

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION FORM
CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE 2021 - 2026 TERM
OF VIETNAM MACHINERY INSTALLATION CORPORATION - JSC

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders
Vietnam Machinery Installation Corporation - JSC

Name of organization: **THE MINISTRY OF CONSTRUCTION.**

Address: 80 Tran Hung Dao Street, Cua Nam Ward, Hanoi City, Vietnam.

Currently owning/representing: 78.032.404 shares (*In words: Seventy-eight million, thirty-two thousand, four hundred and four shares*)

Accounting for 97,88 % of the total voting shares of Vietnam Machinery Installation Corporation - JSC as of May 28, 2025.

It is proposed to nominate **Mr. Le Dinh Khanh:**

- + Date of birth: April 15, 1975
- + ID card/Citizen ID/: 038075000089
- + Date of issue: 03/5/2022; Place of issue: Department of Police.
- + Permanent address: No. 28, Alley 191/63, Khuong Thuong Street, Khuong Thuong Ward, Dong Da District, Hanoi, Vietnam.
- + Educational background: Bachelor; Major: Bachelor of Economics.
- + Currently position: Representative of State Capital, Head of Internal Audit Committee of Vietnam Machinery Installation Corporation - JSC (LILAMA)

As a candidate for the Board of Directors of Vietnam Machinery Installation Corporation - JSC for the 2021 - 2026 term, to be elected at the 2025 Annual General Meeting of Shareholders held on June 27, 2025.

Sincerely!

Hanoi, June 19, 2025

On behalf of the shareholder - Ministry of Construction

Authorized Representative


BUI ĐỨC KIẾN



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CURRICULUM VITAE

(Candidate Information)

1. Full name: **LÊ ĐÌNH KHANH**

Gender: *Male*

2. Date of birth: April 15, 1975

Place of birth: Thanh Hoa Province

3. Nationality: Vietnamese

4. ID card/Citizen ID No.: 038075000089, Date of issue: 03/05/2022, Place of issue: Department of Police

5. Place of Permanent address Registration: No. 28, Alley 191/63, Khuong Thuong Street, Khuong Thuong Ward, Dong Da District, Hanoi City, Vietnam.

6. Permanent address: No. 28, Alley 191/63, Khuong Thuong Street, Khuong Thuong Ward, Dong Da District, Hanoi City, Vietnam

7. Education background: Bachelor

8. Professional qualification: Bachelor of Economics

9. Education and professional training history; certificates:



Time	School	Major	Awards	Disciplines
From Nov 1992- Oct 1995	Hanoi University of Finance and Accounting	Accounting for Manufacturing Enterprises		
From Jan 1996 - Jun 1997	Ho Chi Minh City University of Economics	Accounting for Manufacturing Enterprises		
From Nov 2017 - Jun 2019	Ho Chi Minh National Academy of Politics	Advanced Political Theory		

10. Work experiences:

Period	Workplace	Position	Awards	Disciplines
Jul 1997 - Sep 1998	Song Da 9 Construction and Mechanical Installation Company	Accounting Staff		
Nov 1998 - Feb 2004	Construction Enterprise No.2, under Petroleum Design & Construction Company	General Accountant		
Mar 2004 - May 2007	Vietnam Machinery Installation Corporation (LILAMA)	General Accountant		

Period	Workplace	Position	Awards	Disciplines
May 2007 - Jul 2008	Vietnam Machinery Installation Corporation	Chief Accountant, Finance - Accounting Board		
Aug 2008 - Oct 2011	Vietnam Machinery Installation Corporation	Deputy Head of Finance - Accounting Board (concurrently Chief Accountant)		
Nov 2011 - Sep 2017	Vietnam Machinery Installation Corporation	Deputy Head of Finance - Accounting Department		
Aug 2012 - Apr 2016	Vietnam Machinery Installation Corporation	Deputy Head in charge of Internal Audit Committee		
Apr 2016 - Present	Vietnam Machinery Installation Corporation - JSC	Head of Internal Audit Committee		
Apr 2016 - Present	Vietnam Machinery Installation Corporation - JSC	Head of the BOD supporting Team, concurrently Secretary to the BOD		
Feb 2018 - Nov 2024	Vietnam Machinery Installation Corporation - JSC	Director of the Project Management Board for Restructuring and Corporate Governance Enhancement		
Nov 2017 - Apr 2021	Vietnam Machinery Installation Corporation - JSC	Member of Executive Committee, Head of the Inspection Committee of the Company's Trade Union		
Jun 2020 - Present	Vietnam Machinery Installation Corporation - JSC	Member of Standing Committee, Head of the Party Committee's Inspection Commission		
Feb 2021 - Apr 2021	Vietnam Machinery Installation Corporation - JSC	Member of Standing Committee, Vice Chairman of the Trade Union		
May 2021 - Present	Vietnam Machinery Installation Corporation - JSC	Chairman of the Corporation's Trade Union		
Jan 2022 - Oct 2023	Vietnam Machinery Installation Corporation - JSC	Member of Standing Committee of the Vietnam Construction Trade Union		
Oct 2023 - Present	Vietnam Machinery Installation Corporation - JSC	Member of Executive Committee of the Vietnam Construction Trade Union		

11. Current positions

Workplace	Position	Duration of Tenure
Vietnam Machinery Installation Corporation - JSC	Head of Internal Audit Committee	From Apr 2016 to present

Workplace	Position	Duration of Tenure
Vietnam Machinery Installation Corporation - JSC	Head of the BOD supporting Team, concurrently Secretary to the BOD	From Apr 2016 to present
Vietnam Machinery Installation Corporation - JSC	Chairman of the Corporation's Trade Union	From May 2021 to present
Vietnam Machinery Installation Corporation - JSC	Executive Committee Member of the Vietnam Construction Trade Union	From Oct 2023 to present

12. Family Relationships:

Relationships	Full name	Year of birth	Permanent address	Occupation	Workplace (if any)
Father	Lê Đình Ngu	1935	Dinh Binh, Yen Dinh, Thanh Hoa	Farmer	Thanh Hoa
Mother	Nguyễn Thị Nhung	1936	Dinh Binh, Yen Dinh, Thanh Hoa	Deceased (2022)	
Older Brother	Lê Đình Xuân	1961	Dinh Binh, Yen Dinh, Thanh Hoa	Farmer	Thanh Hoa
Older Sister	Lê Thị Dung	1961	Dinh Binh, Yen Dinh, Thanh Hoa	Farmer	Thanh Hoa
Older Brother	Lê Đình Tường	1968	Tan Thao, Phu Son Ward, Thanh Hoa City	Border Guard Officer	Retired
Older Brother	Lê Đình Khải	1972	Dinh Binh, Yen Dinh, Thanh Hoa	Worker	PC1 My Dinh Joint Stock Company
Child	Lê Hải	2001	Phuong Lien, Dong Da District, Hanoi	Bachelor	Phong Sac Co., Ltd.
Child	Lê Minh Anh	2006	Phuong Lien, Dong Da District, Hanoi	Student	Banking Academy

I hereby commit to take full legal responsibility for the accuracy and truthfulness of the above information.

Hanoi, June 19, 2025

Confirmation by local authorities /



DECLARANT

Lê Đình Khanh

TL. TONG GIAM ĐỐC
KT. TRƯỞNG PHÒNG TỔ CHỨC NHÂN SỰ
PHÒ TRƯỞNG PHÒNG
Trần Đức Thắng