

**MACHINES AND INDUSTRIAL
EQUIPMENT CORPPTATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

REPORT ON RELATED INTERESTS

Pursuant to Clause 1, Article 164 of the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020

No	Name of Organization/ Individual	Relationship with the Corporation	Business Registration	Head office address/ Contact address	Time of transaction with the Corp	Resolution/ Decision number of the General Meeting of Shareholders / Board of Directors..	Content, Quantity and Total transaction value	Note
1	Duyen Hai Mechanical Joint Stock Company	Related Party	Business Registration No. 0200596735 First Registration Date: February 17, 2004 9th Amendment: January 26, 2022 Issuing Authority: Department of Planning and Investment, Hai Phong City	No. 133 Old Road No. 5, Hong An Ward, Hai Phong City	2025	Resolution No: 34/NQ-MIE-HDQT dated July 22, 2021	Contracts for manufacturing and supplying equipment, purchasing and selling materials for MIE: Purchases: VND 43.225 billion Sales: VND 19.149 billion	Companies with equity contributions from MIE



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2	Industrial Technical Investment and Consulting Company	Related Party	Branch Operation Registration Certificate No. 0100101379-005 First Registration Date: May 8, 2002 5th Amendment Date: July 24, 2024 Issuing Authority: Department of Planning and Investment, Hanoi city	No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi	2025	Resolution No: 34/NQ-MIE-HDQT dated July 22, 2021	Contracts for manufacturing and supplying equipment, purchasing and selling materials for MIE: Purchases: VND 62.658 billion Sales: VND 0.151 billion	Dependent units of MIE
3	MECANIMEX Products Export – Import Company Limited (MECA)	Related Party	Business Registration No. 0100100671 First Registration Date: December 31, 2004 8th Amendment Date: December 8, 2021 Issuing Authority: Department of Planning and Investment, Hanoi City	No. 4 Vu Ngoc Phan Street, Lang Ward, Hanoi City	2025	Resolution No: 34/NQ-MIE-HDQT dated July 22, 2021	Service supply contracts for MIE Purchases: VND 0.181 billion MIE's loans: VND 17.0 billion	Subsidiaries of MIE

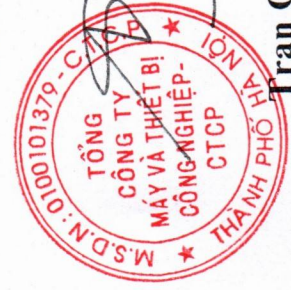
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4	Tu Son Regulatory Factory	Related Party	Business Registration No. 0100100671-005 Initial Registration Date: April 7, 2005 7th Amendment Date: November 17, 2021 Issuing Authority: Department of Planning and Investment, Tu Son City	TS5, Tien Son Industrial Park, Dong Nguyen Ward, Bac Ninh Province	2025	Resolution No: 34/NQ-MIE-HDQT dated July 22, 2021	Material purchase and sale contracts with MIE Sales: VND 25.861 billion	Dependent unit of MECA
5	Ha Noi Mechanical Company Limited	Related Party	Business Registration No. 0100100174 Initial Registration Date: October 20, 2004 5th Amendment Date: July 31, 2020 Issuing Authority: Business Registration Office, Department of Planning and Investment, Hanoi City	No. 76 Nguyen Trai Street, Thanh Xuan Ward, Hanoi City	2025	Resolution No: 34/NQ-MIE-HDQT dated July 22, 2021	Contracts for manufacturing and supplying equipment for MIE Purchases: VND 19.595 billion Sales: VND 22.039 billion	Subsidiaries of MIE



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6	Construction and Industrial Installation Company	Related Party	Branch Operation Registration Certificate No. 0100101379-004 Initial Registration Date: July 20, 1997 4th Amendment Date: January 30, 2024 Issuing Authority: Department of Planning and Investment, Hanoi City	No. 7A Mac Thi Buoai Street, Vinh Tuy Ward, Hanoi City	2025	Resolution No: 34/NQ-MIE-HDQT dated July 22, 2021	Service supply contracts Purchases: VND 0.051 billion Sales: VND 3.010 billion	Dependent units of MIE
7	Tools Joint Stock Company No.1	Related Party	Related Party Business Registration No. 0100100791 Initial Registration Date: January 7, 2004 8th Amendment Date: October 4, 2024 Issuing Authority: Department of Planning and Investment, Hanoi City	No. 108 Nguyen Trai Street, Thanh Xuan Ward, Hanoi	2025	Resolution No: 34/NQ-MIE-HDQT dated July 22, 2021	- Loan agreements from MIE to Tools No. 1: VND 0.472 billion - Purchase of goods: VND 2.67 billion	Companies with equity contributions from MIE

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8	The Vietnam National Complete Equipment and Technics Import – Export Corporation Limited	Related Party	Business Registration No. 0100108021 Initial Registration Date: November 8, 2010 7th Amendment Date: June 13, 2024 Issuing Authority: Business Registration Office, Department of Planning and Investment, Hanoi City	No. 13 Dang Dung Street, Ba Dinh Ward, Hanoi city	2025	Resolution No: 34/NQ- MIE-HDQT dated July 22, 2021	Office rental service contract Sales: VND 0.021billion	Subsidiaries of MIE

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Tran Quoc Toan

