



No. 01 /BB-BKS

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

**MINUTES OF MEETING OF THE SUPERVISORY BOARD**  
**MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION**  
**Re: Election of the Head of the Supervisory Board for the 2026–2031 term**

**I. TIME AND VENUE OF THE MEETING**

- Time: 13:00 on 26 June 2026

- Venue: Meeting Room on the 9th Floor, Head Office of the Corporation at 7A Mac Thi Buoï Street, Vinh Tuy Ward, Hanoi City.

**II. PARTICIPANTS**

Members of the Supervisory Board for the 2026–2031 term elected at the 2026 Annual General Meeting of Shareholders and the 2026–2031 term of Vietnam Machinery and Industrial Equipment Corporation (MIE), including:

1. Ms. Le Thi Minh Huyen;
2. Mr. Pham Minh Duc;
3. Ms. Phan Thi Le Quynh.

Accordingly, the number of Supervisory Board members attending the meeting is 3/3 members, with no absentees.

The meeting unanimously agreed that Ms. Le Thi Minh Huyen, a member of the Supervisory Board elected by the 2026 Annual General Meeting of Shareholders and the 2026–2031 term with the highest number of votes, shall convene and chair the meeting; Ms. Phan Thi Le Quynh shall act as the Secretary to record the minutes of the meeting.

**III. MEETING PROCEEDINGS**

**1. Purpose, agenda and contents of the meeting**

The Supervisory Board held the meeting to elect the Head of the Supervisory Board.

**2. Issues discussed and voted on at the meeting**

The members of the Supervisory Board exchanged opinions on selecting a member with sufficient qualifications, competence and expertise to hold the position of Head of the Supervisory Board of MIE. Mr. Pham Minh Duc and Ms. Phan Thi Le Quynh nominated Ms. Le Thi Minh Huyen for the position of Head of the Supervisory Board.



### **3. Opinions expressed by each attending member**

After discussion and consideration of the matters presented at the meeting, the Supervisory Board reached a consensus and voted to elect Ms. Le Thi Minh Huyen as the Head of the Supervisory Board of MIE.

### **4. Voting results**

- Members approving: 3/3 = 100%
- Members disapproving: 0 = 0%
- Members having other opinions: 0 = 0%

Accordingly, the Supervisory Board unanimously elected:

**Ms. Le Thi Minh Huyen**                      Date of birth: 26/07/1972

Nationality: Vietnamese

Citizen Identification Card No.: 026172007322      Date of issue: 17/05/2021

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

Permanent registered address: No. 31, Alley 85/11 Nguyen Luong Bang Street, Dong Da Ward, Hanoi City

Current residential address: Room 903, Building N03, Apartment Complex No. 25 Lac Trung Street, Vinh Tuy Ward, Hanoi City

**To hold the position of Head of the Supervisory Board of Vietnam Machinery and Industrial Equipment Corporation - JSC, term 2026–2031.**

These minutes are made in 04 (four) copies in Vietnamese, all having equal legal validity.

The meeting concluded at 14:00 on the same day.

### **MEMBER OF THE SUPERVISORY BOARD**

(Signed on the Vietnamese version)

**Ms. Le Thi Minh Huyen**

(Signed on the Vietnamese version)

**Mr. Pham Minh Duc**

(Signed on the Vietnamese version)

**Ms. Phan Thi Le Quynh**