



**MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION**

Form No. 02
(Official Letter No. 33/SGDHN-QLNY
dated 05/01/2024 of Hanoi Stock
Exchange)

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Hanoi, June 26th 2026

INFORMATION ON THE ELECTED/APPOINTED PERSON

No.	Ticker symbol	Full name	Position at the company	Relationship with internal person	Type of ID document	ID document No.	Date of issue
Number (10)	Varchar (10)	Varchar(50)	Varchar (100)	Varchar(100)	Integer (ID Card/Citizen ID: 1; Passport: 2; Business Registration: 3)	Varchar(30)	Date (dd/mm/yyyy)
1	MIE	Le Thi Minh Huyen	Head of the Supervisory Board		Citizen ID	026172007322	17/5/2021
1.01	MIE	Le Hong Quang		- Related person of Ms. Le Thi Minh Huyen - Biological father (deceased)			
1.02	MIE	Bui Thi Khue		- Related person of Ms. Le Thi Minh Huyen - Biological mother	ID Card	013424546	19/5/2011
1.03	MIE	Nghiem Xuan Bach		- Related person of Ms. Le Thi Minh Huyen - Father-in-law (deceased)			
1.04	MIE	Vu Thi Loi		- Related person of Ms. Le Thi Minh Huyen - Mother-in-law	ID Card	010759189	12/6/2003

No.	Ticker symbol	Full name	Position at the company	Relationship with internal person	Type of ID document	ID document No.	Date of issue
1.05	MIE	Nghiem Xuan Giang		- Related person of Ms. Le Thi Minh Huyen - Husband	Citizen ID	001068004791	21/4/2021
1.06	MIE	Nghiem Xuan Duong		- Related person of Ms. Le Thi Minh Huyen - Biological child	Citizen ID	001201006488	17/5/2021
1.07	MIE	Nghiem Gia Khanh		- Related person of Ms. Le Thi Minh Huyen - Biological child	Citizen ID	001304010002	28/11/2024
1.08	MIE	Le Thi Thu Hang		- Related person of Ms. Le Thi Minh Huyen - Biological sister	Citizen ID	026170001190	22/2/2018
1.09	MIE	Nguyen Truong Mai		- Related person of Ms. Le Thi Minh Huyen - Brother-in-law	ID Card	012212030	03/12/2007
1.10	MIE	Le Hong Viet		- Related person of Ms. Le Thi Minh Huyen - Biological younger brother	ID Card	012019919	14/5/2011
1.11	MIE	Tran Thi Nhung		- Related person of Ms. Le Thi Minh Huyen - Sister-in-law	ID Card	034182002625	03/9/2015

Representative of the organization
Legal representative/
Authorized information disclosure officer

(Signed on the Vietnamese version)

Vu Trung Thuc