

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

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*Hanoi, 26<sup>th</sup> June 2026*

**INFORMATION DECLARATION**

To:

- State Capital Investment Corporation (SCIC);
- State Securities Commission of Viet Nam;
- Hanoi Stock Exchange;
- Ministry of Finance's Corporate Information Portal.

1/ Full name: Pham Thi Mai Huong

2/ Gender: Female

3/ Date of birth: 17 October 1983

4/ Place of birth: Hai Phong

5/ Citizen Identity Card No: 030183002878 Date of issue: 09/09/2022

Place of issue: Police Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residential address: Apartment No 1206, 15-storey Apartment Building - High-rise Residential Complex Combined with Office and Service Facilities, No 35 Le Van Thiem Street, Thanh Xuan Ward, Hanoi, Viet Nam

9/ Telephone: 0915968283

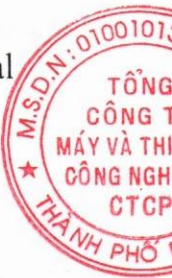
10/ Email: phamthimaihuong@scic.vn

11/ Name of the information-disclosing organization: The Machines and Industrial Equipment Corporation (MIE)

12/ Current position at the information-disclosing organization: Member of the Board of Directors

13/ Current positions held at other organizations:

- Specialist, State Capital Investment Corporation (SCIC)
- Supervisor, An Giang Stone Exploitation and Processing One Member Limited Liability Company
- Member of the Supervisory Board, Foreign Trade Warehousing and Transportation Joint Stock Company.



- Member of the Board of Directors, PetroVietnam Information Technology, Telecom and Automation Joint Stock Company.

14/ Number of shares held: 0 share, representing 0% of the charter capital.

15/ Shareholding commitment (if any):

16/ List of related persons of the declarant: As set out in the attached declaration

17/ Related interests in the public company or public fund (if any): None

18/ Conflicts of interest with the public company or public fund (if any): None

I hereby declare that the information provided above is true and accurate.  
I shall bear full legal responsibility before the law for any false declaration.

**DECLARANT**

*(Signature and full name)*

*(Signed on the Vietnamese version)*

**Pham Thi Mai Huong**



**LIST OF RELATED PERSONS OF THE DECLARANT**

No	Ticker Symbol	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	Relationship with the Company/Internal Person	Type of Identification Document (Citizen Identity Card/Passport/Business Registration Certificate)	Identification Document No.	Date of Issue	Place of Issue	Registered Office Address / Contact Address	Number of Shares Held at the End of the Reporting Period	Shareholding Ratio at the End of the Reporting Period	Date on which the Person Became a Related Person of the Company/Internal Person	Date on which the Person Ceased to be a Related Person of the Company/Internal Person	Reason (where changes occur in relation to Items 14 and 15)	Remarks (if the person does not have an Identification Document or other relevant notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Quan Thi Viet	None	None	Mother	CCCD	019149002986	05/08/2022	Police Department for Administrative Management of Social Order	Pham Su Manh Ward, Hai Phong City	None	None	26/06/2026			
2		Nguyen Vinh Thai	None	None	Biological child	CCCD	030211004192	29/10/2024	Police Department for Administrative Management of Social Order	Dai Mo Ward, Hanoi City	None	None	26/06/2026			
3		Nguyen Hong Thai	None	None	Biological child	CCCD	030214020610	29/10/2024	Police Department for Administrative Management of Social Order	Dai Mo Ward, Hanoi City	None	None	26/06/2026			
4		Pham Duy Hung	None	None	Elder Brother	CCCD	030078001211	30/05/2022	Police Department for Administrative Management of Social Order	Thanh Xuan Ward, Hanoi City	None	None	26/06/2026			
5		Bui Thi Tham	None	None	Sister-in-law	CCCD	01180032360	25/04/2021	Police Department for Administrative Management of Social Order	Thanh Xuan Ward, Hanoi City	None	None	26/06/2026			

\* I hereby undertake to bear full legal responsibility before the law for the truthfulness and accuracy of the information declared above.

Notes:

- Related person is defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated 26 November 2019.

- In case of any arising changes or amendments, the individual shall be responsible for notifying MIE in accordance with applicable regulations.

**DECLARANT**  
**(Signature and full name)**

(Signed on the Vietnamese version)

**Pham Thi Mai Huong**



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

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*Ha Noi, June 26<sup>th</sup> 2026*

**INFORMATION DISCLOSURE FORM**

To:

- State Capital Investment Corporation (SCIC);
- State Securities Commission of Vietnam (SSC);
- Stock Exchange;
- Enterprise Information Portal of the Ministry of Finance.

1/ Full name: Vu Trung Thuc

2/ Gender: Male

3/ Date of birth: 07/08/1976

4/ Place of birth: Dai Xuyen Commune, Hanoi City

5/ Citizen Identification No.: 001078004419      Date of issue: 10/5/2021  
Place of issue: Police Department for Administrative Management of  
Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residential address: Apartment 11, Packexim 2 Building,  
Alley 15/6, An Duong Vuong Street, Phu Thuong Ward, Hanoi City.

9/ Telephone number: 0912391637

10/ Email address: vutrongthuc@mie.com.vn

11/ Name of the organization subject to information disclosure: The  
Machines and Industrial Equipment Corporation.

12/ Current position at the organization subject to information disclosure:  
Member of the Board of Directors of MIE (elected for the 2026–2031 term  
at the AGM on June 26, 2026, and subsequently appointed by the Board of  
Directors as Chief Executive Officer of MIE)

13/ Current positions held at other organizations: Chairman of the Board of  
Directors of Duyen Hai Mechanical Joint Stock Company.

14/ Number of shares held:

- Personally owned: 1.300 shares, representing 0.000916% of charter  
capital.





- Representing SCIC: 42.597.450 shares, representing 30% of charter capital

15/ Shareholding commitment (if any): None

16/ List of related persons of the declarant\*: As stated in the attached declaration

17/ Related interests in the public company or public fund (if any): None

18/ Conflicting interests with the public company or public fund (if any): None

I hereby certify that the above declarations are true and accurate. In case of any false information, I shall assume full responsibility in accordance with the law.

**DECLARANT**

*(Signature, full name)*

**(Signed on the Vietnamese version)**

**Vu Trung Thuc**

**LIST OF RELATED PERSONS OF THE DECLARANT**

No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Vu Trung Thuc	058C2 40107	Member of BOD, General Director	Insider	Citizen ID	001078004419	10/05/2021	Police Department of Administrative Management of Social Order	Apartment No. 11, Packexim 2, Lane 15/6, An Duong Vuong Street, Phu Thuong Ward, Hanoi City	1.300 (personal); 42,597,450 (representative)	- Personal share ownership ratio: 0,000916% - Represented share ownership ratio: 30%	26/06/2026		Elected by the Board of Directors for the 2026–2031 term at the first meeting to hold the position of General Director	
2		Vu Kien Thiet			Father	Citizen ID	001055007061	08/12/2021	Police Department of Administrative Management of Social Order	Apartment No. 11, Packexim 2, Lane 15/6, An Duong Vuong Street, Phu Thuong Ward, Hanoi City						
3		Pham Thi Loat			Mother	Citizen ID	001156007308	23/11/2021	Police Department of Administrative Management of Social Order	Apartment No. 11, Packexim 2, Lane 15/6, An Duong Vuong Street, Phu Thuong Ward, Hanoi City						
4		Nguyen Quoc Hoi			Father-in-law											Deceased





No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
5		Vu Thi Quang			Mother-in-law	Citizen ID	008153000070	11/03/2021	Police Tuyen Quang	No. 47, Group 19, Binh Thuan Ward, Tuyen Quang Province						
6		Nguyen Thi Thu Loan			Wife	Citizen ID	008179006039	10/05/2021	Police Department of Administrative Management of Social Order	Apartment No. 11, Packexim 2, Lane 15/6, An Duong Vuong Street, Phu Thuong Ward, Hanoi City						
7		Vu Thai Anh			Child	Citizen ID	008207000100	04/04/2021	Police Department of Administrative Management of Social Order	Apartment No. 11, Packexim 2, Lane 15/6, An Duong Vuong Street, Phu Thuong Ward, Hanoi City						
8		Vu Thai Duong			Child				Police Department of Administrative Management of Social Order	Apartment No. 11, Packexim 2, Lane 15/6, An Duong Vuong Street, Phu Thuong Ward, Hanoi City						Underage

No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
9		Vu Duc Trung			Brother	Citizen ID	001083039674	11/03/2021	Police Department of Administrative Management of Social Order	No. 98, Group 18, Binh Thuan Ward, Tuyen Quang Province						
10		Pham Thi Mai			Sister-in-law	Citizen ID	025185001768	11/03/2021	Police Department of Administrative Management of Social Order	No. 98, Group 18, Binh Thuan Ward, Tuyen Quang Province						
11		Vu Duc Hieu			Brother	Citizen ID	001083039606	21/02/2021	Police Department of Administrative Management of Social Order	No. 91, Group 18, Binh Thuan Ward, Tuyen Quang Province						
12		Vu Thi Thuy Hang			Sister-in-law	Citizen ID	008184000862	11/03/2021	Police Department of Administrative Management of Social Order	No. 91, Group 18, Binh Thuan Ward, Tuyen Quang Province						
13		Duyen Hai Mechanical Joint Stock Company			Related organization	Business Registration Certificate	0200596735	17/02/2004	Department of Planning and Investment of Hai Phong City	No. 133 Old Road No. 5, Hong An Ward, Hai Phong City						Mr. Vu Trung Thuc is the Chairman of the Board of Directors of the Company



No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
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**DECLARANT**

**(Signature, full name)**

*Notes: Related person as defined in Clause 46, Article 4 of the Securities Law dated 26 November 2019.*

*\* The individual shall take full responsibility for the accuracy and truthfulness of the declared information.*

In case of any arising changes, the individual is responsible for notifying the Corporation in accordance with applicable regulations.

(Signed on the Vietnamese version)

**Vu Trung Thuc**

**THE SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

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*Hanoi, 26<sup>th</sup> June 2026*

**INFORMATION DISCLOSURE FORM**

To:

- State Capital Investment Corporation;
- State Securities Commission;
- Stock Exchange;
- Corporate Information Portal of the Ministry of Finance.

1/ Full name: Le Thi Minh Huyen

2/ Gender: Female

3/ Date of birth: 26/7/1972

4/ Place of birth: Phu Tho

5/ Citizen ID No.: 026172007322      Date of issue: 17/5/2021      Place of issue: Police Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: No. 31, Alley 85/1, Nguyen Luong Bang Street, Dong Da Ward, Hanoi City

9/ Telephone number: 0902256672

10/ Email address: [leminhhuyen72@mie.com.vn](mailto:leminhhuyen72@mie.com.vn)

11/ Name of organization subject to information disclosure: Machines and Industrial Equipment Corporation (MIE)

12/ Current position at the organization subject to information disclosure: Supervisor of MIE (elected as Member of the Supervisory Board of MIE for the 2026-2031 term at the 2026 Annual General Meeting of Shareholders of MIE held on 26/6/2026 and elected by the Supervisory Board as Head of the Supervisory Board of MIE)

13/ Current positions held at other organizations: None

14/ Number of shares held: 0 shares, accounting for 0.00% of charter capital.

15/ Shareholding commitments, if any: None





16/ List of related persons of the declarant\* : As attached declaration

17/ Related interests in the public company or public fund, if any: None

18/ Interests conflicting with the public company or public fund, if any: None

I hereby certify that the above declarations are true. If any declaration is false, I shall take full responsibility before the law.

**DECLARANT**

*(Signature and full name)*

**(Signed on the Vietnamese version)**

**Le Thi Minh Huyen**

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\* Related persons as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019

## LIST OF RELATED PERSONS OF THE DECLARANT

No.	Stock symbol	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with company/internal person	ID type* (ID Card/Passport/Business Reg.)	ID document No.*	Date of issue	Place of issue	Head office/contact address	Shares held at period-end	Ownership ratio at period-end	Date becoming related person	Date ceasing related person	Reason (for change)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Le Thi Minh Huyen		Head of SB	Internal person	Citizen ID	026172007322	17/05/2021	Police Dept. for Admin. Mgmt. of Social Order	Apartment C0903, Building N03, 25 Lac Trung Apartment Building, Vinh Tuy Ward, Hanoi City			26/6/2026		Elected Head of Supervisory Board by the 2026-2031 Supervisory Board at its first meeting	
2		Le Hong Quang			Father											Deceased
3		Bui Thi Khue			Mother	ID Card	013424546	19/05/2011	Hanoi Police	No. 1, Alley 100/71 Nguyen Van Vien Street, Vinh Hung Ward, Hanoi City						
4		Nghiem Xuan Bach		Father-in-law												Deceased
5		Vu Thi Loi		Mother-in-law		ID Card	010759189	12/06/2003	Hanoi Police	No. 48, Lane 22/127, Group 6, Linh Nam Ward, Hanoi City						
6		Nghiem Xuan Giang			Husband	Citizen ID	001068004791	21/4/2021	Police Dept. for Admin. Mgmt. of Social Order	Apartment C0903, Building N03, 25 Lac Trung Apartment Building, Vinh Tuy Ward, Hanoi City						
7		Nghiem Xuan Duong			Child	Citizen ID	001201006488	17/5/2021	Police Dept. for Admin. Mgmt. of Social Order	Apartment C0903, Building N03, 25 Lac Trung Apartment Building, Vinh Tuy Ward, Hanoi City						
8		Nghiem Gia Khanh			Child	Citizen ID	001304010002	28/11/2024	City of Public Security	Apartment C0903, Building N03, 25 Lac Trung Apartment Building, Vinh Tuy Ward, Hanoi City						





No.	Stock symbol	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with company/ internal person	ID type* (ID Card/ Passport/ Business Reg.)	ID document No.*	Date of issue	Place of issue	Head office/contact address	Shares held at period-end	Ownership ratio at period-end	Date becoming related person	Date ceasing related person	Reason (for change)	Notes
9		Le Thi Thu Hang			Older sister	Citizen ID	026170001190	22/02/2018	Police Dept. for Admin. Mgmt. of Social Order	No. 52, Group 8, Vinh Hung Ward, Hanoi City						
10		Nguyen Truong Mai			Bro.-in-law	ID Card	012212030	03/12/2007	Hanoi Police	No. 52, Group 8, Vinh Hung Ward, Hanoi City						
11		Le Hong Viet			Younger sibling	ID Card	012019919	14/05/2011	Hanoi Police	No. 1, Alley 100/71 Nguyen Van Vien Street, Vinh Hung Ward, Hanoi City						
12		Tran Thi Nhung			Sis.-in-law	ID Card	034182002625	03/09/2015	Residence Police Dept. & National Population DB	No. 1, Alley 100/71 Nguyen Van Vien Street, Vinh Hung Ward, Hanoi City						

**Note: Related persons as defined in Clause 46 Article 4 of the Law on Securities dated November 26, 2019**

\* Individuals are personally responsible for the declared contents.

When any occurrence/change arises, individuals shall notify the Corporation in accordance with regulations.

**DECLARANT**  
(Signature and full name)

(Signed on the Vietnamese version)

**Le Thi Minh Huyen**

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

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*Hanoi, June 26<sup>th</sup>, 2026*

**INFORMATION DISCLOSURE FORM**

To:

- State Capital Investment Corporation;
- State Securities Commission;
- Stock Exchange;
- Corporate Information Portal of the Ministry of Finance.

1/ Full name: Pham Minh Duc

2/ Gender: Male

3/ Date of birth: 02/10/1979

4/ Place of birth: Dong Trieu Ward, Quang Ninh Province

5/ Citizen ID No.: 022079001942      Date of issue: 16/04/2021      Place of issue: Department of Police for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: Apt. CH1006, CT2B KNO Q Hoang Mai, Alley 885 Tam Trinh, Hoang Mai Ward, Hanoi City

9/ Phone number: 0912318490

10/ Email address: Ducpham7968@gmail.com

11/ Name of information-disclosing organization: Machines and Industrial Equipment Corporation (MIE)

12/ Current position at the information-disclosing organization: Supervisor of MIE (elected as a Member of the Supervisory Board of MIE for the 2026-2031 term at MIE's 2026 Annual General Meeting of Shareholders on June 26, 2026)

13/ Positions currently held at other organizations: None

14/ Number of shares held: 0 shares, accounting for 0.00% of charter capital.

15/ Holding commitments (if any): None

16/ List of related persons of the declarant\*: As stated in the attached declaration



\* Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019



17/ Related interests in the public company or public fund (if any): None

18/ Interests conflicting with the public company or public fund (if any): None

I hereby certify that the information declared above is true and accurate.  
Should any information be false, I shall take full responsibility before the law.

**DECLARANT**  
**(Signature and full name)**

**(Signed on the Vietnamese version)**

**Pham Minh Duc**

**LIST OF RELATED PERSONS OF THE DECLARANT**

No.	Ticker	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with company/internal person	Legal ID document type*	Legal ID No.*	Date of issue	Place of issue	Head office address/Contact address	Shares owned at period-end	Ownership ratio at period-end	Start date as related person	End date as related person	Reason (changes to Items 14, 15)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Pham Minh Duc		Deputy Head, Finance-Accounting Department	Internal person	Citizen ID	22079001942	16/04/2021	Police Dept. for Administrative Management of Social Order	CH1006, CT2B KNO Q Hoang Mai, Alley 885 Tam Trinh, Hoang Mai Ward, Hanoi City			26/06/2026		Elected member of the Supervisory Board	
2		Pham Duc Toan			Father	Citizen ID	36047006531	09/05/2021	Police Dept. for Administrative Management of Social Order	No. 7, Yen Lam 2 Area, Group 7, Dong Trieu Ward, Quang Ninh Province						
3		Pham Thi Tuyet			Mother	Citizen ID	30148010882	09/05/2021	Police Dept. for Administrative Management of Social Order	No. 7, Yen Lam 2 Area, Group 7, Dong Trieu Ward, Quang Ninh Province						
4		Vu Huy Tin			Father-in-law	Passport	P03462605	17/06/2024	Immigration Department	Group 1, Trao Ha Area, Dong Trieu Ward, Quang Ninh Province						
5		Nguyen Thi Kiem			Mother-in-law	Passport	P03489627	18/06/2024	Immigration Department	Group 1, Trao Ha Area, Dong Trieu Ward, Quang Ninh Province						
6		Vu Thi Huong			Wife	Citizen ID	22179005153	16/04/2021	Police Dept. for Administrative Management of Social Order	CH1006, CT2B KNO Q Hoang Mai, Alley 885 Tam Trinh, Hoang Mai Ward, Hanoi City						
7		Pham Ngoc Hoa			Child	Citizen ID	22307009159	19/04/2022	Police Dept. for Administrative Management of Social Order	CH1006, CT2B KNO Q Hoang Mai, Alley 885 Tam Trinh, Hoang Mai Ward, Hanoi City						
8		Pham Nhat Nam			Child	Passport	P03742172	22/10/2024	Immigration Department	CH1006, CT2B KNO Q Hoang Mai, Alley 885 Tam Trinh, Hoang Mai Ward, Hanoi City						
9		Pham Hoang Yen			Child	Citizen ID	1319017341	30/10/2024	Ministry of Public	CH1006, CT2B KNO Q Hoang Mai, Alley 885 Tam Trinh, Hoang Mai Ward, Hanoi City						





No.	Ticker	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with company/internal person	Legal ID document type*	Legal ID No.*	Date of issue	Place of issue	Head office address/Contact address	Shares owned at period-end	Ownership ratio at period-end	Start date as related person	End date as related person	Reason (changes to Items 14, 15)	Notes
10		Pham Thi Hai Ha			Older sister	Citizen ID	22175009204	09/05/2021	Police Dept. for Administrative Management of Social Order	No. 7, Yen Lam 2 Area, Group 7, Dong Trieu Ward, Quang Ninh Province						
11		Pham Hoang Minh			Older brother	Citizen ID	22077000013	19/08/2021	Police Dept. for Administrative Management of Social Order	HH3A, Linh Dam Apartment Building - No. 29 Linh Duong Street, Hoang Liet Ward, Hanoi City						
12		Le Thanh Huong			Sister-in-law	Citizen ID	1181001021	19/08/2021	Police Dept. for Administrative Management of Social Order	HH3A, Linh Dam Apartment Building - No. 29 Linh Duong Street, Hoang Liet Ward, Hanoi City						

**Note: Related person as prescribed in Clause 46, Article 4 of the Law on Securities dated November 26, 2019**

\* Individuals shall be responsible for the contents declared.

When any event/change arises, the individual is responsible for notifying the Corporation in accordance with regulations.

**DECLARANT**  
(Signature and full name)

(Signed on the Vietnamese version)

**Pham Minh Duc**

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

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*Ha Noi, June 26<sup>th</sup> 2026*

**INFORMATION DISCLOSURE FORM**

To:

- State Capital Investment Corporation (SCIC);
- State Securities Commission of Vietnam (SSC);
- Stock Exchange;
- Enterprise Information Portal of the Ministry of Finance.

1/ Full name: Phan Thi Le Quynh

2/ Gender: Female

3/ Date of birth: 21/01/1985

4/ Place of birth: Nghe An

5/ Citizen Identification No.: 040185002369      Date of issue: 28/02/2023

Place of issue: Police Department

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residential address: CT1, Thepride Hai phat Tower, Ha Dong Ward, Hanoi City.

9/ Telephone number: 0879948948

10/ Email address: phanthilequynh@scic.vn

11/ Name of the organization subject to information disclosure: The Machines and Industrial Equipment Corporation.

12/ Current position at the organization subject to information disclosure: Member of the Supervisory Board

13/ Current positions held at other organizations: None.

14/ Number of shares held: 0 shares, representing 0% of charter capital

15/ Shareholding commitment (if any): None

16/ List of related persons of the declarant\*: As stated in the attached declaration

17/ Related interests in the public company or public fund (if any): None



18/ Conflicting interests with the public company or public fund (if any):  
None

I hereby certify that the above declarations are true and accurate. In case of any false information, I shall assume full responsibility in accordance with the law.

**DECLARANT**  
*(Signature, full name)*

**(Signed on the Vietnamese version)**

**Phan Thi Le Quynh**

# LIST OF RELATED PERSONS OF THE DECLARANT

No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Phan Thi Le Quynh	271851-VPS	Member of Supervisory Board	Insider	Citizen ID	040185002369	28/02/2023	Police Department of Administrative Management of Social Order	Apartment 908 CT1, Thepride Hai Phat Building, La Khe Ward, Ha Dong District, Hanoi			26/06/2026		Elected as Member of Supervisory Board	
2		Dang Quang Hung			Husband	Citizen ID	022080009557	28/02/2024	Police Department of Administrative Management of Social Order	Apartment 908 CT1, Thepride Hai Phat Building, La Khe Ward, Ha Dong District, Hanoi						
3		Dang Quang Minh			Child	Citizen ID	0222130012522	20/07/2024	Ministry of Public Security	Apartment 908 CT1, Thepride Hai Phat Building, La Khe Ward, Ha Dong District, Hanoi						
4		Dang Quang Bach			Child	Citizen ID	022216012372	20/07/2024	Ministry of Public Security	Apartment 908 CT1, Thepride Hai Phat Building, La Khe Ward, Ha Dong District, Hanoi						





No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
5		Dang Khanh Ngan			Child	Citizen ID	022321009813	31/10/2022	Ministry of Public Security	Apartment 908 CT1, Thepride Hai Phat Building, La Khe Ward, Ha Dong District, Hanoi						
6		Vo Thi Hieu			Mother	Citizen ID	040149010718	11/03/2023	Police Department of Administrative Management of Social Order	House No. 34 Hoang Hoa Tham Street, Gia Nghia Ward, Lam Dong Province						
7		Lai Thi Thu			Mother-in-law	Citizen ID	034154003966	08/05/2021	Police Department of Administrative Management of Social Order	House No. 21 Lien Phuong, Uong Bi City, Quang Ninh Province						
8		Dang Quang Nhiem			Father-in-law					House No. 21 Lien Phuong, Uong Bi City, Quang Ninh Province						Deceased
9		Phan Xuan Man			Father					House No. 34 Hoang Hoa Tham Street, Gia Nghia Ward, Lam Dong Province						Deceased

No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
10		Phan Xuan Anh			Brother	Citizen ID	040080008142	03/01/2024	Police Department of Administrative Management of Social Order	48A Tran Khanh Du Street, Dong Gia Nghia Ward, Lam Dong Province						
11		Phan Thi Hai Yen			Sister	Citizen ID	040183038474	06/12/2023	Police Department of Administrative Management of Social Order	No. 29 Do Xuan Hop Street, Tan An Ward, Dak Lak Province						
12		Tran Vinh Quy			Brother-in-law	Citizen ID	040083007800	06/01/2023	Police Department of Administrative Management of Social Order	No. 29 Do Xuan Hop Street, Tan An Ward, Dak Lak Province						
13		Tran Thi Chung			Sister-in-law	Citizen ID	040183029937	28/09/2021	Police Department of Administrative Management of Social Order	48A Tran Khanh Du Street, Dong Gia Nghia Ward, Lam Dong Province						

\* I hereby undertake to be fully responsible before the law for the truthfulness and accuracy of the declared information

Note:

- Related persons as defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019.

- In the event of any occurrence/change, the individual shall be responsible for notifying MIE in accordance with applicable regulations.

**DECLARANT**  
(Signature, full name)

(Signed on the Vietnamese version)



Phan Thi Le Quynh



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

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*Ha Noi, June 26<sup>th</sup> 2026*

**INFORMATION DISCLOSURE FORM**

To:

- State Capital Investment Corporation (SCIC);
- State Securities Commission of Vietnam (SSC);
- Stock Exchange;
- Enterprise Information Portal of the Ministry of Finance.

1/ Full name: Le Huy Hai

2/ Gender: Male

3/ Date of birth: 12/8/1976

4/ Place of birth: Linh Toai Commune, Thanh Hoa Province

5/ Citizen Identification No.: 038076016280      Date of issue: 31/7/2023  
Place of issue: Police Department for Administrative Management of  
Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residential address: Apartment No. 1005, CT4 Building, Iris  
Garden Project, Residential Group No. 15, Tu Liem Ward, Hanoi City

9/ Telephone number: 0912609916

10/ Email address: lehuyhai@mie.com.vn

11/ Name of the organization subject to information disclosure: The  
Machines and Industrial Equipment Corporation.

12/ Current position at the organization subject to information disclosure:  
Member of the Board of Directors of MIE (elected as a Member of the  
BOD of MIE for the 2026-2031 term at MIE's Annual General Meeting of  
Shareholders held on June 26, 2026, and elected to hold the position of  
Chairman of the BOD of MIE)

13/ Current positions held at other organizations: None

14/ Number of shares held:

- Personally owned: 0 shares, representing 0.00% of charter capital



- Representing SCIC: 28,094,890 shares, representing 19.785% of charter capital

15/ Shareholding commitment (if any): None

16/ List of related persons of the declarant\*: As stated in the attached declaration

17/ Related interests in the public company or public fund (if any): None

18/ Conflicting interests with the public company or public fund (if any): None

I hereby certify that the above declarations are true and accurate. In case of any false information, I shall assume full responsibility in accordance with the law.

**DECLARANT**

*(Signature, full name)*

**(Signed on the Vietnamese version)**

**Le Huy Hai**



# LIST OF RELATED PERSONS OF THE DECLARANT

No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Le Huy Hai		Chairperson of BOD	Insider	Citizen ID	038076016280	31/07/2023	Police Department of Administrative Management of Social Order	Apartment 1005, CT4 Iris Garden, Tu Liem, Hanoi	0 (personal); 28,094,890 (representative)	- Personal share ownership ratio: 0% - Represented share ownership ratio: 19,785%	26/06/2026		Elected Chairperson BOD term 2026-2031	
2		Le Van Nghia			Father	Citizen ID	038050022137	17/11/2021	Police Department of Administrative Management of Social Order	Linh Toai Commune, Thanh Hoa						
3		Vu Thi Dien			Mother	Citizen ID	038149017615	01/09/2021	Police Department of Administrative Management of Social Order	Linh Toai Commune, Thanh Hoa						
4		Pham Ngoc Tai			Father-in-law											Deceased
5		Vu Thi Kim Lien			Mother-in-law	Citizen ID	036148008694	02/07/2021	Police Department of Administrative Management of Social Order	Nam Dinh, Ninh Binh						



No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
6		Pham Thi Ngoc Lan			Wife	Citizen ID	036177008841	17/07/2022	Police Department of Administrative Management of Social Order	Iris Garden, Hanoi						
7		Le Pham Tung Lam			Child	Citizen ID	036206002481	19/12/2023	Police Department of Administrative Management of Social Order	Iris Garden, Hanoi						
8		Le Pham Anh Minh			Child	Citizen ID	001208062434	24/02/2023	Police Department of Administrative Management of Social Order	Iris Garden, Hanoi						
9		Le Huy Hung			Brother	Citizen ID	038073011237	19/05/2020	Police Department of Administrative Management of Social Order	HCMC						
10		Bui Thi Thanh Thuy			Sister-in-law	Citizen ID	040181026197	11/01/2022	Police Department of Administrative Management of Social Order	HCMC						



No.	Stock Code	Full name	Securities trading account (if any)	Position at Company (if any)	Relationship with Company/insider	Type of ID document	ID number	Date of issue	Place of issue	Contact address	Shares held at period end	Ownership % at period end	Start date as related person	End date as related person	Reason	Notes
11		Le Duy Hoang			Brother	Citizen ID	038081034607	03/06/2021	Police Department of Administrative Management of Social Order	Linh Toai Commune, Thanh Hoa						
12		Ngo Thi Hoa			Sister-in-law	ID card	171857945	07/10/2011	Police of Thanh Hoa Province	Linh Toai Commune, Thanh Hoa						

**Notes:** *Related person as defined in Clause 46, Article 4 of the Securities Law dated 26 November 2019.*

*\* The individual shall take full responsibility for the accuracy and truthfulness of the declared information.*

In case of any arising changes, the individual is responsible for notifying the Corporation in accordance with applicable regulations.

**DECLARANT**  
(Signature, full name)

(Signed on the Vietnamese version)

**Le Huy Hai**

