

No.: **400** /BC-MIE-BKS

Ha Noi, June 5<sup>th</sup> 2026

**REPORT OF THE BOARD OF SUPERVISORS**  
**on the Business Performance of the Corporation, the Board of Directors,**  
**and the General Director in 2025 and the Business Plan for 2026**

**To:** The 2026 Annual General Meeting of Shareholders and the  
2026-2031 Term of Machines and Industrial Equipment  
Corporation

*Pursuant to the Law on Securities 2019 and the amendments and  
supplements thereto;*

*Pursuant to the Law on Enterprises 2020 and the amendments and  
supplements thereto;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the  
Government detailing the implementation of a number of articles of the Law on  
Securities and the amendments and supplements thereto;*

*Pursuant to the Charter on Organization and Operation dated June 21,  
2021 and the amended and supplemented versions thereof of Machines and  
Industrial Equipment Corporation;*

*Pursuant to Resolution No. 445/NQ-DHDCDTN2025 dated June 26, 2025  
of the 2025 Annual General Meeting of Shareholders;*

*Pursuant to the Operating Regulations of the Board of Supervisors of  
Machines and Industrial Equipment Corporation.*

**I. Activities of the Board of Supervisors in 2025**

**1. Members of the Board of Supervisors**

The Board of Supervisors of Machinery and Industrial Equipment Corporation - Joint Stock Company for the 2021–2026 term was elected and approved by the General Meeting of Shareholders, comprising 03 members, including 01 full-time Head of the Board of Supervisors and 02 part-time members, as follows:



No.	Member	Position	Election Date	Professional Qualification
1	Dinh Quang Hoa	Head of the Board	21/06/2021	Bachelor of Economics
2	Le Thi Minh Huyen	Part-time Supervisor	21/06/2021	Bachelor of Economics
3	Nguyen Thi Khanh Ly	Part-time Supervisor	21/06/2021	Bachelor of Economics

## 2. Activities of the Board of Supervisors

The Board of Supervisors of MIE carried out inspection and supervision activities and made necessary recommendations in management and governance areas in accordance with the Charter of MIE and the Operational Regulations of the Board of Supervisors. The duties of the Board of Supervisors were specifically assigned as follows:

### \* Mr. Dinh Quang Hoa - Head of the Board

- Organizing, directing and managing all activities of the Board of Supervisors of the Corporation;
- Attending meetings of the Board of Directors, expanded Board of Directors and the Board of Management of the Corporation;
- Chairing meetings and convening extraordinary meetings when incidents arise, complaints or petitions are received, or upon request of shareholders, the Chairman of the Board of Directors, the General Director or other Supervisors;
- Inspecting and supervising regulations and policies issued by the Board of Directors and the Board of Management;
- Supervising the management and administration of production and business activities by the Board of Management in accordance with the Law on Enterprises and the Charter of MIE;
- Reviewing and appraising the semi-annual and annual audited financial statements of MIE to assess the truthfulness and accuracy of financial data in compliance with prevailing accounting standards, accounting regimes and financial policies;
- Supervising compliance with information disclosure regulations to ensure that information provided to shareholders is adequate, timely and accurate;
- Professionally supervising the Board of Supervisors of Hanoi Mechanical One Member Limited Liability Company;
- Consolidating results of supervisory activities and providing opinions to the Board of Directors and the Board of Management of MIE in accordance with regulations;

- Reporting on activities of the Board of Supervisors to the 2025 Annual General Meeting of Shareholders and presenting the operational plan for 2026.

**\* Ms. Le Thi Minh Huyen - Member (Part-time)**

- Monitoring financial activities and capital development of the Corporation;

- Reviewing and appraising the semi-annual and annual audited financial statements of MIE audited by CPA Vietnam Auditing Co., Ltd.;

- Supervising compliance with regulations and procedures applicable to representatives of the Corporation's capital and internal procedures of the Corporation;

- Inspecting dividend distribution and annual appropriations and use of funds in accordance with resolutions of the Annual General Meeting of Shareholders and legal regulations;

- Supervising investment and asset procurement activities of the Corporation;

- Professionally supervising the Board of Supervisors of Mechanical Products Import-Export One Member Limited Liability Company;

- Performing other duties as assigned by the Head of the Board.

**\* Ms. Nguyen Thi Khanh Ly - Member (Part-time)**

- Acting as secretary for meetings;

- Supervising implementation of salary, bonus and employee welfare policies within the Corporation;

- Inspecting and supervising implementation of corporate restructuring activities;

- Collecting information, complaints and petitions from shareholders and relevant parties within the authority of the Board of Supervisors and reporting to the Head of the Board;

- Professionally supervising the Board of Supervisors of Quang Trung Mechanical One Member Limited Liability Company;

- Performing other duties as assigned by the Head of the Board.

### **3. Meetings of the Board of Supervisors**

In 2025, the Board of Supervisors of MIE organized 04 meetings. Supervisors exercised their rights and responsibilities in accordance with the Charter of MIE and the Operational Regulations of the Board of Supervisors.

#### 4. Supervision of Legal Compliance and Implementation of the Charter

No	Member	Attendance	Attendance Rate	Voting Rate	Reason for Absence
1	Mr. Dinh Quang Hoa	4/4	100%	100%	None
2	Ms. Le Thi Minh Huyen	4/4	100%	100%	None
3	Ms. Nguyen Thi Khanh Ly	4/4	100%	100%	None

- Supervising activities and compliance with laws and the Corporation's Charter by the Board of Directors and the Board of Management in managing and operating the Corporation's production and business activities;

- Supervising the issuance, amendment and supplementation of MIE's regulations and policies within proper authority, as well as the legality of Board of Directors' resolutions relating to production and business activities;

- Reviewing, inspecting and appraising the consolidated financial statements audited by CPA Vietnam Auditing Co., Ltd. for the semi-annual and annual financial statements of 2025;

- Closely following resolutions approved at the 2025 Annual General Meeting of Shareholders in compliance with laws and the Charter of the Corporation;

- Performing other duties in accordance with the Operational Regulations of the Board of Supervisors and applicable laws.

#### 5. Supervision of the Board of Directors and the Board of Management

##### a. Board of Directors

No	Member of the Board of Directors	Position	Appointment Date	Dismissal Date
1	Tran Quoc Toan	Chairman	21/6/2021	
2	Le Huy Hai	Member	15/3/2024	
3	Hoang Minh Viet	Member	21/6/2021	26/6/2025
4	Cu Ngoc Phuong	Member	21/6/2021	
5	Vu Trung Thuc	Member	06/9/2024	

-In 2025, the Board of Directors of MIE issued 59 Resolutions and 28 Decisions relating to organizational and personnel matters, finance and accounting, investment and asset procurement, salary administration, production

and business operations, restructuring and other activities of the Corporation, thereby maintaining operational stability.

- The Board of Directors seriously directed and implemented the Resolution of the 2025 Annual General Meeting of Shareholders and resolutions and decisions issued by the Board.

- The Board of Directors supervised and supported the Board of Management in operating MIE's production and business activities.

In 2025, the Corporation's production and business activities generally benefited from favorable conditions in seeking and signing contracts. Domestic and international partners were mainly strategic partners that had cooperated with the Corporation for many years, ensuring relatively stable orders. The Corporation maintained cooperative relationships with reputable and well-established investors and partners. Project quality and progress were ensured, maintaining customer trust and recognition.

Management capacity was improved, and managerial staff at various levels and functions were developed.

The current team of engineers and workers is skilled, experienced and systematically trained. Employees remained united for the Corporation's overall development.

However, certain difficulties remained, including outdated technology, lack of mass-produced products, limited financial and human resources, and long-standing financial issues at member units that had not been fully resolved due to resource constraints, thereby affecting overall performance.

Nevertheless, the Board of Directors adopted flexible governance measures, proactively addressed difficulties and leveraged the Corporation's strengths together with the determination and solidarity of all employees, resulting in positive business performance in 2025 and ensuring stable employment and income for employees.

#### **b. Board of Management**

<b>No.</b>	<b>Member of the Board of Management</b>	<b>Position</b>	<b>Appointment Date</b>	<b>Dismissal Date</b>
1	Le Huy Hai	General Director	16/7/2024	
2	Vu Trung Thuc	Deputy General Director	02/4/2021	

No.	Member of the Board of Management	Position	Appointment Date	Dismissal Date
3	Dau Huy Ngoc Linh	Deputy General Director	01/12/2025	
4	Cu Ngoc Phuong	Deputy General Director	01/12/2025	
5	Nguyen Van Giap	Deputy General Director	05/8/2025	
6	To Hong Dan	Deputy General Director	10/12/2025	

**- Activities of the Board of Management**

In 2025, together with the Board of Directors, the Board of Management closely and decisively directed production and business activities.

+ The Board of Management operated the Corporation in accordance with its assigned functions and duties, promptly reported extraordinary matters requiring approval from the Board of Directors, and strictly implemented resolutions and decisions issued by the Board.

+ Periodic reports on business operations and financial conditions of the Parent Company and member units were fully prepared. During semi-annual and annual meetings, the General Director timely reported outstanding issues and difficulties arising during operations for consideration by the Board of Directors.

+ Actively pursued debt collection activities; however, despite some positive results, collections did not fully meet expectations due to objective factors.

+ Actively proposed solutions for outstanding issues related to project contracts.

+ Adjusted personnel structure in a streamlined manner while ensuring operational efficiency.

+ Implemented labor policies in accordance with regulations.

+ Organized and implemented production and business activities in accordance with plans approved by the General Meeting of Shareholders and the Board of Directors, while promoting cost savings and anti-wastefulness measures.

**c. Coordination among the Board of Supervisors, the Board of Directors and the Board of Management; Information Disclosure**

- The Board of Directors and the Board of Management facilitated the Board of Supervisors in accessing information and documents related to the Corporation's operations upon request.

- The Board of Supervisors, Board of Directors, Board of Management and other managers maintained close coordination in governance to mitigate operational risks.

- The Corporation complied with information disclosure obligations applicable to public companies.

- Key information on business operations and financial status was publicly disclosed on the Corporation's website.

## **6. Assessment by the Board of Supervisors**

### **a. Board of Directors**

- During its operations, the Board of Directors supervised the General Director in implementing resolutions, decisions and tasks approved by the Annual General Meeting of Shareholders. The Board consistently complied with the Corporation's Charter and laws and worked closely with the Board of Management to develop effective solutions for overcoming difficulties.

- Members of the Board of Directors demonstrated high responsibility and contributed valuable opinions during meetings, always considering corporate interests, shareholder rights and the Corporation's sustainable development.

### **b. Board of Management**

- Together with the Board of Directors, the Board of Management decisively implemented resolutions and decisions issued by the Board and submitted matters within the Board's authority for approval.

- Despite continuing difficulties in 2025, the Board of Management and employees made substantial efforts to fulfill the business targets approved by the Annual General Meeting of Shareholders. The Corporation also maintained transparency, effectively utilized capital resources and fulfilled obligations to the State and employees.

- The Board of Management complied with the Charter, regulations and policies of the Corporation and with applicable laws.

- Through supervision and inspection activities, the Board of Supervisors found that the Board of Directors and Board of Management had properly implemented the Resolution of the 2025 Annual General Meeting of Shareholders. No violations of law or the Corporation's Charter were identified.

## **7. Assessment of Business and Financial Management**

\* In 2025, the Corporation made significant efforts to secure orders and promote production and business activities, achieving several major targets.

The Board of Supervisors reports the implementation of the 2025 business plan as follows:

No.	Item	Unit	Resolution	Actual
1	Owners' equity	VND billion		1.455,22
2	Total revenue	VND billion	1.553,22	1.656,36
3	Profit before tax	VND billion	11,46	22,41
4	Profit after tax	VND billion	8,91	18,36
5	Average number of employees	Persons		829
6	Average income	Million VND/person/month	12,93	14,93
7	Salaries, remuneration, bonuses and other benefits for the Board of Directors, Board of Supervisors, Board of Management and other managers in 2025	VND	<b>2.196.000.000</b>	<b>3.087.269.568</b>
	a. Board of Directors and Supervisors	VND	2.196.000.000	1.252.540.960
	* Representatives of state capital	VND	842.400.000	589.820.960
	* Non-representative members	VND	1.353.600.000	662.720.000
	- <i>Full-time members of Board of Directors and Supervisors</i>	VND	<i>1.044.000.000</i>	<i>525.720.000</i>
	- <i>Non-full-time members of Board of Directors and Supervisors</i>	VND	<i>309.600.000</i>	<i>137.000.000</i>
	b. Board of Management	VND		1.540.632.608
	c. Other managers	VND		294.096.000
8	Selection of the Auditing Firm for the 2025 Financial Statements	VND	One of the following four firms:  - CPA Vietnam Auditing Co.,	CPA Vietnam Auditing Co., Ltd.

No.	Item	Unit	Resolution	Actual
			Ltd. - An Viet Auditing Co., Ltd. - Vietnam Auditing and Valuation Co., Ltd. - Vietnam Auditing and Appraisal Co., Ltd.	

### 8. Transactions with Related Parties

Transactions between MIE, its subsidiaries and companies controlled by MIE holding more than 50% of charter capital, with members of the Board of Directors, the General Director, other executives and their related persons, were approved by the Board of Directors under Resolution No. 34/NQ-MIE-HĐQT dated 22 July 2021 and were consistent with MIE's operations to support activities among MIE entities.

*Details of such transactions are provided in the attached Appendix.*

## II. Review of the 2025 Financial Statements and Accounting Activities

### 1. Results of the Review of the 2025 Financial Statements

- The Board of Supervisors reviewed the 2025 financial statements of the Corporation and the audited consolidated financial statements audited by CPA Vietnam Auditing Co., Ltd. and confirmed the following:

- The financial statements fully reflected the Corporation's business operations and were prepared in accordance with Circular No. 200/2014/TT-BTC dated 22 December 2014 and accounting standards guidance issued by the Ministry of Finance.

- The financial statements fairly and accurately reflected, in all material respects, the financial position of the Corporation as at 31 December 2025 in accordance with prevailing accounting standards and accounting regulations.

- The Board of Supervisors agreed with the figures presented in the 2025 financial statements prepared by the Corporation and audited under Independent Auditor's Report No. 93/2026/BCKTHN-CPA VIETNAM-NV4 dated 30 March 2026.

- Accounting books and economic transactions were recorded and classified in accordance with accounting standards issued by the Ministry of Finance.

## 2. Business Performance

### - Key Financial Indicators

No	Indicator	Code	2024	2025
<b>1</b>	<b>Asset structure</b>			
	Non-current assets / Total assets	%	30,3	32,1
	Current assets / Total assets	%	69,7	67,9
<b>2</b>	<b>Capital structure</b>			
	Liabilities / Owners' equity	%	76,8	79,2
	Liabilities / Total capital	%	43,4	44,2
	Owners' equity / Total capital	%	56,6	55,8
<b>3</b>	<b>Liquidity ratios</b>			
	Quick ratio	Times	0,96	0,87
	<i>(Current assets - Inventories / Current liabilities)</i>			
	Current ratio	Times	1,63	1,64
	<i>(Current assets / Current liabilities)</i>			
<b>4</b>	<b>Efficiency ratios</b>			
	Return on assets (ROA)	%	0,296	0,704
	Net profit margin	%	0,47	1,13
	Return on equity (ROE)	%	0,52	1,26

### 3. Basis for Qualified Opinions by the Auditors

- The separate and consolidated financial statements for 2025 were audited and publicly disclosed on the Corporation's website.

- According to the Board of Supervisors' assessment, the matters forming the basis for the auditors' qualified opinions were material because adjustments to these items would affect the 2025 business results.

- Except for the effects of the matters described in the section "Basis for Qualified Opinion," the consolidated financial statements fairly presented, in all material respects, the financial position of the Corporation as at 31 December 2025 and the consolidated results of operations and cash flows for the year then ended, in accordance with Vietnamese Accounting Standards, Vietnamese enterprise accounting regulations and relevant legal requirements.

### **III. Conclusions and Recommendations**

#### **1. Conclusions**

- Despite ongoing difficulties in 2025 arising from post-pandemic impacts, wars, unemployment and global supply chain disruptions worldwide, the Board of Directors, Board of Management and all employees remained united and successfully achieved the business targets approved by the General Meeting of Shareholders. The Corporation maintained transparency to minimize risks and errors in operations. The Corporation's leadership complied with and seriously implemented the Resolution of the 2025 Annual General Meeting of Shareholders.

- The Board of Supervisors did not detect any abnormality in the Corporation's operations and received no complaints or petitions from shareholders or employees. All operations complied with laws, the Corporation's Charter and resolutions of the 2025 Annual General Meeting of Shareholders.

- Members of the Board of Supervisors fulfilled their duties in accordance with the Charter of MIE and the Operational Regulations of the Board of Supervisors. While objective and honest in performing assigned tasks, the Board acknowledged that in a constantly changing business environment with many uncontrollable risks, not all issues could be fully inspected and supervised. The Board will continue improving the performance of its duties and authority.

#### **2. Recommendations**

##### **a. To the Board of Directors**

- Strengthen direction to the Board of Management in implementing resolutions, decisions and regulations issued by the Board of Directors and tasks approved by the Annual General Meeting of Shareholders.

- Continue directing the Board of Management to resolve outstanding issues, particularly inventories and receivables, especially doubtful debts, in order to preserve and enhance the efficiency of MIE's capital utilization.

##### **b. To the Board of Management**

- Enhance business relationships to secure stable employment for employees of MIE.

- Continue strengthening debt management, particularly inventories, work-in-progress, loans and overdue receivables, to ensure capital safety and efficiency.

- Enhance inspection and financial supervision at subsidiaries and controlled companies.

- Continue closely supervising related-party transactions in compliance with the Law on Enterprises.

- Strengthen supervision of compliance with regulations, particularly financial management, internal expenditure, debt management, procurement and salary regulations.

- Continue strengthening cost control and cost-saving measures to optimize operational efficiency.

- Continue concentrating resources on effective investment projects.

- Continue promoting training and human resource development and implement appropriate personnel policies and rotation mechanisms.

- Continue coordinating effectively with Party organizations, trade unions and youth unions to improve management efficiency and safeguard employee interests.

- Promote managerial capacity to ensure stable development and achievement of business targets, maximizing benefits for the Corporation and shareholders.

- The Board of Directors and Board of Management should continue facilitating activities of the Board of Supervisors in accordance with regulations to prevent and minimize operational risks, particularly financial risks.

#### **IV. Operational Plan of the Board of Supervisors for 2026**

To effectively perform inspection and supervision duties in accordance with the Law on Enterprises, the Charter of MIE and the Operational Regulations of the Board of Supervisors, as well as to ensure implementation of resolutions approved by the Annual General Meeting of Shareholders and minimize operational risks, the Board of Supervisors sets out the following 2026 plan:

- Continue strengthening supervision of compliance with laws, the Charter of the Corporation and the Operational Regulations of the Board of Supervisors;

- Implement resolutions assigned by the Annual General Meeting of Shareholders;

- Continue closely supervising production and business activities, investment and financial activities in accordance with the Law on Enterprises;

- Coordinate with MIE inspection teams in supervising financial activities at one-member limited liability companies, branches and subsidiaries of MIE;

- Review and appraise audited financial statements and provide timely recommendations to the Board of Directors and the Board of Management regarding corporate governance;

- Supervise implementation of salary, remuneration, bonus, allowance and employee welfare policies.

The above is the report on activities in 2025 and the operational orientation for 2026 of the Board of Supervisors of Machinery and Industrial Equipment Corporation.

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Respectfully. 

**Recipients:**

- As above;
- BoD, GD;
- HR, FAD (coordination);
- Archived: SB.

**ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF THE SUPERVISORY BOARD**



**Dinh Quang Hoa**

**APPENDIX**

**Report on transactions between MIE, its subsidiaries and companies in which MIE holds more than 50% of the charter capital, and Members of the Board of Directors, the General Director, other executives of MIE and their related persons in 2025**

No	Name of organization/individual	Relationship with the Corporation	Enterprise Registration Certificate No., date and place of issuance	Head office/contact address	Time of transaction with the Corporation	Resolution/Decision of the GMS/BOD approving the transaction	Contents, quantity and total transaction value	Notes
1	Duyen Hai Mechanical Joint Stock Company	Related party	ERC No. 0200596735; first registered on 17 February 2004; 9th amendment on 26 January 2022; issued by Hai Phong Department of Planning and Investment	No. 133, Old Road No. 5, Hong An Ward, Hai Phong City	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	Contracts for fabrication, equipment supply and material trading for MIE; Purchases: VND 43.225 billion; Sales: VND 19.149 billion	Company with capital contribution from MIE

No	Name of organization/individual	Relationship with the Corporation	Enterprise Registration Certificate No., date and place of issuance	Head office/contact address	Time of transaction with the Corporation	Resolution/Decision of the GMS/BOD approving the transaction	Contents, quantity and total transaction value	Notes
2	Investment Consultant and Technical Industrial Service Company	Related party	Branch Operation Registration Certificate No. 0100101379-005; first registered on 08 May 2002; 5th amendment on 24 July 2024; issued by Hanoi Department of Planning and Investment	No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	Contracts for fabrication, equipment supply and material trading for MIE. Purchases: VND 62.658 billion; Sales: VND 0.151 billion	MIE dependent unit
3	MECANIMEX Products Export-Import Company Limited	Related party	ERC No. 0100100671; first registered on 31 December	No. 4 Vu Ngoc Phan Street, Lang Ward, Hanoi City	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	Service contracts for MIE. Purchases: VND 0.181 billion;	Subsidiary of MIE

No	Name of organization/individual	Relationship with the Corporation	Enterprise Registration Certificate No., date and place of issuance	Head office/contact address	Time of transaction with the Corporation	Resolution/Decision of the GMS/BOD approving the transaction	Contents, quantity and total transaction value	Notes
			2004; 8th amendment on 08 December 2021; issued by Hanoi Department of Planning and Investment				Loans granted by MIE: VND 17.0 billion	
4	Tu Son Fastener Factory	Related party	First registered on 07 April 2005; 7th amendment on 17 November 2021; issued by Tu Son Department of Planning and Investment	TS5 Road, Tien Son Industrial Park, Dong Nguyen Ward, Bac Ninh Province	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	Contracts for material trading with MIE: VND 25.861 billion	Dependent unit of MECA

No	Name of organization/individual	Relationship with the Corporation	Enterprise Registration Certificate No., date and place of issuance	Head office/contact address	Time of transaction with the Corporation	Resolution/Decision of the GMS/BOD approving the transaction	Contents, quantity and total transaction value	Notes
5	Ha Noi Mechanical Company Limited	Related party	ERC No. 0100100174; first registered on 20 October 2004; 8th amendment on 31 July 2025; issued by Hanoi Department of Planning and Investment	No. 76 Nguyen Trai Street, Thanh Xuan Ward, Hanoi City	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	Contracts for fabrication and equipment supply for MIE; Purchases: VND 19.595 billion; Sales: VND 22.039 billion	Subsidiary of MIE
6	Construction and Industrial Installation Company	Related party	Branch Operation Registration Certificate No. 0100101379-004; first registered on 20 July 1997; 4th	No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hanoi City	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	Service supply contracts: Sales: VND 0.051 billion; Purchases: VND 3.010 billion	Dependent unit of MIE

No	Name of organization/individual	Relationship with the Corporation	Enterprise Registration Certificate No., date and place of issuance	Head office/contact address	Time of transaction with the Corporation	Resolution/Decision of the GMS/BOD approving the transaction	Contents, quantity and total transaction value	Notes
7	Tools Joint Stock Company No.1	Related party	amendment on 30 January 2024; issued by Hanoi Department of Planning and Investment	No. 108 Nguyen Trai Street, Thanh Xuan Ward, Hanoi City	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	Contracts under which MIE paid loans on behalf of No.1 Tools: Loan principal repayment: VND 10.412 billion; Loan	Company with capital contribution from MIE

No	Name of organization/individual	Relationship with the Corporation	Enterprise Registration Certificate No., date and place of issuance	Head office/contact address	Time of transaction with the Corporation	Resolution/Decision of the GMS/BOD approving the transaction	Contents, quantity and total transaction value	Notes
8	The Vietnam National Complete Equipment and Technics Import-Export Corporation Limited	Related party	ERC No. 0100108021; first registered on 08 November 2010; 7th amendment on 13 June 2024; issued by Hanoi Department of Planning and Investment	No. 13 Dang Dung Street, Ba Dinh Ward, Hanoi City	2025	Resolution No. 34/NQ-MIE-HDQT dated 22 July 2021	interest payment: VND 0.029 billion; Purchases: VND 2.67 billion  Office leasing service contract: VND 0.021 billion	Subsidiary of MIE