệ 3,50%)	20/3/2025	
			Tổng cộng <i>Total</i>	1.576.400 CP Shares (10,94%)	20/3/2025	

Sau khi nghiên cứu các quy định về quyền của cổ đông và các tiêu chuẩn thành viên Hội đồng Quản trị độc lập của Luật doanh nghiệp và tại Điều lệ Công ty LHC, chúng tôi cùng nhất trí đề cử ứng viên tham gia bầu cử bổ sung vào Hội đồng Quản trị độc lập Công ty LHC, theo nhiệm kỳ còn lại của Hội đồng quản trị đương nhiệm 2021-2025, cụ thể như sau:

After studying the regulations on shareholders' rights and the standards for members of the BOD on the Enterprise Law and the Charter of LHC Company, we unanimously agree to nominate candidates to participate in the additional election to the independent BOD of LHC Company, according to the remaining term of the incumbent independent BOD 2021-2025, specifically as follows:



Ông/Mr: **NÔNG VƯƠNG HÙNG**. Sinh ngày: **04/03/1967**.
Số CCCD/ID No.: **068067003949**. Ngày cấp/Issued date: **12/9/2021**
Nơi cấp/Place of issue: **Cục CS QLHC về TTXH/Department of Administrative Police on Social Order**.
Địa chỉ thường trú/Permanent residence address: **B1 Trần Quang Diệu, phường 10, Đà Lạt, Lâm Đồng**.
Trình độ học vấn/Education level: **12/12**. Chuyên ngành/Professional qualifications: **Cử nhân Quản trị Kinh doanh/Bachelor of Business Administration**.
Hiện đang sở hữu/Owns voting shares: **0** cổ phần/shares (Bằng chữ/in words: **Không/Zero** cổ phần/shares)

Làm ứng cử viên tham gia thành viên HĐQT độc lập của Công ty LHC theo nhiệm kỳ còn lại của HĐQT đương nhiệm 2021-2025 tại kỳ họp Đại hội cổ đông thường niên năm 2025 vào ngày 20/4/2025.

To be a candidate for the independend BOD of LHC Company for the term of membership 2021 - 2025 at the 2025 Annual General Meeting of Shareholders on 20/4/2025.

Chúng tôi cam kết Ông **NÔNG VƯƠNG HÙNG** đáp ứng đầy đủ các tiêu chuẩn, điều kiện trở thành thành viên HĐQT độc lập Công ty LHC và chịu trách nhiệm về tính chính xác, trung thực và hợp pháp của việc đề cử này.

We commit that Mr NONG VUONG HUNG fully meets the standards and conditions to become a member of the independend Board of Directors of LHC Company and are responsible for the accuracy, honesty and legality of this nomination.

Đề nghị Ban tổ chức Đại hội đồng cổ đông Công ty LHC ghi nhận danh sách ứng cử viên tham gia Hội đồng Quản trị Công ty LHC nhiệm kỳ 2025 của nhóm cổ đông nêu trên.

We respectfully request that the Organizing Committee of the AGM of LHC Shareholders acknowledge the candidate for election to the BOD of LHC Company for the 2025 term of the above group of shareholders.

Chúng tôi xin đính kèm Sơ yếu lý lịch của ứng cử viên theo đơn này.

We hereby attach the candidate's Curriculum vitae to this Letter.

HỌ TÊN VÀ CHỮ KÝ CỦA NGƯỜI ĐỀ CỬ
FULL NAME AND SIGNATURE OF SHAREHOLDER



Lê Anh Hiền

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh Phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ĐƠN ỨNG CỬ ỨNG VIÊN THAM GIA HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
("CÔNG TY LHC")**

NHIỆM KỲ HĐQT VIÊN 2021 – 2025
*APPLICATION FOR CANDIDATES FOR THE BOARD OF DIRECTORS
LAM DONG INVESTMENT & HYDRAULIC CONSTRUCTION J/S COMPANY
("LHC COMPANY")
TERM OF THE MEMBERSHIP 2021 – 2025*

Kính gửi: HỘI ĐỒNG QUẢN TRỊ CÔNG TY LHC.
To : *THE BOARD OF DIRECTORS OF LHC COMPANY.*

Tôi là/I am: **NÔNG VƯƠNG HÙNG** Quốc tịch/Nationality: **Việt nam**
Ngày sinh/Date of birth: **04/03/1967** Nơi sinh/Place of birth: **Lâm Đồng**
CCCD/ Hộ chiếu/ GĐKKD số ID/Passport/Business registration No.: **068067003949**
Ngày cấp/Issued date: **12/09/2021** Nơi cấp/Place of issue: **Cục CSQLHCVTXXH/**
Department for Administrative Management on Social Order.
Địa chỉ thường trú/Permanent residence address: **B1 Trần Quang Diệu, p.10, Đà Lạt.**
Đơn vị Công tác/ Working at: **Nghỉ hưu - Kinh Doanh tự do/Retired-Engaged in**
freelance business.
Trình độ học vấn Education level: **12/12.**
Trình độ chuyên môn Professional qualifications: **Đại Học/University level.**
Hiện đang sở hữu/Owns voting shares: **0** cổ phần Công ty LHC/shares of LHC (Bằng
chữ/in words: **không/No** cổ phần/shares)
Những người liên quan sở hữu Related people own voting shares: **0** cổ phần của Công ty
LHC/shares of LHC.

Sau khi nghiên cứu và xét thấy bản thân đã thỏa mãn các điều kiện của pháp luật
hiện hành và Điều lệ Công ty, tôi làm đơn này đề nghị được tham gia tự ứng cử vào
vị trí thành viên Hội đồng quản trị độc lập ("HĐQT") Công ty nhiệm kỳ 2025.

*After studying and considering that I have satisfied the conditions of current laws and the
Company's Charter, I hereby submit this application to apply for the position of independend
member of the Board of Directors ("BOD") of the Board of Directors of the Company for the 2025
term.*

Tôi cam kết chịu trách nhiệm về tính chính xác, trung thực của nội dung văn bản và
hồ sơ kèm theo, đồng thời cam kết tuân thủ đầy đủ theo quy định của Điều lệ Công
ty và Quy chế bầu cử thành viên HĐQT tại Đại hội của Công ty.

*I commit to take responsibility for the accuracy and honesty of the content of the document and
attached documents, and commit fully comply with the provisions of the Company Charter and the
Regulations on election of Board members at the Company's Annual General Meeting.*

Trân trọng/Best regards!

Hồ sơ kèm theo:

Hồ sơ kèm theo/Candidate profile attached:

- Bản sao CCCD/Copy of ID;
- Sơ yếu lý lịch của ứng viên có dán ảnh; (hoặc Phiếu lý lịch tư pháp cho người không có quốc tịch Việt Nam)/Candidate's CV with photo attached; (or record for non-Vietnamese citizens);
- Bảng kê khai người có liên quan với ứng viên/List of people related to the candidate;
- Bản sao công chứng các văn bằng, chứng chỉ chuyên môn/Notarized copies of diplomas and professional certificates.

Ngày/day 24 tháng/month 03 năm/year 2025

Người ứng cử/Candidate

(Ký, đóng dấu và ghi rõ họ tên/Sign, stamp and full name)



Nông Vương Hùng

SƠ YẾU LÝ LỊCH/ CIRRICULAR VITAE

(Ứng viên đối với vị trí Thành viên Hội đồng quản trị nhiệm kỳ 2021-2025)
For candidates applying for the position of Board Member for the 2025-2030 term

1. Về bản thân/Personal information

- Họ và tên khai sinh/Full name (as per birth Certificate): **Nông Vương Hùng**
- Họ và tên thường gọi/Commonly used name: **Nông Vương Hùng**
- Bí danh/Alias: **Không/No**
- Ngày tháng năm sinh/Date of birth: **04/03/1967**
- Nơi sinh/ Place of birth: **Lâm Đồng.**



- Quốc tịch (các quốc tịch hiện có) Nationality (all current nationalities): **Việt Nam**

- Địa chỉ đăng ký hộ khẩu thường trú; địa chỉ theo căn cước công dân; Nơi ở hiện nay/Permanent address: **B1 Trần Quang Diệu, P.10, Đà Lạt.**

- Số CCCD, nơi cấp, ngày cấp hoặc số hộ chiếu hoặc số giấy tờ chứng thực cá nhân khác/Citizen ID Number, place of issuance, date of issuance (or passport number or other personal identification documents): **068067003949**

- Tên và địa chỉ pháp nhân mà mình đại diện, tỷ lệ vốn góp được đại diện (trường hợp là người đại diện phần vốn góp của cổ đông pháp nhân)/Legal entity represented, address, and shareholding percentage represented (If acting as a representative of an institutional shareholder): **Không/No.**

2. Trình độ chuyên môn/Professional qualifications:

Tên trường; tên thành phố, quốc gia nơi trường đặt trụ sở chính; tên khóa học; thời gian học; tên bằng (liệt kê những bằng cấp, chương trình đào tạo liên quan đến tiêu chuẩn, điều kiện của chức danh được bầu, bổ nhiệm)/Name of institution; city and country of Institution's headquarters; course name; study duration; degree/certificate earned (list degrees, training programs relevant to the qualifications and requirements of the elected or appointed position):
Đại Học Quản Trị Kinh Doanh/Bachelor of Business Administration.

3. Quá trình công tác/Working experience:

- Quá trình công tác, nghề nghiệp và chức vụ đã qua (từ năm 18 tuổi đến nay) làm gì, ở đâu, tóm tắt đặc điểm chính/Employment history, occupations, and positions held (from the age of 18 to the present) specifying roles, organizations, and key responsibilities:

- Từ năm 18 tuổi học trường Thương Nghiệp Thủ Đức, TPHCM, sau đó học Đại Học QTKD.

At the age of 18, attended Thu Duc School of Commerce, Ho Chi Minh City, and subsequently pursued studies in Business Administration at the university level.

- Năm 20 tuổi đến 32 tuổi, làm Kế Toán-Trưởng tại các cty Công Ty Thương Nghiệp Đa Tê, Cty Đá Xuất Khẩu Lâm Đồng.

From the age of 20 to 32, served as Chief Accountant at Da Te Trading Company and Lam Dong Stone Export Company.

- Năm 33 tuổi đến năm 57 tuổi làm Giám Đốc tài chính tập đoàn Apex Indochina Limited, Doanh Nghiệp 100% đầu tư nước ngoài. Giám đốc tài chính cty TNHH Đà Lạt Apex.

From the age of 33 to 57, held the position of Chief Financial Officer at Apex Indochina Limited Group, a 100% foreign-invested enterprise, and also served as the CFO of Da Lat Apex Co., Ltd.

- Hiện nay: Nghỉ hưu, kinh doanh tự do.
Currently: Retired and engaged in freelance business.

- Chức vụ hiện nay đang nắm giữ tại Công ty/*Current position held at the Company:*
Kinh Doanh tự do/Engaged in freelance business.

- Chức vụ hiện nay đang nắm giữ tại các tổ chức khác/*Current positions held at other organizations:* **Không/No.**

Đang sở hữu/*Owning:* **0** cổ phần của Công ty LHC/*Share of LHC.*

Những người liên quan sở hữu/*Related people own:* **0** cổ phần Công ty LHC/*Share of LHC.*

Đang sở hữu/*Owning:* **0** cổ phần của Công ty gián tiếp có quyền biểu quyết/*Shares of the*

Company indirect voting rights.

Những người liên quan sở hữu/*Related people own:* **0** cổ phần của Công ty gián tiếp có quyền biểu quyết/*Shares of the Company indirect voting rights.*

- Những khoản nợ đối với Công ty/*Outstanding debts to the Company:* **Không/No.**

- Lợi ích liên quan đối với Công ty/*Interests related to the Company:* **Không/No.**

- Quyền lợi mâu thuẫn với Công ty/*Conflicting Interests with the Company:* **Không/No.**

Căn cứ quy định Luật Doanh nghiệp và Điều lệ Công ty, với tư cách ứng viên cho vị trí thành viên Hội đồng quản trị độc lập nhiệm kỳ 2021 – 2025, tôi cam kết mình có đủ điều kiện, tiêu chuẩn để tham gia vào vị trí thành viên Hội đồng quản trị độc lập và cam kết thực hiện nhiệm vụ của mình một cách cẩn trọng, trung thực trong trường hợp được ĐHĐCĐ tín nhiệm bổ nhiệm.

Pursuant to the Law on Enterprises and the Company's Charter, as a candidate for the position of member/ independent member of the Board of Directors for the 2021-2025 term, I hereby certify that I meet all the qualifications and requirements for the position and commit to fulfilling my duties with diligence and integrity if appointed by the General Meeting of Shareholders.

Tôi, **Nông Vương Hùng** cam kết và chịu trách nhiệm về tính chính xác, trung thực của nội dung trên. Đồng thời cam kết tuân thủ đầy đủ nghĩa vụ, trách nhiệm được quy định tại Điều lệ và pháp luật doanh nghiệp.

I, Nong Vuong Hung certify the accuracy and truthfulness of the information provided above. I also commit to fully complying with the obligations and responsibilities as stipulated in the Company's Charter and the Law on the Enterprise.

Trân trọng/*Sincerely,*

Lâm Đồng, ngày/day 24 tháng/month 03 năm/year 2025

Người khai/*Declarant*

(Ký tên và ghi rõ họ tên/*Signature*)

Xác nhận của cơ quan có thẩm quyền
Confirmation by the competent authority

Nông Vương Hùng

Lưu ý/Note:

- Sơ yếu lý lịch phải có xác nhận của Ủy ban nhân dân cấp có thẩm quyền về việc người khai đăng ký hộ khẩu thường trú tại địa bàn hoặc cơ quan về việc người khai đang làm việc ở cơ quan đó hoặc công chứng chứng thực chữ ký của người khai.

The CV must have be certified by the competent People's Committee regarding the candidate's registered permanent residence or by the candidate's current employer or notarized for signature authentication.

- Ngoài những nội dung cơ bản trên, người khai có thể bổ sung các nội dung khác nếu thấy cần thiết.
In addition to the mandatory information above, the candidate may include additional relevant details if necessary.

- Bản sao các văn bằng, chứng chỉ chuyên môn và nghiệp vụ.

A certified copy of degrees, professional certificates, and qualifications must be attached.

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness



CĂN CƯỚC CÔNG DÂN

Citizen Identity Card 

Số / No.: **068067003949**

Họ và tên / Full name:

NÔNG VƯƠNG HÙNG

Ngày sinh / Date of birth: **04/03/1967**

Giới tính / Sex: **Nam** Quốc tịch / Nationality: **Việt Nam**

Quê quán / Place of origin:

Cao Lộc, Lạng Sơn

Nơi thường trú / Place of residence: **Số Nhà B1, Cư Xá**

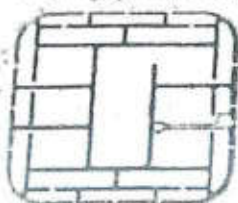
Trần Quang Diệu, P.10, Đà Lạt, Lâm Đồng

Có giá trị đến: **04/03/2027**
Date of expiry

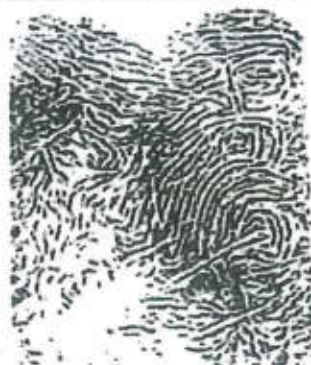
Đặc điểm nhận dạng / Personal identification:
 Nốt ruồi C 3cm dưới trước dưới
 mắt trái

Ngày, tháng, năm / Date, month, year: 12/08/2021

CỤC TRƯỞNG CỤC CẢNH SÁT
QUẢN LÝ HÀNH CHÍNH VỀ TRẬT TỰ XÃ HỘI
DIRECTOR GENERAL OF THE POLICE DEPARTMENT
FOR ADMINISTRATIVE MANAGEMENT OF SOCIAL ORDER



Tô Văn Huê



Ngón trỏ trái
Left index finger



Ngón trỏ phải
Right index finger

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NONG<<VUONG<HUNG<<<<<<<<<<<<<<<<

Điểm bài thi:

Văn: 07

Sinh: 09

Toán: 09

Đã: 08

Cộng: 33

Xếp loại cả năm về các mặt
giáo dục ở lớp cuối cấp

Đạo đức: Tốt

Văn hóa: Khá

Lao động: Khá

RLTT: Khá

Năng lực đặc biệt

ỦY BAN NHÂN DÂN

Tỉnh Lạng Sơn

SỞ GIÁO DỤC

**BẢNG TỐT NGHIỆP
PHỔ THÔNG TRUNG HỌC**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

BẰNG TỐT NGHIỆP PHỔ THÔNG TRUNG HỌC



Cấp cho thí sinh: Hồng Trường Hùng
sinh ngày 04 tháng 01 năm 1967
tại: Lên Đông

đã trúng tuyển kỳ thi tốt nghiệp phổ
thông trung học khóa thi năm 1984
tại hội đồng thi Đức Trọng
Xếp loại trúng tuyển: Giỏi

Ngày 20 tháng 9 năm 1985
Giám đốc Sở Giáo dục
PHỤ SẪM ĐỌC
K/T GIÁM ĐỐC
BIAO DUY
TỈNH LIA JON

Vào sổ cấp bằng số: 23 TNPTTH

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

TRƯỜNG TRUNG HỌC

Chương nghiệp thi cử



PHÒNG CÔNG CHỨNG NHÀ NƯỚC
TỈNH LÂM HOÀ

Chức vụ

SAO X BAN CHÍNH

được cấp bằng

Ngày 13/11/87

Vào sổ số 2534

Ngày 14.9.1987

CÔNG CHỨNG VIỆN

BẢNG TỐT NGHIỆP

TRUNG HỌC CHUYÊN NGHIỆP

AA Số 001848 B

Cấp cho

Sinh ngày

Tại

Theo học ngành

Khoa

Hình thức đào tạo

Tốt nghiệp hạng

Theo quyết định số

Ngày

tháng

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PHÒNG DẠY HỌC VÀ KHOA HỌC SỐ 1
TRƯỜNG ĐẠI HỌC ĐÀ LẠT
CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

Căn cứ vào quy chế về văn bằng bậc đại học ban hành
theo quyết định số 1994/QĐ-ĐH ngày 23-11-1990 của
Bộ trưởng Giáo dục và Đào tạo, Hiệu trưởng trường
ĐẠI HỌC ĐÀ LẠT

cấp

BẰNG TỐT NGHIỆP ĐẠI HỌC



CÔNG CHỨNG VIỆN
HUỲNH-THỊ BÍCH-ĐÀO

loại hình đào tạo TẠCHỨC
ngành Quản trị Kinh doanh
hạng Thạc sĩ năm tốt nghiệp 1999

và công nhận danh hiệu

CỦA NHÂN KHOA-HỌC

Số hiệu bằng
C 02059

Số vào sổ
227/Kgsc
DL

Chữ ký của người được cấp bằng

cho Nông Thương Hùng
sinh ngày 04.3.1967 tại Lâm Đồng
Đà Lạt ngày 08 tháng 12 năm 1999

Hiệu trưởng

Khoa trưởng



Nguyễn Hữu Dư



APEX DALAT LTD.

17th July 2002

Mr. Nong Vuong Hung
Apex Dalat Ltd.
38 Tran Phu Street
Dalat
Lam Dong Province

Dear Mr. Nong Vuong Hung

APPOINTMENT OF CHIEF OF ACCOUNTANT

I am delighted to appoint you to the position of Chief of Accountant of Apex Dalat Limited with effect from the date hereof.

Best regards,



MARK CARPENTER
General Director

TẬP ĐOÀN APEX INDOCHINA

Số: 01/QĐ-BN

Cộng hoà xã hội chủ nghĩa Việt Nam
Độc lập – Tự do – Hạnh phúc

Đà Lạt, ngày 06 tháng 01 năm 2015

QUYẾT ĐỊNH CỦA TỔNG GIÁM ĐỐC TẬP ĐOÀN INDOCHINA
(V/v: *Bổ nhiệm Giám đốc tài chính Tập đoàn Indochina*)

TỔNG GIÁM ĐỐC TẬP ĐOÀN INDOCHINA

- Căn cứ Điều lệ Tập đoàn Indochina.
- Căn cứ chức năng, nhiệm vụ, quyền hạn của Tổng Giám đốc tập đoàn Indochina.
- Căn cứ yêu cầu hoạt động kinh doanh của Tập đoàn Indochina.
- Xét năng lực, phẩm chất cán bộ.

QUYẾT ĐỊNH

Điều 1 :

Bổ nhiệm Ông, Nông Vương Hùng.

Sinh ngày: 04/03/1967 Dân tộc: Tày Giới tính: Nam

Quốc tịch: Việt Nam

CMND số 250242628 Do Công an Tỉnh Lâm Đồng cấp ngày 13/6/1997

Hộ khẩu thường trú: Số 02 Bà Huyện Thanh Quan, phường 8, Thành phố Đà Lạt

Chỗ ở hiện tại: Số 02 Bà Huyện Thanh Quan, phường 8, Thành phố Đà Lạt

Giữ chức vụ: Giám đốc tài chính Tập đoàn Indochina (Bao gồm Công ty TNHH Đà Lạt Apex, Công ty TNHH Dệt May và Vớ Apex, Công ty USM Cambodia).

Kể từ ngày: 01/01/2015

Điều 2 : Ông, Nông Vương Hùng, được hưởng các quyền và nghĩa vụ theo quy định của công ty.

Điều 3 : Các Ông, bà Giám đốc, Trưởng các phòng ban có liên quan và Ông, Nông Vương Hùng chịu trách nhiệm thi hành quyết định này.

Điều 4 : Quyết định này có hiệu lực kể từ ngày ký.

Nơi nhận

- Ban giám đốc;
- Như điều 1;
- Lưu nhân sự./.

TỔNG GIÁM ĐỐC TẬP ĐOÀN

CHONG CHEE YONG



SINGAPORE ACADEMY OF LAW

5872


AUTHENTICATION CERTIFICATE

I hereby certify that –

Alain Abraham Johns is a duly appointed Notary Public practising in Singapore, and that the signature appearing at the foot of the annexed Notarial Certificate dated 24th January 2018, is the signature of the said Alain Abraham Johns.

This Certificate is not valid if the seal of the Singapore Academy of Law is removed or altered in any way whatsoever. This Certificate does not authenticate or confirm the content of the Document attached to the annexed Notarial Certificate.

Dated this 25th day of January 2018.


LOW HUI MIN
DIRECTOR
SINGAPORE ACADEMY OF LAW

18012609

Certified true signature




LILIAN LOW

26 JAN 2018

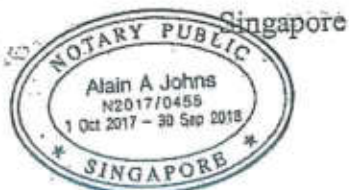
NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, ALAIN ABRAHAM JOHNS, NOTARY PUBLIC, duly authorized and appointed, practicing in the Republic of Singapore ~~DO~~ **HEREBY CERTIFY** that the paper writing hereunto annexed purporting to be a true copy of a **WRITTEN RESOLUTION OF THE BOARD OF DIRECTOR OF THE COMPANY PASSED PURSUANT TO THE CONSTITUTION OF THE COMPANY (IN RESPECT OF THE APPOINTMENT OF NONG VUONG HUNG AS CHIEF ACCOUNTANT) DATED 23 JANUARY 2018 BY CHONG CHEE YONG** is a true and correct copy of the same having carefully examined and compared with the original copy which was made and declared on the day of the date hereof.

IN FAITH AND TESTIMONY
WHEREOF I have hereunto
subscribed my name and affixed my
SEAL OF OFFICE at Singapore this
24th day of January 2018


Notary Public,



APEX INDochina PTE. LTD.

(Company Registration No.: 201010564N)
141 Cecil Street, #10-01 Tung Ann Association Building Singapore 069641
Incorporated in the Republic of Singapore

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTOR OF THE COMPANY
PASSED PURSUANT TO THE CONSTITUTION OF THE COMPANY**

I, the undersigned, being the sole director of the company for the time being do HEREBY
RESOLVE: -

APPOINTMENT OF CHIEF ACCOUNTANT

"That the appointment of Mr. NONG VUONG HUNG as a Chief Accountant of the
company be hereby approved with immediately effect."

Dated: 23 JAN 2018

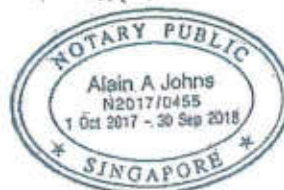
SOLE DIRECTOR


CHONG CHEE YONG

Certified True Copy



Alain Abraham Johns
Advocate & Solicitor





ĐẠI SỨ QUÁN NƯỚC CỘNG HÒA XHCN VIỆT NAM TẠI CH XINH-GA-PO
Embassy of the S.R. of Vietnam in the Republic of Singapore

CHỨNG NHẬN / HỢP PHÁP HÓA LÃNH SỰ
CONSULAR AUTHENTICATION

1. Quốc gia Xinh-ga-po
Country Singapore

Giấy tờ, tài liệu này,
This public document

2. do Ông (Bà)
has been signed by

ALAIN A JOHNS

ký

3. với chức danh
acting in the capacity of

Công chứng viên

4. và con dấu của
bears the seal/stamp of

Sở Công chứng Xinh-ga-po

được chứng nhận / hợp pháp hóa lãnh sự
Certified

5. Tại XINH-GA-PO
at Singapore

6. ngày 29/01/2018
date

7. Cơ quan cấp ĐSQ nước CHXHCN Việt Nam tại CH Xinh-ga-po,
by Embassy of the S.R. of Vietnam in the Republic of Singapore

8. Số
Nº 94

Ký tên và đóng dấu
Signature and seal/stamp
Tham tán/ Counsellor



078-78-2



HỌC VIỆN TƯ PHÁP SINGAPORE
GIẤY CHỨNG THỰC

Tôi chứng nhận rằng

Alain Abraham Johns, là Công chứng viên được bổ nhiệm chính thức công tác tại Singapore, và chữ ký bên dưới cùng Chứng Nhận Công Chứng đính kèm lập ngày 24 tháng 01 năm 2018 là chữ ký của Alain Abraham Johns nêu trên.

Giấy chứng nhận này không có giá trị nếu con dấu của Học Viện Tư Pháp Singapore bị xóa hoặc sửa đổi dưới bất kỳ hình thức nào. Giấy chứng nhận này không chứng thực hoặc xác nhận nội dung của Tài liệu đính kèm Giấy chứng nhận công chứng này.

Lập ngày 25 tháng 01 năm 2018.

(Đã ký và đóng dấu)

LOW HUI MIN

GIÁM ĐỐC

HỌC VIỆN TƯ PHÁP SINGAPORE

18012609

Ngày 26 tháng 01 năm 2018

Chứng thực chữ ký

(Đã ký và đóng dấu)

LILIAN LOW

CHỨNG NHÂN CÔNG CHỨNG

GỬI TẤT CẢ NHỮNG CÁ NHÂN, TỔ CHỨC NHẬN ĐƯỢC TÀI LIỆU NÀY:

TÔI, **ALAIN ABRAHAM JOHNS**, Công chứng viên, được chính thức bổ nhiệm và ủy quyền, công tác tại Cộng hòa Singapore, **TẠI ĐÂY XÁC NHẬN** rằng tài liệu đính kèm sau đây là bản sao y đúng với bản chính của **NGHỊ QUYẾT BẰNG VĂN BẢN CỦA BAN GIÁM ĐỐC CÔNG TY ĐƯỢC THÔNG QUA THEO ĐIỀU LỆ CÔNG TY (VỀ VIỆC BỎ NHIỆM NONG VUONG HUNG LÀM KẾ TOÁN TRƯỞNG)** NGÀY 23 THÁNG 1 NĂM 2018 BỞI **CHONG CHEE YONG** là bản sao đúng và chính xác của tài liệu đã được kiểm tra và đối chiếu cẩn thận với bản gốc đã được lập và tuyên bố vào ngày dưới đây.

NHÂM CHỨNG THỰC ĐIỀU NÓI TRÊN, tôi đã ký và đóng Con dấu của Văn phòng tại Singapore vào ngày 24 tháng 01 năm 2018.

(Đã ký và đóng dấu)
ALAIN ABRAHAM JOHNS
CÔNG CHỨNG VIÊN
SINGAPORE

APEX INDOCHINA PTE.LTD

(Số đăng ký doanh nghiệp: 201010564N)

141 Cecil Street, #10-01 Tung Ann Association Building Singapore 069541)

Được thành lập tại Cộng hòa Singapore

**NGHỊ QUYẾT BẰNG VĂN BẢN CỦA BAN GIÁM ĐỐC CÔNG TY ĐƯỢC
THÔNG QUA THEO ĐIỀU LỆ CÔNG TY**

Tôi, người ký tên bên dưới, là giám đốc duy nhất của công ty tại thời điểm hiện tại QUYẾT
ĐỊNH:-

BỔ NHIỆM KẾ TOÁN TRƯỞNG

“Việc bổ nhiệm ông **NONG VUONG HUNG** làm kế toán trưởng của công ty đã được phê
duyet với hiệu lực thi hành ngay lập tức”

Ngày: 23/01/2018

GIÁM ĐỐC DUY NHẤT

(đã ký)

CHONG CHEE YONG

Chúng thực bản sao đúng với bản chính

(đã ký và đóng dấu)

Alain Abraham Johns

Luật sư và cố vấn pháp luật

CÔNG CHỨNG VIÊN

SINGAPORE

**ĐẠI SỨ QUÁN NƯỚC CỘNG HÒA XHCN VIỆT
NAM TẠI CH XINH-GA-PO
CHỨNG NHẬN / HỢP PHÁP HÓA LÃNH SỰ**

1. Quốc gia: **Xinh-Ga-Po**
Giấy tờ, tài liệu này
2. Do Ông(Bà): **ALAIN A JOHNS** ký
3. Với chức danh: **Công chứng viên**
4. Và con dấu của **Sở công chứng Xinh-Ga-Po**
được chứng nhận / hợp pháp hóa lãnh sự
5. Tại: **Xinh-Ga-Po**
6. Ngày: **29/01/2018**
7. Cơ quan cấp: **ĐSQ NƯỚC CỘNG HÒA XHCN
VIỆT NAM TẠI CH XINH-GA-PO**
8. Số: **94**

Tham tán

(Đã ký và đóng dấu)

Nguyễn Thị Thanh Xuân

I, Phạm Thị Thoại Mỹ, ID card No.312146089,
undertake that I have translated accurately the
content of this English document attached hereto
into Vietnamese.
Translator

Day month year 2018
(Daymonth....year two thousand and
eighteen)

In Phu Nhuan district justice office

I,
Chief of Phu Nhuan district justice office

CERTIFIES

Ms. Phạm Thị Thoại Mỹ is the one signing this
translation.

Certification No.:

Book No.: 01 - SCT/CKND

Tôi, Phạm Thị Thoại Mỹ, Chứng minh nhân dân
số: 312146089, cam đoan đã dịch chính xác nội
dung giấy tờ/văn bản này từ tiếng Anh sang tiếng
Việt.

08-02-2018

Ngày

Ngày 08 tháng 02 năm 2018
(Ngàytháng.....thángnăm hai không mười tám)

Tại Phòng Tư pháp quận Phú Nhuận

Tôi,

Là / Trưởng phòng Tư pháp quận Phú Nhuận

CHỨNG THỰC:

Bà Phạm Thị Thoại Mỹ là người đã ký vào bản
dịch này.

Người dịch
(ký và ghi rõ họ tên)



Phạm Thị Thoại Mỹ

Số chứng thực:

Quyển số: 01-SCT/CKND

Ngày

05025

08-02-2018

/ Trưởng Phòng Tư Pháp Quận Phú Nhuận



Nguyễn Thanh Bạch

Phụ lục III

Appendix III

BẢN CUNG CẤP THÔNG TIN

CIRRICULLUM VITAE

(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020

của Bộ trưởng Bộ Tài chính)

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020

of the Minister of Finance)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Lâm Đồng, ngày 20 tháng 04 năm 2025

Lamdong, day 20 month 04 year 2025

BẢN CUNG CẤP THÔNG TIN/CIRRICULLUM VITAE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:

- *The State Securities Commission;*
- *The Stock Exchange.*

1/Họ và tên/Full name: NÔNG VƯƠNG HÙNG

2/Giới tính/Sex: Nam/male.

3/Ngày tháng năm sinh/Date of birth: 04/03/1967

4/Nơi sinh/Place of birth: Lâm Đồng

5/Số CCCD (hoặc số hộ chiếu)/CI card No. (or Passport No.): 068067003949

Ngày cấp/Date of issue: 12/08/2021 Nơi cấp/Place of issue: Cục CSQLHCVTTXH

6/Quốc tịch/Nationality: Việt Nam.

7/Dân tộc/Ethnic: Tày

8/Địa chỉ thường trú/Permanent residence: B1 Trần Quang Diệu, P.10, TP

Đà Lạt.

9/Số điện thoại/Telephone number: 0913934471

10/Địa chỉ email/Email: nongvuonghung@gmail.com

11/Tên tổ chức là đối tượng công bố thông tin/*Organisation's name subject to information disclosure rules*: **CTCP Đầu Tư & Xây Dựng Thủy Lợi Lâm Đồng.**

12/Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/*Current position in an organization subject to information disclosure*: **Thành viên HĐQT độc lập**

13/Các chức vụ hiện đang nắm giữ tại tổ chức khác/*Positions in other companies*: **không**

14/Số CP nắm giữ: **0**, chiếm 0% vốn điều lệ, trong đó: *Number of owning shares 0, accounting for 0% of charter capital, of which:*

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu: *Owning on behalf of (the State/strategic investor/other organisation):*

+ Cá nhân sở hữu/*Owning by individual:*

15/Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any):*

16/Danh sách người có liên quan của người khai* *List of affiliated persons of declarant:*

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019
Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019

Stt No.	Mã CK Securities symbol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/người nội bộ Relationship with the company/ internal persons	Loại hình Giấy NSH (*) (CMND/Passport/ Giấy ĐKKD) Type of documents (ID/ Passport/ Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/Địa chỉ liên hệ Address/ Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percentage of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/người nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	LHC	Nông Vương Hùng		Thành Viên HĐQT độc lập Independent BOD		CCCD CI card No.	068067003 949	12/08/2021	Cục CS QLHC VTT XH Police Dept. for Administrative on management of social order	87 Phố Đồng Thiên Vương, P8, Đà Lạt, Tỉnh Đồng			20/4/2025			
1.01		Tổng Thị Thùy			Vợ wife	CCCD CI card No.	027164008 143	28/09/2021	Cục CS QLHC VTT XH Police Dept. for Administrative on management of social order	B1 Trần Quang Diệu, P.10, TP Đà Lạt, T. Lâm Đồng.	0					
1.02		Nông			Con ruột	CCCD	068189004	27/12/2021	Cục CS	B1 Trần	0					

		Thị Tú Uyên			Daughter	CI card No.	110		QLHCVTT XH Police Dept. for Administrative on management of social order	Quang Diệu, P.10, TP Đà Lạt, T. Lâm Đồng.						
1.03		Nông Thị Tú Anh			Con ruột Daughter	CCCD CI card No.	068192001 774	25/04/2021	Cục CS QLHCVTT XH Police Dept. for Administrative on management of social order	Chung Cư Bộ Công An, 50 đường số 3, P. Bình An, Thủ Đức, TPHCM	0					
1.04		Tổng Trưởng Mình			Bố vợ Father in law	CCCD CI card No.	027035002 412	12/09/2022	Cục CS QLHCVTT XH Police Dept. for Administrative on management of social order	Tổ 2B, TT Đa Teh, Huyện Đa Teh, Tỉnh Lâm Đồng	0					
1.05		Nông Quang Hiển			Anh ruột Older Brother	CCCD CI card No.	068065004 134	04/08/2022	Cục CS QLHCVTT XH Police Dept. for Administrative on management of social order	31 Phạm Ngũ Lão, TT Liên Nghĩa, Đức Trọng, Tỉnh Lâm Đồng	0					

									order								
1.06		Kim Thị ThủyPhư ơng			Chị dâu Older sister in Law	CCCD CI card No.	068162005 125	05/07/2021	Cục CS QLHCVTT XH Police Dept. for Administrat ive on manageme nt of social order	31 Phạm Ngũ Lão, TT Liên Nghĩa, Đức Trọng, Tỉnh Lâm Đồng	0						
1.07		Nông Thị Ngọc Hương			Em ruột Younger Sister	CCCD CI card No.	068170003 343	28/06/2021	Cục CS QLHCVTT XH Police Dept. for Administrat ive on manageme nt of social order	Thị Trần Đạ Teh, Huyện Đạ Teh, Tỉnh Lâm Đồng	0						
1.08		Vũ Văn Bảo			Em rể Older Brother in law	CCCD CI card No.	037072004 920	29/04/2021	Cục CS QLHCVTT XH Police Dept. for Administrat ive on manageme nt of social order	Thị Trần Đạ Teh, Huyện Đạ Teh, Tỉnh Lâm Đồng	0						

17/Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any):*

18/Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/*Interest in conflict with public company, public fund (if any):*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

**NGƯỜI KHAI
DECLARANT**

*(Ký, ghi rõ họ tên)
(Signature, full name)*



Nông Vương Hùng

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

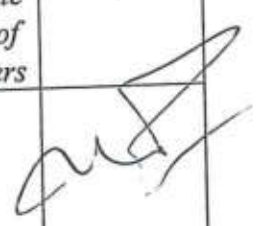
Độc lập – Tự do – Hạnh Phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

BIÊN BẢN HỌP NHÓM
ĐỀ CỬ ỨNG CỬ VIÊN THAM GIA HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG – LHC

---GROUP MEETING MINUTES
FOR NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS
LAM DONG INVESTMENT & HYDRAULIC CONSTRUCTION J/S COMPANY ("LHC")
TERM OF THE MEMBERSHIP 2021 – 2025

Hôm nay, ngày 24/03/2025, tại Thành Phố Hồ Chí Minh, chúng tôi là những cổ đông của Công ty LHC cùng nhau nắm giữ 1.894.000 cổ phần, chiếm 13.15% số cổ phần có quyền biểu quyết của Công ty LHC, có tên trong Danh sách dưới đây:

Today, March 24th, 2025, at Hochiminh city, we are the shareholders of LHC Company holding 1.894.000 shares, representing 13.15 % of the voting shares of LHC Company, whose names are listed below:

TT No.	Cổ đông Shareholders	Số CCCD/ĐKKD ID/Passport No.	Địa chỉ Address	Số cổ phần sở hữu Share owning	Thời gian chốt danh sách cổ đồng Closing date of the list of shareholders	Ký tên Signature
1	Trần Việt Thắng	027073000522	497 Gia Phú, Phường 3, Quận 6, TP. HCM	1.285.100		
2	Trần Ngọc Huệ	027176007749	54 Xuân Thủy, p-Thảo Điền, TP Thủ Đức, HCM	608.900		
			Tổng cộng Total	1.894.000 Shares		

Sau khi nghiên cứu các quy định về quyền của cổ đông và các tiêu chuẩn thành viên Hội đồng Quản trị của Luật doanh nghiệp và tại Điều lệ Công ty LHC, chúng tôi cùng nhất trí đề cử ứng cử viên tham gia bầu cử bổ sung vào Hội đồng Quản trị Công ty LHC, theo nhiệm kỳ còn lại của Hội đồng quản trị đương nhiệm 2021-2025, cụ thể như sau:

After studying the regulations on shareholders' rights and the standards for members of the BOD on the Enterprise Law and the Charter of LHC Company, we unanimously agree to nominate candidates to participate in the additional election to the BOD of LHC Company, according to the remaining term of the incumbent BOD 2021-2025, specifically as follows:

Bà/Mrs: LAM BOI NGOC

Số CCCD/ID No.: 079188037142. Ngày cấp/Issued date: 10/8/2021 Nơi cấp/Place of issue: Cục CS QLHC về TTXH/Department of Administrative Police on Social Order.

Địa chỉ thường trú/Permanent residence address: 25/9 Thành Mỹ, phường 8, Tân Bình, Tp. Hồ Chí Minh.

Trình độ học vấn *Education level*: 12/12. Chuyên ngành/*Professional qualifications*:
Thạc sỹ luật kinh tế và thương mại/*Master of Economic and Commercial Law*.
Hiện đang sở hữu/*Owns voting shares*: 0 cổ phần/shares (Bằng chữ/*in words*:
Không/*zero cổ phần/shares*)

Làm ứng cử viên tham gia HĐQT của Công ty LHC theo nhiệm kỳ còn lại của
HĐQT đương nhiệm 2021-2025 tại kỳ họp Đại hội cổ đông thường niên năm 2025
vào ngày 20/4/2025.

*To be a candidate for the BOD of LHC Company for the remaining term of membership 2021 -
2025 at the 2025 Annual General Meeting of Shareholders on 20/4/2025.*

Chúng tôi cam kết Bà LAM BOI NGOC đáp ứng đầy đủ các tiêu chuẩn, điều kiện trở
thành thành viên HĐQT Công ty LHC và chịu trách nhiệm về tính chính xác, trung thực
và hợp pháp của việc đề cử này.

*We commit that Mrs. Lam Boi Ngoc fully meets the standards and conditions to become a
member of the Board of Directors of LHC Company and are responsible for the accuracy,
honesty and legality of this nomination.*

Đề nghị Ban tổ chức Đại hội đồng cổ đông Công ty LHC ghi nhận danh sách ứng cử viên
tham gia Hội đồng Quản trị Công ty LHC nhiệm kỳ 2025 của nhóm cổ đông nêu trên.

*We respectfully request that the Organizing Committee of the AGM of LHC Shareholders
acknowledge the candidate for election to the BOD of LHC Company for the 2025 term of the
above group of shareholders.*

Chúng tôi xin đính kèm Sơ yếu lý lịch của ứng cử viên theo Biên bản này.

We hereby attach the candidate's Curriculum vitae to this Minute.

Biên bản này gồm 02 trang, được lập vào lúc giờ, ngày 24/3/2025 tại Tp. Hồ
Chí Minh và được đọc lại cho nhóm cổ đông cùng nghe, cùng thống nhất và cùng ký tên
dưới đây.

*This record consists of 02 pages, made at o'clock, on March 24th, 2025 at Hochiminh
city and is read to the group of shareholders, agreed upon and signed below.*

HỌ TÊN VÀ CHỮ KÝ CỦA TỪNG CỔ ĐÔNG TRONG NHÓM CỔ ĐÔNG
FULL NAME AND SIGNATURE OF EACH SHAREHOLDER IN THE GROUP


TRẦN NGỌC HUỆ

Xin lưu ý: Đơn này phải được gửi đến BTC Đại hội theo địa chỉ sau: Công ty LHC, số 87 Phù
Đổng Thiên Vương, phường 8, Đà Lạt, Lâm Đồng.

*Note: This Application must be sent to the Organizing Committee at the following
address: LHC Company, No. 87 Phu Dong Thien Vuong, Ward 8, Da Lat, Lam Dong.*

A large, stylized handwritten signature in black ink, consisting of several loops and a long, sweeping stroke extending towards the bottom right.

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh Phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ĐƠN ỨNG CỬ ỨNG VIÊN THAM GIA HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
("CÔNG TY LHC")**

NHIỆM KỲ HĐQT VIÊN 2021 – 2025
*APPLICATION FOR CANDIDATES FOR THE BOARD OF DIRECTORS
LAM DONG INVESTMENT & HYDRAULIC CONSTRUCTION J/S COMPANY
("LHC COMPANY")
TERM OF THE MEMBERSHIP 2021 – 2025*

Kính gửi: HỘI ĐỒNG QUẢN TRỊ CÔNG TY LHC.
To : THE BOARD OF DIRECTORS OF LHC COMPANY.

Tôi là/I am: **LÂM BỘI NGỌC**

Quốc tịch/Nationality: Việt Nam

Ngày sinh/Date of birth: 05/06/1988

Nơi sinh/Place of birth: Tp. Hồ Chí Minh

CCCD/ Hộ chiếu/ GĐKKD số ID/Passport/Business registration No.: 079188037142

Ngày cấp/Issued date: 10/08/2021 Nơi cấp/Place of issue: Cục CS QLHC về TTXH

Địa chỉ thường trú/Permanent residence address: 25/9 Thành Mỹ Phường 08 Tân Bình, Tp. HCM

Đơn vị Công tác/ Working at: Công ty luật TNHH LegumNTN

Trình độ học vấn Education level: Thạc sĩ

Trình độ chuyên môn Professional qualifications: Thạc sĩ Luật kinh tế và Thương mại Quốc tế

Hiện đang sở hữu/Owns voting shares: cổ phần Công ty LHC/shares of LHC (Bằng chữ/in words:.....cổ phần/shares)

Những người liên quan sở hữu Related people own voting shares:
cổ phần của Công ty LHC/shares of LHC.

Sau khi nghiên cứu và xét thấy bản thân đã thỏa mãn các điều kiện của pháp luật hiện hành và Điều lệ Công ty, tôi làm đơn này đề nghị được tham gia tự ứng cử vào vị trí thành viên Hội đồng quản trị ("HĐQT")/ thành viên độc lập Hội đồng quản trị Công ty nhiệm kỳ 2025.

After studying and considering that I have satisfied the conditions of current laws and the Company's Charter, I hereby submit this application to apply for the position of member of the Board of Directors ("BOD")/independent member of the Board of Directors of the Company for the 2025 term.

Tôi cam kết chịu trách nhiệm về tính chính xác, trung thực của nội dung văn bản và hồ sơ kèm theo, đồng thời cam kết tuân thủ đầy đủ theo quy định của Điều lệ Công ty và Quy chế bầu cử thành viên HĐQT tại Đại hội của Công ty.

I commit to take responsibility for the accuracy and honesty of the content of the document and attached documents, and commit fully comply with the provisions of the Company Charter and the Regulations on election of Board members at the Company's Annual General Meeting.

Trân trọng/Best regards!

Hồ sơ kèm theo:

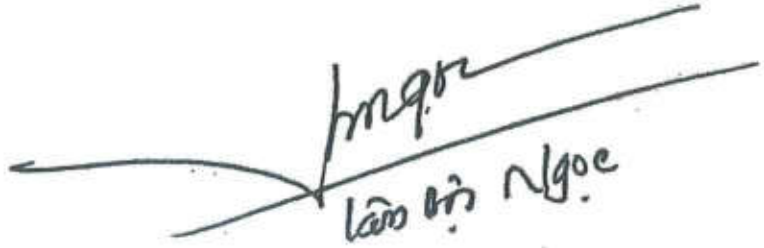
Hồ sơ kèm theo/Candidate profile attached:

- Bản sao CCCD/Copy of ID;
- Sơ yếu lý lịch của ứng viên có dán ảnh; (hoặc Phiếu lý lịch tư pháp cho người không có quốc tịch Việt Nam)/Candidate's CV with photo attached; (or record for non-Vietnamese citizens);
- Bảng kê khai người có liên quan với ứng viên/List of people related to the candidate;
- Bản sao công chứng các văn bằng, chứng chỉ chuyên môn/Notarized copies of diplomas and professional certificates.

Ngày/day 24 tháng/month 03 năm/year 2025

Người ứng cử/Candidate

(Ký, đóng dấu và ghi rõ họ tên/Sign, stamp and full name)


Lam Thi Ngoc

SƠ YẾU LÝ LỊCH/ CIRRICULAR VITAE

(Ứng viên đối với vị trí Thành viên Hội đồng quản trị nhiệm kỳ 2021-2025)
For candidates applying for the position of Board Member for the 2025-2030 term

1. Về bản thân/Personal information

- Họ và tên khai sinh/Full name (as per birth Certificate): LÂM BỘI NGỌC
- Họ và tên thường gọi/Commonly used name:
- Bí danh/Alias:
- Ngày tháng năm sinh/Date of birth: 05/06/1988.
- Nơi sinh/ Place of birth: Thành phố Hồ Chí Minh
- Quốc tịch (các quốc tịch hiện có) Nationality (all current nationalities): Việt Nam
- Địa chỉ đăng ký hộ khẩu thường trú; địa chỉ theo căn cước công dân; Nơi ở hiện nay/Permanent address: 25/9 Thành Mỹ Phường 08 Tân Bình, Tp. HCM
- Số CCCD, nơi cấp, ngày cấp hoặc số hộ chiếu hoặc số giấy tờ chứng thực cá nhân khác/Citizen ID Number, place of issuance, date of issuance (or passport number or other personal identification documents): 079188037142 Cấp ngày 10/08/2021 bởi Cục cảnh sát QLHC về TTXH
- Tên và địa chỉ pháp nhân mà mình đại diện, tỷ lệ vốn góp được đại diện (trường hợp là người đại diện phần vốn góp của cổ đông pháp nhân)/Legal entity represented, address, and shareholding percentage represented (If acting as a representative of an institutional shareholder):.....

Ảnh hộ
chiếu

Passport-
sized photo
(4x6cm)

2. Trình độ chuyên môn/Professional qualifications:

Tên trường; tên thành phố, quốc gia nơi trường đặt trụ sở chính; tên khóa học; thời gian học; tên bằng (liệt kê những bằng cấp, chương trình đào tạo liên quan đến tiêu chuẩn, điều kiện của chức danh được bầu, bổ nhiệm)/Name of institution; city and country of Institution's headquarters; course name; study duration; degree/certificate earned (list degrees, training programs relevant to the qualifications and requirements of the elected or appointed position):
2014-2015: Thạc sĩ Luật Kinh tế và Thương mại quốc tế - Đại học Tây Anh Quốc (Bristol, UK)
2006-2010: Cử nhân Luật Thương Mại - Đại học Luật Tp. HCM (Tp. HCM, Việt Nam)

3. Quá trình công tác/Working experience:

- Quá trình công tác, nghề nghiệp và chức vụ đã qua (từ năm 18 tuổi đến nay) làm gì, ở đâu, tóm tắt đặc điểm chính/Employment history, occupations, and positions held (from the age of 18 to the present) specifying roles, organizations, and key responsibilities:
 1. 2010-2014: Luật sư tập sự - Công ty Luật TNHH Âu Cơ:
 - Tư vấn quản lý doanh nghiệp và đầu tư nước ngoài;
 - Rà soát hoạt động doanh nghiệp;
 - Triển khai DD và hoạt động M&A;
 2. 2015-2017: Chuyên viên pháp chế - Công ty TNHH Success Dragon Vietnam
 - Giám sát/ kiểm soát tuân thủ hoạt động của các bộ phận trong doanh nghiệp;
 - Tư vấn pháp lý và đánh giá rủi ro trong hoạt động công ty;
 - Tư vấn pháp lý trong các giao dịch và đầu tư;
 3. 2017-2025: Trưởng phòng tổng vụ - Công ty cổ phần FECON South
 - Quản lý kiểm soát và vận hành các chức năng: Hành chính - Nhân sự - CNTT - Truyền thông - Pháp chế - Chiến lược Công ty;

- Tư vấn và triển khai các mục tiêu chiến lược trong khối vận hành;
- Tư vấn pháp lý và đại diện doanh nghiệp trong các tranh chấp;
- 4. 2019-2025: Thành viên sáng lập – Công ty Luật TNHH LegumNTN
- Tư vấn pháp lý và quản lý doanh nghiệp;
- Nghiên cứu thị trường và tư vấn đầu tư;
- Đại diện pháp lý.

- Chức vụ hiện nay đang nắm giữ tại Công ty/*Current position held at the Company:*
Không có

- Chức vụ hiện nay đang nắm giữ tại các tổ chức khác/*Current positions held at other organizations:*

1. Công ty Luật TNHH LegumNTN: Chủ tịch HĐQT
2. Công ty cổ phần truyền thông BigtreeX: Giám đốc
3. Công ty TNHH tư vấn Bigtree: Giám đốc

Đang sở hữu/*Owning:* cổ phần của Công ty LHC/*Share of LHC.*

Những người liên quan sở hữu/*Related people own:*cổ phần Công ty LHC/*Share of LHC.*

Đang sở hữu/*Owning:*..... cổ phần của Công ty gián tiếp có quyền biểu quyết/*Shares of the Company indirect voting rights.*

Những người liên quan sở hữu/*Related people own:*..... cổ phần của Công ty gián tiếp có quyền biểu quyết/*Shares of the Company indirect voting rights.*

- Những khoản nợ đối với Công ty/*Outstanding debts to the Company:*

- Lợi ích liên quan đối với Công ty/*Interests related to the Company:*

- Quyền lợi mâu thuẫn với Công ty/*Conflicting Interests with the Company:*

Căn cứ quy định Luật Doanh nghiệp và Điều lệ Công ty, với tư cách ứng viên cho vị trí thành viên Hội đồng quản trị/ Hội đồng quản trị độc lập nhiệm kỳ 2021 – 2025, tôi cam kết mình có đủ điều kiện, tiêu chuẩn để tham gia vào vị trí thành viên Hội đồng quản trị/ Hội đồng quản trị độc lập và cam kết thực hiện nhiệm vụ của mình một cách cẩn trọng, trung thực trong trường hợp được ĐHĐCĐ tín nhiệm bổ nhiệm.

Pursuant to the Law on Enterprises and the Company's Charter, as a candidate for the position of member/ independent member of the Board of Directors for the 2021-2025 term, I hereby certify that I meet all the qualifications and requirements for the position and commit to fulfilling my duties with diligence and integrity if appointed by the General Meeting of Shareholders.

Tôi, Lâm Bội Ngọc cam kết và chịu trách nhiệm về tính chính xác, trung thực của nội dung trên. Đồng thời cam kết tuân thủ đầy đủ nghĩa vụ, trách nhiệm được quy định tại Điều lệ và pháp luật doanh nghiệp.

I, Lam Boi Ngoc certify the accuracy and truthfulness of the information provided above. I also commit to fully complying with the obligations and responsibilities as stipulated in the Company's Charter and the Law on the Enterprise.

Trân trọng/*Sincerely,*

Tp. Hồ Chí Minh, ngày/day 24 tháng/month 03 năm/year 2025

Người khai/*Declarant*

(Ký tên và ghi rõ họ tên/*Signature*)

Xác nhận của cơ quan có thẩm quyền
Confirmation by the competent authority


Lâm Bội Ngọc

Lưu ý/Note:

- Sơ yếu lý lịch phải có xác nhận của Ủy ban nhân dân cấp có thẩm quyền về việc người khai đăng ký hộ khẩu thường trú tại địa bàn hoặc cơ quan về việc người khai đang làm việc ở cơ quan đó hoặc công chứng chứng thực chữ ký của người khai.

The CV must have be certified by the competent People's Committee regarding the candidate's registered permanent residence or by the candidate's current employer or notarized for signature authentication.

- Ngoài những nội dung cơ bản trên, người khai có thể bổ sung các nội dung khác nếu thấy cần thiết.

In addition to the mandatory information above, the candidate may include additional relevant details if necessary.

- Bản sao các văn bằng, chứng chỉ chuyên môn và nghiệp vụ.

A certified copy of degrees, professional certificates, and qualifications must be attached.

Phụ lục III

Appendix III

BẢN CUNG CẤP THÔNG TIN

CIRRICULLUM VITAE

*(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020
của Bộ trưởng Bộ Tài chính)*

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

*Tp Hồ Chí Minh, ngày 25 tháng 03 năm 2025
Ho Chi Minh City, day 25 month 03 year 2025*

BẢN CUNG CẤP THÔNG TIN/CIRRICULLUM VITAE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:

- The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên/Full name: LÂM BỘI NGỌC

2/ Giới tính/Sex: Nữ/Female

3/ Ngày tháng năm sinh/Date of birth: 05/06/1988

4/ Nơi sinh/Place of birth: Tp Hồ Chí Minh/ Ho Chi Minh city

5/ Số CCCD (hoặc số hộ chiếu)/CI card No. (or Passport No.) 079188037142,

Ngày cấp/Date of issue 10/08/2021 Nơi cấp/Place of issue: Cục CS QLHC về
TTXH/ Police Department for Administrative Management of Social Order

6/ Quốc tịch/Nationality: Việt Nam/ Vietnamese

7/ Dân tộc/Ethnic: Kinh

8/ Địa chỉ thường trú/Permanent residence: 25/9 Thành Mỹ, Phường 08, Tân
Bình, Tp. HCM/ 25/9 Thanh My Ward 8, Tan Binh District, HCMC

9/ Số điện thoại/Telephone number: 0914 298 140

10/ Địa chỉ email/Email: lamboingoc@gmail.com

11/ Tên tổ chức là đối tượng công bố thông tin/*Organisation's name subject to information disclosure rules*: **CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG/ LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION JOINT STOCK COMPANY**

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/*Current position in an organization subject to information disclosure*:

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/*Positions in other companies*:

1. Công ty Luật TNHH LegumNTN: Chủ tịch HDTV
LEGUMNTN Law Firm - Chairwoman
2. Công ty cổ phần truyền thông BigtreeX: Giám đốc
BIGTREEX Media JSC.: Director
3. Công ty TNHH tư vấn Bigtree: Giám đốc
BIGTREE Advisory Limited Liability Company: Director

14/ Số CP nắm giữ: 0 chiếm 0% vốn điều lệ, trong đó:*Number of owning shares 0, accounting for 0% of charter capital, of which*:

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu:*Owning on behalf of (the State/strategic investor/other organisation)*:

+ Cá nhân sở hữu/*Owning by individual*:

15/ Các cam kết nắm giữ (nếu có)/*Other owning commitments (if any)*: 0

16/ Danh sách người có liên quan của người khai*/*List of affiliated persons of declarant*:

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019
Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019

Stt No.	Mã CK Securities symbol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/người nội bộ Relationship with the company/ internal person	Loại hình Giấy NSH (*) (CMND/Pass port/ Giấy ĐKKD) Type of documents(I D/ Passport/ Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/Địa chỉ liên hệ Address/Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percentage of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/người nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Lâm Cẩm Xuân			Cha Father	CCCD ID card	079054000144	11/01/2022	Cục CS QLHC về TTXH/ Police Department for Administrative Management of Social Order	25/9 Thành Mỹ, Phường 08, Tân Bình, Tp. HCM/ 25/9 Thanh My Ward 8, Tan Binh District, HCMC	0	0				
2		Phạm Thị Tuyết Vân			Mẹ Mother	CCCD ID card	079159017576	24/04/2021	Cục CS QLHC về TTXH/ Police Department for Administrative Management of Social Order	25/9 Thành Mỹ, Phường 08, Tân Bình, Tp. HCM/ 25/9 Thanh My Ward 8, Tan Binh District, HCMC	0	0				
3		Lâm Hải			Anh ruột Brother	CCCD ID Card	079083003073	11/01/2022	Cục CS QLHC về TTXH/ Police Department for Administrative Management of Social Order	25/9 Thành Mỹ, Phường 08, Tân Bình, Tp. HCM/ 25/9 Thanh My Ward 8, Tan Binh District, HCMC	0	0				
4		Tô Thị Ngọc Dung			Chị dâu Sister-in-law	CCCD ID Card	079172015671	21/12/2021	Cục CS QLHC về TTXH/ Police Department for	25/9 Thành Mỹ, Phường 08, Tân Bình, Tp. HCM/ 25/9	0	0				

								Administrative Management of Social Order	Thanh My Ward 8, Tan Binh District, HCMC						
5		Lâm Ngọc Yến			Em ruột <i>Sister</i>	CCCD <i>ID Card</i>	079191030569	Cục CS QLHC về TTXH/ Police <i>Department for Administrative Management of Social Order</i>	25/9 Thành Mỹ, Phường 08, Tân Bình, Tp. HCM/ 25/9 Thanh My Ward 8, Tan Binh District, HCMC	0	0				
6		Công ty Luật TNHH LegumNTN			Tổ chức có liên quan <i>Related organization</i>	Giấy đăng ký hoạt động của Công ty luật <i>Certificate of operation registration of law firm</i>	41.07.3140/TP/DKHD	16/08/2019	Sở tư pháp TP HCM – <i>Department of Justice of Ho Chi Minh city</i>	25/9 Thành Mỹ, Phường 08, Tân Bình, Tp. HCM/ 25/9 Thanh My Ward 8, Tan Binh District, HCMC	0	0	16/08/2019		Chủ tịch HDTV <i>Chairwoman</i>
7		Công ty cổ phần truyền thông BigtreeX			Tổ chức có liên quan <i>Related organization</i>	GCNĐKDN <i>Business Registration Certificate</i>	0318512539	14/06/2024	Phòng ĐKKD-SKHDT TPHCM <i>Business Registration Office - Ho Chi Minh City Department of Planning and Investment</i>	L18-11-13, tầng 18, tòa nhà Vincom Center Đồng Khởi, 72 Lê Thánh Tôn, Phường Bến Nghé, Quận 1, Tp. HCM/ L18-11-13, 18 th Floor, Vincom Center Dong Khoi, 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC	0	0	14/06/2024		Giám đốc <i>Director</i>
8		Công ty TNHH tư vấn Bigtree			Tổ chức có liên quan <i>Related organization</i>	GCNĐKDN <i>Business Registration Certificate</i>	0317059034	30/11/2021	Phòng ĐKKD-SKHDT TPHCM <i>Business Registration Office - Ho Chi Minh City Department of Planning and Investment</i>	L18-11-13, tầng 18, tòa nhà Vincom Center Đồng Khởi, 72 Lê Thánh Tôn, Phường Bến Nghé, Quận 1, Tp. HCM/ L18-11-13, 18 th Floor, Vincom Center Dong Khoi,	0	0	30/11/2021		Giám đốc <i>Director</i>

										72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC						
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/*Related interest with public company, public fund (if any):*

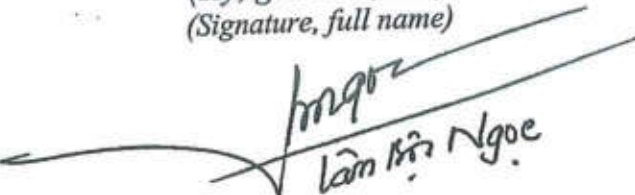
18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/*Interest in conflict with public company, public fund (if any):*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

**NGƯỜI KHAI
DECLARANT**

(Ký, ghi rõ họ tên)
(Signature, full name)


Lâm Thị Ngọc

LÂM BỘI NGỌC



(+84) 914 298 140

zoeyblam@gmail.com

PERSONAL INFORMATION

D.O.B	05 June 1988
Place of birth	Ho Chi Minh city, Vietnam
Citizen	Ho Chi Minh city
Ethnic	Kinh
Religious	Catholic
Gender	Female
Marital Status	Single

SUMMARY

Team-orientated person who works to increase understanding and proficiencies in all areas of legal practice. Communicates with empathy and compassion while consistently exhibiting a professional work ethic.

EDUCATION AND QUALIFICATION	
<i>EDUCATION</i>	
School	Ho Chi Minh city University of Law (HCMULaw)
Degree	Bachelor of Law (BL)
Date of graduation	October, 2010
Major	Commercial Law
School	University of the West of England (UWE)
Degree	Master of Law (LLM)
Date of graduation	June, 2016
Major	International Trade and Economic Law
<i>SKILL</i>	
<ul style="list-style-type: none"> - Hồ Chí Minh City Bar Association's Member - Lawyer certificate - LexisNexis and WestLaw certificate (ability to research Western Law and precedents) - CHRO - PACE 	<ul style="list-style-type: none"> - MS Office and Internet proficient; - Adobe Illustration and Proshow Basic; - ERP/SAP: Basic - Language: Vietnamese (Mother language), English (IELTS 6.5 in 2014 issued by British Council)

WORK HISTORY	
<p>August 2019 – present</p> <p>Co-Founder</p> <p>LegumNTN Law Firm.</p> <p><i>25/9 Thành Mỹ Street, Ward 8, Tan Binh District, Ho Chi Minh City, Vietnam</i></p>	<ul style="list-style-type: none"> - Founding partner of law firm, specialized in Investment, Enterprise and Commercial Law.
<p>January 2018 – present</p> <p>Head of General Affairs Department</p> <p>FECON SOUTH JSC.</p> <p><i>5th Floor, Hai Au Building, 39B Truong Son Street, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam</i></p>	<ul style="list-style-type: none"> - Legal Company Secretary: as follows - Human Resource: Strategic Planning, HR Planning; recruitment, training, transferring, C&B, ER, extension and expiration of Labour contract, etc. - Strategic: Market analyzing, BOD consulting, strategy formulating and developing, strategic objective identification and decomposition, operation and risk management, performance control, measurement and evaluation - Marketing & Communication - IT office service.
<p>February 2017 – December 2017</p> <p>Head of Company Secretary</p> <p>FECON SOUTH JSC.</p>	<ul style="list-style-type: none"> - Consulted B.O.D about the management and company structure;

<p><i>5th Floor, Hai Au Building, 39B Truong Son Street, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam</i></p>	<ul style="list-style-type: none"> - Was in charge of track and updated the certificate of company to ensure its eligibility - Formulated and implemented the policies and SOP. - Ensured compliance of laws, policies, rules and SOP; - Ensured the business and affairs of the company was conducted in accordance with its business lines; - Prepared the agenda in consultation with the Chairman and other documents for all the (general) meetings of B.O.D; - Prepared and kept all the meeting minutes, MOU and legal documents of company; - Prepared, approved, signed and seal agreements leases, legal forms, and other official documents on the company's behalf, when authorised by the broad of the directors or the executive responsible. - Advised, in conjunctions with the company's solicitors, the chief executive or other executive, in respect of the legal matters, as required.
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	<ul style="list-style-type: none"> - Collaborated and supplied advise to other departments (finance, HR, sales and CCM.); - On behalf of B.O.D supervised and speeded up the other departments' mission/task completion; - Reviewed/drafted agreements - Wrote memoranda and reviewed legal briefs. - Translated legal documents, certificate, forms, agreements, etc. - Predicted legal risks for particular cases.
<p>December 2015 – January 2017/present</p> <p>Legal Counsel</p> <p>SUCCESS DRAGON TECHNOLOGY VIETNAM COMPANY LIMITED</p> <p><i>VNPT Data Center Building, 12/1 Nguyen Thi Minh Khai Street, Dakao Ward, District 1, Ho Chi Minh city, Vietnam</i></p>	<ul style="list-style-type: none"> - Researched, analysed and drafted legal documents - Consulted board of manager - Collaborated and supplied advise to other departments (finance, HR, etc.) - Was in charge of track and updated the certificate of company to ensure its eligibility - Reviewed/drafted agreements - Interpreted laws, rulings and regulations - Wrote memoranda and reviewed legal briefs.

	<ul style="list-style-type: none"> - Translated legal documents, certificate, forms, agreements, etc. - Predicted legal risks for particular cases. - Negotiated and mediated to suppliers, customers, etc. - Supported other companies of Group (HR matters: Employee/ Salary scale/ Social insurance registration, labour contract, etc; Finance matters: Tax registration)
<p>October 2010 – November 2014</p> <p>Legal consultant/ Paralegal</p> <p>AUCO LAW FIRM</p> <p><i>80/16b Trần Quang Diệu Street, Ward 8, District 3, Hồ Chí Minh City, Việt Nam</i></p>	<ul style="list-style-type: none"> - Performed media search and draft report; - Composed DD (Due diligence) report; - Internal investigated, including reviewed internal procedure and questioned staffs concerned; - Compared and contrasted agreement; - Researched, analysed and drafted legal documents and advices; - Participated in consulting and meeting with clients; - Was in charge of labour insurance of company; - Wrote memoranda and reviewed legal briefs. - Worked with management and staff to resolve pre-litigation disputes.

	<ul style="list-style-type: none"> - Interpreted laws, rulings and regulations for individuals and businesses. - Analysed probable outcomes of cases using knowledge of legal precedents. - Worked with management and staff to resolve pre-litigation disputes.
<p>April 2010 – October 2010</p> <p>Internship (Senior)</p> <p>AUCO LAW FIRM</p> <p><i>80/16b Trần Quang Diệu Street, Ward 8, District 3, Hồ Chí Minh City, Việt Nam</i></p>	<ul style="list-style-type: none"> - Compared and contrasted agreement; - Researched, analysed and drafted legal documents and advices; - Translated, stored and updated legal documents; - Participated in consulting and meeting with clients; - Wrote memorandum and reviewed legal brief;
<p>May 2009 - July 2009</p> <p>Internship in Legal department</p> <p>Sacombank Securities Company (SBS)</p> <p><i>278 Nam Kỳ Khởi Nghĩa Street, Ward 8, District 3, Hồ Chí Minh City, Việt Nam</i></p>	<ul style="list-style-type: none"> - Searched, collected and classified legal documents; - Drafted simple contracts; - Verified old contracts; - Drafted written replies; - Searched legal basis; - Translated documents; - Reviewed the interior procedure documents;

	<ul style="list-style-type: none"> - Attended in department meeting
<p>March 2009 - May 2009</p> <p>Internship in PR and Branding Development</p> <p>Sacombank Securities Company (SBS)</p> <p><i>278 Nam Kỳ Khởi Nghĩa Street, Ward 8, District 3, Hồ Chí Minh City, Việt Nam</i></p>	<ul style="list-style-type: none"> - Assisted event agents in organizing extraordinary shareholder's meeting for Bach Tuyet Cotton Corporation; - Assisted event agents in celebrating VIPs Customer Conference; - Drafted public release; - Searched information; - Prepared slides; - Associated with other department and support official staffs
<p>July 2007 - July 2007 (5 days)</p> <p>Work part time in International Mechanics Exhibition</p> <p><i>446 Hoàng Văn Thụ Street, Ward 4, Tân Bình District, Hồ Chí Minh City, Việt Nam</i></p>	<ul style="list-style-type: none"> - Served as an interpreter; - Introduced products (sandpaper) to Vietnamese customers;

VOLUNTEER

September 2004 – January 2015

Catechist

Bac Ha Roman Catholic Church

- Instructed catechism to kids and children from 3 to 18;
- Managed an association of approximately 500 peoples from 3 to over 25
- Hold events and games for them in special days, viz: Easter, Xmas, Mid Autumn Festival, New Year, Summer Events, etc.;
- Directed and performed the Easter and Xmas plays;
- Dancing instructed in special celebrations, viz: Easter, Xmas, Saints celebrations, etc.
- Flower arrange and decorate;

March 2009 – Oct 2010

Team leader of propaganda play group of Legal consultant center

University of Law of Ho Chi Minh City

A former member of LCC of HCMULaw, which supported legal propagandizing services in schools, universities, industrial parks, and residential zones. Specialized in propaganda play, including:

- Composed the play script in order to propagandize law to pupils, residents and labourers;
- Drafted the legal leaflets;
- Acted and supported backstage work;
- Other work supporting other groups.

2009 (01 month)

Moot Competition

University of Law of Ho Chi Minh City

- Served as host for USA team in Moot Competition in 2010, which was held in Ho Chi Minh City by HCMUlaw.
- Took responsibilities of taking care of USE team members and instructed them during the time of staying in HCMC.

2007

Member of organization board

HOT (Hold on together) show

University of Law of Ho Chi Minh City

- A music show in the purpose of collecting money for a student who had blood cancer.

Traditional camping on 26 March

University of Law of Ho Chi Minh City

- MC for Hand-fashion show in Thu Dau Mot Park, Binh Duong Province

REFERENCES	
Ms. NGUYỄN THỊ TUYẾT MAI Director of Auco Law Firm	Phone: 0908 880 490 Email: aucolaw@gmail.com
Ms. NGUYỄN NGỌC YẾN Lawyer	Phone: 0947 402 929/ 0983 191 275 Email: yennnguyenngoc75@gmail.com
Mr. CARLOS LUIS SALAS PORRAS General Director of SDTV	Email: carlos@successdragonintl.com
Ms. ĐOÀN NGỌC XUÂN THẢO HR Manager of SDTV	Phone: 0938 629 656 Email: thao.nxd@successdragonintl.com/ Doanxuanngocthao97@gmail.com

THE SOCIALIST REPUBLIC OF VIETNAM

THE RECTOR

OF HO CHI MINH CITY UNIVERSITY OF LAW

confers

THE DEGREE OF BACHELOR

Upon: (Mr, Ms) *Lâm Bội Ngọc*

Born on: *05/06/1988*

Major in: *Law*

Ranking: *Phong-pass*

Mode of study: *Full-time*



Serial number:

Reference number: **TM31/09-10/97**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

HIỆU TRƯỞNG

TRƯỜNG ĐẠI HỌC LUẬT TP. HỒ CHÍ MINH

cấp

BẰNG TỐT NGHIỆP ĐẠI HỌC

Danh hiệu: Bằng Cử Nhân

Cho: *Lâm Bội Ngọc*

Giới tính: *Nữ*

Ngày, tháng, năm sinh: *05/06/1988*

Ngành đào tạo: *Luật học*

Xếp loại tốt nghiệp: *Trung bình khá*

Hình thức đào tạo: *Chính quy*

TP. Hồ Chí Minh ngày *15* tháng *09* năm *2010*



HIỆU TRƯỞNG

LUẬT

TP. HỒ CHÍ MINH

Số hiệu: **00139728**

Số vào sổ cấp bằng: **TM31/09-10/97**

PGS.TS. MAI HỒNG QUÝ



**University of the West of England
Bristol**

Ngoc Boi Lam

has been awarded the degree of

MASTER OF LAWS

having followed an approved postgraduate programme of study in

INTERNATIONAL TRADE AND ECONOMIC LAW

16 June 2016

VICE-CHANCELLOR

ACADEMIC REGISTRAR



WESTLAW UK
BASIC
CERTIFIED



REUTERS/Rafael Marchante

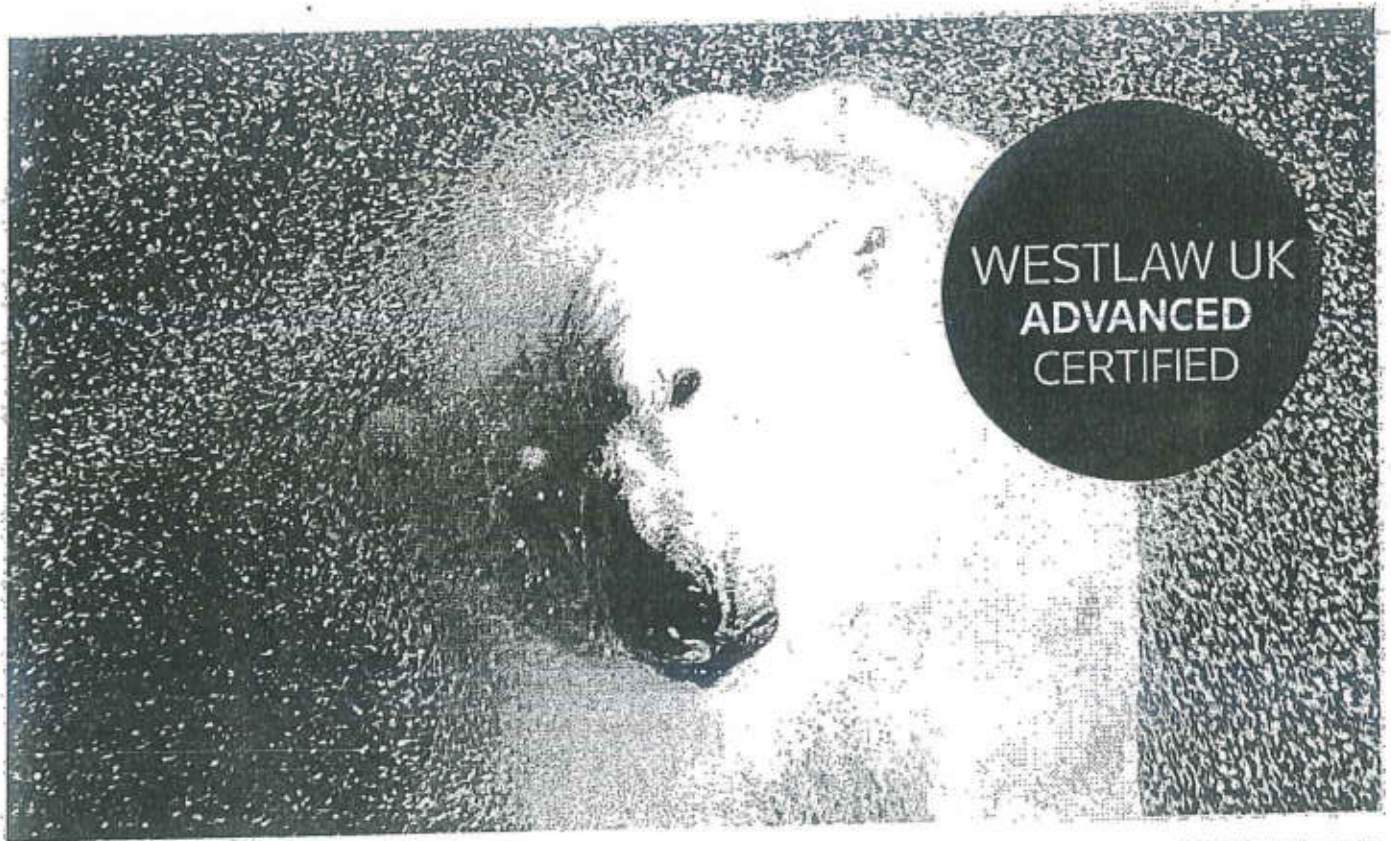
WESTLAW UK BASIC CERTIFICATE

This is to certify that:

Ngoc Boi Lam

Successfully completed Westlaw UK Basic Certification





REUTERS/Ilya Naymushin

WESTLAW UK ADVANCED CERTIFICATE

This is to certify that:

Ngoc Boi Lam

Successfully completed Westlaw UK Advanced Certification



BỘ TƯ PHÁP

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

**CHỨNG CHỈ
HÀNH NGHỀ LUẬT SƯ**
Số: 11097/TP/LS-CCHN

Cấp cho: Bà Lâm Bội Ngọc
Sinh ngày: 05 tháng 6 năm 1988
Nơi cư trú: Phường 8, quận Tân Bình,
thành phố Hồ Chí Minh
Được hành nghề theo quy định của Luật luật sư

Ngày 12 tháng 9 năm 2014
BỘ TRƯỞNG
TƯ PHÁP

Thủy Tiên

Chữ ký của người được cấp
Chứng chỉ

LIÊN ĐOÀN LUẬT SƯ VIỆT NAM



THẺ LUẬT SƯ

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THẺ LUẬT SƯ

Luật sư : LÂM BỘI NGỌC
Sinh ngày : 05/06/1988
CCHNLS số : 11.097/TP/LS-CCHN ngày 12/09/2014
Thuộc : Đoàn Luật sư thành phố Hồ Chí Minh

Hà Nội, ngày 03 tháng 02 năm 2015
LIÊN ĐOÀN LUẬT SƯ VIỆT NAM
Chủ tịch

Số: 9568/LS

Luật sư LÊ THỨC ANH



CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY

ĐC/Add: 87 Phù Đổng Thiên Vương, phường 8, Tp. Đà Lạt, tỉnh Lâm Đồng
Điện thoại/Tel: 0263.3821854 Fax: 0263.3832542

Website: www.lhc.com.vn E-mail: xdthuyloild@gmail.com MSDN/ Business ID: 5800000424

THẺ BIỂU QUYẾT 01/VOTING CARD 01
TẠI ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cổ đông :
Shareholders :
Số CCCD; GPKD :
CIC; Passport/Business Registration number :
Số cổ phần sở hữu và đại diện : cổ phần/Share
Number of shares owned and represented :
Tổng số phiếu biểu quyết : cổ phần/Share
Number of total shares owned and represented :
Mã số :
Code number :

TT No.	NỘI DUNG CONTENT	Đồng ý Agree	Không đồng ý Disagree
1	Thông qua Ban thư ký Đại hội. Approval of the Secretariat.		
2	Thông qua Ban kiểm phiếu biểu quyết và bầu cử. Approval of the Vote Counting Committee.		
3	Thông qua Chương trình Đại hội đồng cổ đông thường niên Approval of the Agenda of the 2025 AGMeeting.		
4	Thông qua Quy chế làm việc của Đại hội Approval of the Working Regulations of the 2025 AGM		
5	Thông qua Quy chế bầu cử TV HĐQT tại Đại hội Approval of the Election Regulations		

Cách biểu quyết: Quý cổ đông vui lòng “ký tên” vào ô mình biểu quyết.
Voting method: Shareholders are kindly requested to "sign" in the box corresponding to your vote.

Ghi chú/Note:

- Phiếu biểu quyết này chỉ có giá trị tại phiên họp ĐHĐCĐ thường niên lần thứ 25 năm 2025 của Công ty LHC.
This voting card is valid only at the 25th AGM of LHC Shareholders in 2025.
- Các phiếu sau được coi là không hợp lệ/Following cards shall be deemed invalid:
 - + Phiếu không do Công ty LHC phát hành (không theo mẫu quy định, không có dấu của LHC trên phiếu)
Voting card not issued by LHC (not in the prescribed format or lacking LHC seal).
 - + Phiếu không có chữ ký của cổ đông/đại diện cổ đông, không có ý kiến nào hoặc có từ 02 ý kiến trở lên;
Voting cards do not have the signature of the shareholder/representative, content no vote, or express two or more votes.
 - + Phiếu tẩy xóa hoặc phiếu ghi thêm nội dung không do Chủ tọa Đại hội yêu cầu.
Voting card that have been erased or included additional content not authorized by the AGM Chairperson.

Đà Lạt, ngày/day 20 tháng/ month 4 năm/year 2025
CỔ ĐÔNG/ NGƯỜI ĐƯỢC ỦY QUYỀN
SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Ký và ghi rõ họ tên/Sign and write full name)



CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY

ĐC/Add: 87 Phù Đổng Thiên Vương, phường 8, Tp. Đà Lạt, tỉnh Lâm Đồng
Điện thoại/Tel: 0263.3821854 Fax: 0263.3832542

Website: www.lhc.com.vn E-mail: xdthuyloild@gmail.com MSDN/ Business ID: 5800000424

THẺ BIỂU QUYẾT 02/VOTING CARD 02
TẠI ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cổ đông :
Shareholders :
Số CCCD; GPKD :
CIC; Passport/Business Registration number :
Số cổ phần sở hữu và đại diện : cổ phần/Share
Number of shares owned and represented :
Tổng số phiếu biểu quyết : cổ phần/Share
Number of total shares owned and represented :
Mã số :
Code number :

TT No.	NỘI DUNG CONTENT	Đồng ý Agree	Không đồng ý Disagree
1	Thông qua Biên bản ĐHĐCĐ thường niên năm 2025. Approval of the Minutes of the 2025 AGM of Shareholders.		
2	Thông qua Nghị quyết ĐHĐCĐ thường niên năm 2025. Approval of the Resolution of the 2025 AGM of Shareholders.		

Cách biểu quyết: Quý cổ đông vui lòng “ký tên” vào ô mình biểu quyết.
Voting method: Shareholders are kindly requested to "sign" in the box corresponding to your vote.

Ghi chú/Note:

- Phiếu biểu quyết này chỉ có giá trị tại phiên họp ĐHĐCĐ thường niên lần thứ 25 năm 2025 của Công ty LHC.
This voting card is valid only at the 25th AGM of LHC Shareholders in 2025.

- Các phiếu sau được coi là không hợp lệ/Following cards shall be deemed invalid:

+ Phiếu không do Công ty LHC phát hành (không theo mẫu quy định, không có dấu của LHC trên phiếu)
Voting card not issued by LHC (not in the prescribed format or lacking LHC seal).

+ Phiếu không có chữ ký của cổ đông/đại diện cổ đông, không có ý kiến nào hoặc có từ 02 ý kiến trở lên;
Voting cards do not have the signature of the shareholder/representative, content no vote, or express two or more votes.

+ Phiếu tẩy xóa hoặc phiếu ghi thêm nội dung không do Chủ tọa Đại hội yêu cầu.
Voting cards that have been erased or included additional content not authorized by the AGM Chairperson.

Đà Lạt, ngày/day 20 tháng/ month 4 năm/year 2025

CỔ ĐÔNG/ NGƯỜI ĐƯỢC ỦY QUYỀN
SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Ký và ghi rõ họ tên/Sign and write full name)



CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY

ĐC/Addr: 87 Phù Đổng Thiên Vương, phường 8, Tp. Đà Lạt, tỉnh Lâm Đồng
Điện thoại/Tel: 0263.3821854 Fax: 0263.3832542

Website: www.lhc.com.vn E-mail: xdthuyloild@gmail.com MSDN/ Business ID: 5800000424

PHIẾU BIỂU QUYẾT 01/ VOTING BALLOT 01
ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cổ đông :
Shareholders
Số CCCD; GPKD :
CIC; Passport/Business Registration number
Số cổ phần sở hữu và đại diện : cổ phần/Share
Number of shares owned and represented
Tổng số phiếu biểu quyết : cổ phần/Share
Number of total shares owned and represented
Mã số :
Code number

CÁC NỘI DUNG BIỂU QUYẾT/VOTING CONTENTS

NỘI DUNG CONTENT	Tán thành Approve	Không tán thành Disapprove	Không có ý kiến No opinion
1. Thông qua việc miễn nhiệm thành viên Hội đồng quản trị và bầu bổ sung 02 (hai) thành viên <i>Approving the dismissal of a member of the BOD and electing an additional member.</i>			
2. Thông qua ứng viên bầu bổ sung Thành viên Hội đồng quản trị (nhiệm kỳ còn lại 2021-2025) <i>Presenting candidate for election of additional members to the Company's Board of Directors (For the remaining 2021-2025 term).</i>			

Cách biểu quyết: Quý cổ đông vui lòng “ký tên” vào ô mình biểu quyết.
Voting method: Shareholders are kindly requested to “sign” in the box corresponding to your vote.

Ghi chú/Note:

- Phiếu biểu quyết này chỉ có giá trị tại phiên họp ĐHĐCĐ thường niên lần thứ 25 năm 2025 của Công ty LHC.
This voting card is valid only at the 25th AGM of LHC Shareholders in 2025.
- Các phiếu sau được coi là không hợp lệ/Following cards shall be deemed invalid:
 - + Phiếu không do Công ty LHC phát hành (không theo mẫu quy định, không có dấu của LHC trên phiếu)
Voting card not issued by LHC (not in the prescribed format or lacking LHC seal).
 - + Phiếu không có chữ ký của cổ đông/đại diện cổ đông, không có ý kiến nào hoặc có từ 02 ý kiến trở lên;
Voting cards do not have the signature of the shareholder/representative, content no vote, or express two or more votes.
 - + Phiếu tẩy xóa hoặc phiếu ghi thêm nội dung không do Chủ tọa Đại hội yêu cầu.
Voting cards that have been erased or included additional content not authorized by the AGM Chairperson.

Đà Lạt, ngày/day 20 tháng/ month 4 năm/year 2025
CỔ ĐÔNG/ NGƯỜI ĐƯỢC ỦY QUYỀN
SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Ký và ghi rõ họ tên/Sign and write full name)



CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
JOINT STOCK COMPANY

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PHIẾU BIỂU QUYẾT 02/ VOTING BALLOT 02
ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cổ đông :
Shareholders
Số CCCD; GPKD :
CIC; Passport/Business Registration number
Số cổ phần sở hữu và đại diện : cổ phần/Share
Number of shares owned and represented
Tổng số phiếu biểu quyết : cổ phần/Share
Number of total shares owned and represented
Mã số :
Code number

CÁC NỘI DUNG BIỂU QUYẾT/VOTING CONTENTS

NỘI DUNG CONTENT	Tán thành Approve	Không tán thành Disapprove	Không có ý kiến No opinion
1. Thông qua Báo cáo của Hội đồng quản trị công ty năm 2024 <i>Approval of the BODs' performance report and business performance results in 2024.</i>			
2. Thông qua Báo cáo hoạt động của Ban kiểm soát năm 2024 <i>Approval of the Board of Supervisors' report in 2024.</i>			
3. Thông qua báo cáo tài chính đã được kiểm toán năm 2024 <i>Approval of the audited separate and consolidated financial statements for 2024.</i>			
4. Thông qua việc phân phối lợi nhuận năm 2024 <i>Approval of 2024 profit distribution plan.</i>			
5. Thông qua kế hoạch sản xuất kinh doanh, chia cổ tức và đầu tư năm 2025 <i>Approval of the Business Plan for 2025.</i>			
6. Thông qua việc lựa chọn Công ty kiểm toán báo cáo tài chính năm 2025 <i>Approval the selection of financial audit company for 2025.</i>			

NỘI DUNG CONTENT	Tán thành <i>Approve</i>	Không tán thành <i>Disapprove</i>	Không có ý kiến <i>No opinion</i>
7. Thông qua Tổng mức thù lao HĐQT, BKS năm 2024 và phương án chi tiền lương, thù lao HĐQT và BKS năm 2025 <i>Approval of the final settlement of remuneration for the Board of Directors and Board of Supervisors in 2024 and remuneration plan for 2025.</i>			
8. Hủy bỏ nội dung nâng số Thành viên HĐQT công ty từ năm (05) người lên bảy (07) người tại Đại hội đồng cổ đông 2024 thông qua để phù hợp với thực tế điều hành của công ty hiện nay. <i>Cancel the content of increasing the number of members of the Board of Directors of the company from five (05) to seven (07) people at the 2024 General Meeting of Shareholders approved to be in line with the current operating reality of the company.</i>			

Cách biểu quyết: Quý cổ đông vui lòng “ký tên” vào ô mình biểu quyết.

Voting method: Shareholders are kindly requested to "sign" in the box corresponding to your vote.

Đà Lạt, ngày/day 20 tháng/ month 4 năm/year 2025
CỔ ĐÔNG/ NGƯỜI ĐƯỢC ỦY QUYỀN
SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Ký và ghi rõ họ tên/Sign and write full name)

Ghi chú/Note:

- Phiếu biểu quyết này chỉ có giá trị tại phiên họp ĐHĐCĐ thường niên lần thứ 25 năm 2025 của Công ty LHC.
This voting card is valid only at the 25th AGM of LHC Shareholders in 2025.
- Các phiếu sau được coi là không hợp lệ/*Following cards shall be deemed invalid:*
 - + Phiếu không do Công ty LHC phát hành (không theo mẫu quy định, không có dấu của LHC trên phiếu)
Voting card not issued by LHC (not in the prescribed format or lacking LHC seal).
 - + Phiếu không có chữ ký của cổ đông/đại diện cổ đông, không có ý kiến nào hoặc có từ 02 ý kiến trở lên;
Voting cards do not have the signature of the shareholder/representative, content no vote, or express two or more votes.
 - + Phiếu tẩy xóa hoặc phiếu ghi thêm nội dung không do Chủ toạ Đại hội yêu cầu.
Voting cards that have been erased or included additional content not authorized by the AGM Chairperson



CÔNG TY CP ĐẦU TƯ VÀ XÂY DỰNG THỦY LỢI LÂM ĐỒNG
LAM DONG INVESTMENT AND HYDRAULIC CONSTRUCTION
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PHIẾU BẦU CỬ/ ELECTION BALLOT
BẦU BỔ SUNG THÀNH VIÊN HỘI ĐỒNG QUẢN TRỊ
SUPPLEMENTARY ELECTION OF BOARD OF DIRECTORS' MEMBERS
TẠI ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cổ đông :
Shareholders
Số CCCD; GPKD :
CIC; Passport/Business Registration number
Số cổ phần sở hữu và đại diện : cổ phần/Share
Number of shares owned and represented
Tổng số quyền bầu : **X quyền bầu/Voting rights**
Total voting rights
Mã số :
Code number

DANH SÁCH BẦU THÀNH VIÊN HỘI ĐỒNG QUẢN TRỊ
LIST OF CANDIDATES FOR BOD ELECTION

TT No.	Họ tên Full name	Số phiếu có quyền bầu Number of Votes Allocated
1		
2		
	Tổng cộng/Total	
(Không vượt quá: X quyền bầu) (Not to exceed: X voting rights)		

Cách bầu: Quý cổ đông vui lòng **"Ghi số quyền bầu"** vào ô thành viên mình bầu.
Voting method: Shareholders are kindly requested to **"write the voting right number"** in the box corresponding candidate to your vote.

Đà Lạt, ngày/day 20-tháng/ month 4 năm/year 2025
CỔ ĐÔNG/ NGƯỜI ĐƯỢC ỦY QUYỀN
SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Ký và ghi rõ họ tên/Sign and write full name)

Ghi chú/Note:

- Phiếu bầu cử này chỉ có giá trị tại phiên họp ĐHĐCĐ thường niên lần thứ 25 năm 2025 của Công ty LHC.

This ballot is valid only at the 25th AGM of LHC 2025 Shareholders.

- Cổ đông có quyền bầu hết toàn bộ hoặc một phần trong tổng số quyền bầu của mình cho từ 1 đến 2 ứng viên, phần phiếu bầu còn lại có thể không bầu cho bất kỳ ứng viên nào. Tổng số phiếu bầu cho các ứng viên cộng lại không được vượt quá Tổng số phiếu được quyền bầu.

Shareholders may allocate all or part of their total voting rights to one or two candidates, and any remaining votes may left unallocated. The total votes cast for all candidates must not exceed the total voting rights available.

- Phiếu bầu không bầu cho ứng viên nào thì phải có dấu gạch chéo (x) vào ô số phiếu bầu của ứng viên đó.

If a shareholder does not wish to vote for a candidate, a cross mark (X) must be placed in the voting box of that candidate.

- Số phiếu bầu cho mỗi ứng viên có thể khác nhau tùy theo sự tín nhiệm của người bầu đối với các ứng viên.

The number of votes allocated to each candidate may vary depending on the voters' preference for each candidate.

- Các phiếu sau được coi là không hợp lệ:

The following ballots will be considered invalid:

+ Phiếu không do Công ty LHC phát hành (không theo mẫu quy định, không có dấu của LHC trên phiếu).

Ballots not issued by LHC (not in the prescribed format or lacking LHC seal).

+ Phiếu không có chữ ký của cổ đông/đại diện cổ đông.

Ballots do not have the signature of the shareholder/representative.

+ Phiếu tẩy xóa, ghi bằng bút chì hoặc phiếu ghi thêm ứng viên nằm ngoài danh sách ứng viên đã được ĐHĐCĐ thông qua.

Ballots that are altered, written in pencil, or contain additional candidates beyond the approved list of presented by the AGM of Shareholders.