



**THE MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION**

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ha Noi, June 26th 2026

INFORMATION OF ELECTED/APPOINTED PERSONS

No.	Ticker Symbol	Full Name	Position at the Company	Relationship with Internal Person	Type of Identification Document	Identification Document No.	Date of Issue
<i>Number (10)</i>	<i>Varchar (10)</i>	<i>Varchar(50)</i>	<i>Varchar (100)</i>	<i>Varchar(100)</i>	<i>Integer (CMND/CCCD: 1; Hộ chiếu: 2; ĐKKD: 3)</i>	<i>Varchar(30)</i>	<i>Date (dd/mm/yyyy)</i>
1	MIE	Pham Thi Mai Huong	Member of the Board of Directors		CCCD	030183002878	09/9/2022
1.01	MIE	Quan Thi Viet		- Related person of Ms. Pham Thi Mai Huong - Mother	CCCD	019149002986	05/08/2022
1.02	MIE	Nguyen Vinh Thai		- Related person of Ms. Pham Thi Mai Huong - Biological child	CCCD	030211004192	29/10/2024
1.03	MIE	Nguyen Hong Thai		- Related person of Ms. Pham Thi Mai Huong - Biological child	CCCD	030214020610	29/10/2024
1.04	MIE	Pham Duy Hung		- Related person of Ms. Pham Thi Mai Huong – Elder brother	CCCD	030078001211	30/05/2022
1.05	MIE	Bui Thi Tham		- Related person of Ms. Pham Thi Mai Huong – Sister-in-law	CCCD	01180032360	25/04/2021

On behalf of the Organization

Legal Representative/

Authorized Person for Information Disclosure

(Signed on the Vietnamese version)

Vu Trung Thuc