



**MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

No: 544 /CV-MIE-VP

Hanoi, July 09th 2026

**NOTICE OF CHANGE IN
ENTERPRISE REGISTRATION INFORMATION**

To: The Stock Exchange

Pursuant to the Enterprise Registration Certificate of Joint Stock Company No. 0100101379, amended for the 14th time on July 8, 2026, issued by the Business Registration and Corporate Finance Division of Hanoi City, we hereby announce the changes to the enterprise registration information of The Machines and Industrial Equipment Corporation (MIE) as follows:

- Company name: MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION (MIE)
- Ticker symbol: MIE.
- Head Office: No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City, Vietnam.
- Tel: (+84) 24 3825 2498
- Email: info@mie.com.vn
- Fax: 024.382.61.129
- Website: http://mie.com.vn

1. Information before the change

Full name: Le Huy Hai

Position: General Director

Date of Birth: 12 August 1976

Gender: Male

Ethnicity: Kinh

Nationality: Vietnamese

Type of Legal Identification Document: Citizen Identity Card

Identification No.: 038076016280

Date of Issue: 31 July 2023

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: Apartment 1005, CT4 Building, Iris Garden Project, Residential Group No. 15, Tran Huu Duc Street, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam

Correspondence Address: Apartment 1005, CT4 Building, Iris Garden Project, Residential Group No. 15, Tran Huu Duc Street, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam

2. Information after the change:

Full name: Vu Trung Thuc

Position: General Director

Date of Birth: 7 August 1978

Gender: Male

Ethnicity: Kinh

Nationality: Vietnamese

Type of Legal Identification Document: Citizen Identity Card

Identification No.: 001078004419

Date of Issue: 10 May 2021

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: Unit 1, Pakexim 2, 15/6 An Duong Vuong Street, Phu Thuong Ward, Hanoi, Vietnam

Correspondence Address: Unit 1, Pakexim 2, 15/6 An Duong Vuong Street, Phu Thuong Ward, Hanoi, Vietnam

3. Reason for the change

Change of the Company's Legal Representative.

4. Effective Date: 08/07/2026

5. Date of Receipt of the Enterprise Registration Certificate: 09/7/2026.

We hereby certify that the information disclosed above is true and accurate and assume full responsibility before the law for the accuracy and completeness of the disclosed information.

Recipients:

- As above;
- GD (for reporting);
- Archived: Admin Office.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed on the Vietnamese version)

Vu Trung Thuc