



**MACHINES AND INDUSTRIAL
EQUIPMENT CORPORATION**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, June 26th 2026

INFORMATION OF THE ELECTED/ APPOINTED PERSON

No.	Stock code	Full name	Position at Company	Relationship with Company/insider	Type of ID document	ID number	Date of issue
1	MIE	Le Huy Hai	Chairperson of BOD	Insider	Citizen ID	038076016280	31/7/2023
1.01	MIE	Le Van Nghia		Father	Citizen ID	038050022137	17/11/2021
1.02	MIE	Vu Thi Dien		Mother	Citizen ID	038149017615	01/9/2021
1.03	MIE	Pham Ngoc Tai		Father-in-law			
1.04	MIE	Vu Thi Kim Lien		Mother-in-law	Citizen ID	036148008694	02/7/2021
1.05	MIE	Pham Thi Ngoc Lan		Wife	Citizen ID	036177008841	17/7/2022
1.06	MIE	Le Pham Tung Lam		Child	Citizen ID	036206002481	19/12/2023
1.07	MIE	Le Pham Anh Minh		Child	Citizen ID	001208062434	24/02/2023
1.08	MIE	Le Huy Hung		Brother	Citizen ID	038073011237	19/5/2020
1.09	MIE	Bui Thi Thanh Thuy		Sister-in-law	Citizen ID	040181026197	11/01/2022
1.10	MIE	Le Duy Hoang		Brother	Citizen ID	038081034607	03/6/2021

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1.11	MIE	Ngo Thi Hoa		Sister-in-law	ID card	171857945	07/10/2011

Organization Representative
 Legal Representative/ Authorized
 Information Disclosure Representative

(Signed on the Vietnamese version)

Vu Trung Thuc

