

THE 2025 ANNUAL GENERAL MEETING  
OF SHAREHOLDERS  
**MACHINES AND INDUSTRIAL  
EQUIPMENT CORPORATION – JSC**

THE SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom - Happiness

*Ha Noi, June 26 2025*

No. **442**/BB-ĐHĐCĐTN2025



**MINUTES OF VERIFICATION  
OF SHAREHOLDER ELIGIBILITY TO ATTEND  
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Shareholder Eligibility Verification Committee for the 2025 Annual General Meeting of Shareholders (2025 AGM) of the Machines and Industrial Equipment Corporation – JSC consists of the following members:

1. Ms. Nguyen Thi Kim Anh, Chief of Office: Head of the Committee;
2. Ms. Nguyen Thi Khanh Ly, Deputy Head of the Organization & Human Resources Department: Member;
3. Ms. Tran Thi Thu Hang, Officer of the Organization & Human Resources Department: Member.

Report on the Verification of Shareholders' Eligibility to Attend the 2025 AGM of the Machines and Industrial Equipment Corporation – JSC.

We would like to report the results of the verification of shareholders' eligibility to attend the 2025 AGM of the Machines and Industrial Equipment Corporation - JSC as follows:

1. Total number of shareholders eligible to attend the meeting: 393 persons.
2. Total number of shareholders present at the meeting at this moment: 15 persons; total number of voting shares present at the meeting: 141.672.201 shares, equivalent to 99,775% of total voting shares, including:
  - Number of shares represented by shareholders attending in person: 41.901 shares, accounting for 0,029% of total voting shares.
  - Number of shares represented by proxy: 141.630.300 shares, accounting for 99,746% of total voting shares.
3. Number of absent shares: 319.299 shares, equivalent to 0,225% of total voting shares.

*(Attached list of shareholders provided)*


The shareholders present at the meeting fully meet the eligibility requirements to attend the 2025 AGM of the Machines and Industrial Equipment Corporation - JSC.





Pursuant to the Working Regulations of the 2025 AGM, based on the ratio of shares held by shareholders present as stated above, the 2025 AGM of the Machines and Industrial Equipment Corporation - JSC is eligible to proceed.

This minutes is prepared at 08:30 AM on June 26, 2025.

#### **SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE**

Head of the Committee: Nguyen Thi Kim Anh ..... 

Member: Nguyen Thi Khanh Ly ..... 

Member: Tran Thi Thu Hang ..... 

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*Ha Noi, June 26th, 2025*

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF THE MACHINES AND INDUSTRIAL EQUIPMENT CORPORATION – JSC

**LIST OF ATTENDING SHAREHOLDERS**

Shareholder Information				Information on the Authorized Representative				Notes
No	Shareholder's Full Name	Code	Number of Shares Owned/ Authorized	No	Full Name of Representative	ID Number	Total Number of Votes	
1	2	3	4	5	6	7	8	9
1	Ministry of Industry and Trade	MIE001	63.987.198	1	Tran Quoc Toan	034068010491	63.996.798	
2	Tran Quoc Toan	MIE003	9.600					
3	Ministry of Industry and Trade	MIE001	28.094.890	2	Le Huy Hai	03807601628	28.094.890	
4	Ministry of Industry and Trade	MIE001	28.094.890	3	Nguyen Ngoc Hung	001068014748	28.102.790	
5	Nguyen Ngoc Hung	MIE146	7.900					
6	Hoang Minh Viet	MIE005	1.100	4	Hoang Minh Viet	037063004128	1.100	
7	Ministry of Industry and Trade	MIE001	21.207.702	5	Vu Trung Thuc	001078004419	21.209.002	
	Vu Trung Thuc	MIE024	1.300					
8	Nguyen Thi Kim Anh	MIE010	2.000	6	Nguyen Thi Kim Anh	001173000866	9.300	
9	Vu Thi Thanh	MIE013	300					
10	Ta Quang Hai	MIE017	900					
11	Bui Thi Ngoan	MIE019	1.100					
12	Do Van Bao	MIE048	1.800					
13	Nguyen Thi Thuy	MIE012	200					
14	Phan Hong Phong	MIE255	1.100					
15	Tran Ninh Ngoc	MIE036	1.000					
16	Tran Thi Thu Hang	MIE116	900					

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No	Shareholder's Full Name	Code	Number of Shares Owned/ Authorized	No	Full Name of Representative	ID Number	Total Number of Votes	
1	2	3	4	5	6	7	8	9
17	Đau Huy Ngoc Linh	MIE011	1.000	7	Đau Huy Ngoc Linh	040081030314	77.350	
18	Tran Thi Thu Trang	MIE008	9.700					
19	Duong Manh Tuong	MIE047	2.600					
20	Nguyen Hoang Lien	MIE049	2.300					
21	Tran Thanh Hai	MIE055	1.000					
22	Ngo Nhu Bau	MIE057	100					
23	Tran Anh Tuan	MIE062	600					
24	Phan Thanh Huu	MIE063	200					
25	Nguyen Thi Loan	MIE065	300					
26	Nguyen Cong Quoc Sinh	MIE066	1.300					
27	Trinh Van Tuan	MIE069	1.000					
28	Khong Dinh Can	MIE070	800					
29	Luu Sy Dung	MIE071	1.200					
30	Nguyen Hai Ninh	MIE072	1.000					
31	Nguyen Minh Huy	MIE073	1.800					
32	Khuc Ngoc Son	MIE074	100					
33	Nguyen Thanh Phu	MIE075	1.700					
34	Pham Xuan Tra	MIE079	750					
35	Hoang Van Dung	MIE080	700					
36	Dang Xuan Cuong	MIE081	800					
37	Do Thi Thao	MIE085	1.300					
38	Tran Duc Mau	MIE086	600					
39	Ngo Minh Duc	MIE087	500					
40	Nguyen Van Thai	MIE089	1.800					



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1	2	3	4	5	6	7	8	9
41	Tran Dinh Chin	MIE091	1.400	7	Dau Huy Ngoc Linh	040081030314	77.350	
42	Pham Thi Huan	MIE371	1.000					
43	Ton Quang Liem	MIE094	4.100					
44	Nguyễn Quan Toàn	MIE095	4.100					
45	Nguyen Thi Minh Yen	MIE096	2.700					
46	Dao Thi Nha	MIE097	4.000					
47	Nguyen Thi Ngan	MIE098	2.300					
48	Le Trung Thanh	MIE099	3.300					
49	Nguyen Huu Huan	MIE100	3.400					
50	Nguyen Ngoc Luan	MIE101	900					
51	Nguyen Huu Binh	MIE102	2.800					
52	Doan Thi Trai	MIE103	2.700					
53	Nguyen Van Binh	MIE104	2.800					
54	Vo Thanh Tam	MIE105	2.100					
55	Cam Van Van	MIE106	2.100					
56	Tang Quoc Hung	MIE107	4.500					
57	Do Hoai Nam	MIE109	2.400	8	Do Hoai Nam	001070020594	60.400	
58	Nguyen Thi Kim Dung	MIE113	4.000					
59	Truong Van Lap	MIE115	3.100					
60	Tran Ngoc Khanh	MIE119	1.800					
61	Chu Van Lang	MIE120	1.400					
62	Nguyen Thi Phuong	MIE122	1.700					
63	Tran Thi Van	MIE135	1.100					
64	Nguyen Thi Hong Nga	MIE137	2.100					
65	Vu Quang Huy	MIE138	1.000					
66	Le Thanh Minh	MIE139	4.000					



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1	2	3	4	5	6	7	8	9
67	Nguyen Thi Mai	MIE141	1.500					
68	Nguyen Minh Duc	MIE142	1.000	8	Do Hoai Nam	001070020594	60.400	
69	Do Tuan Anh	MIE143	1.000					
70	Le Quang Bach	MIE144	1.000					
71	Ha Thi Le Thuy	MIE147	3.000					
72	Nguyen Quoc Phuong	MIE148	700					
73	Nguyen Van Ke	MIE157	500					
74	Le Thi Thu Dong	MIE163	900					
75	Vu Tuan Anh	MIE164	2.700					
76	Vu Thanh Giang	MIE166	900					
77	Vu Thi Trang	MIE167	700					
78	Dinh Thanh Bac	MIE171	900					
79	Tran Thi Due	MIE175	1.100					
80	Do Van Hung	MIE176	8.000					
81	Nguyen Hong Dang	MIE177	900					
82	Nguyen Van Phap	MIE178	900					
83	Hoang Anh Duc	MIE179	800					
84	Pham Van Huong	MIE181	700					
85	Nguyen Dinh Phuc	MIE182	800					
86	Nguyen Manh Hung	MIE185	1.400					
87	Tran Trung Thanh	MIE186	300					
88	Dam Duc Luong	MIE187	300					
89	Phan Ba Cuong	MIE188	2.100					
90	Ho Nam Tien	MIE189	2.100					
91	Pham Thanh Xuan	MIE190	1.500					
92	Nguyen Van Chung	MIE196	900					
93	Nguyen Cong Ky	MIE197	600					



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1	2	3	4	5	6	7	8	9
94	Nguyen Duc Thanh	MIE198	600					
95	Le Thi Mai Hien	MIE200	2.000	9	Vu Tuan Anh	011214908	43.600	
96	Trinh Minh Hai	MIE202	2.100					
97	Tran Quoc Binh	MIE205	1.400					
98	Nguyen Van Tuan	MIE206	1.100					
99	Nguyen Ngoc Linh	MIE208	1.600					
100	Duong Van Nam	MIE210	800					
101	Nguyen Van Dong	MIE211	600					
102	Pham Ngoc Tuan	MIE213	2.300					
103	Nguyen Van Tien	MIE215	1.800					
104	Do Tuan Kiet	MIE216	1.000					
105	Hoang Nguyen Duc	MIE220	100					
106	Hoang Trung Kiên	MIE223	1.600					
107	Nguyen Thi Lien	MIE226	1.400					
108	Vi Xuan Quynh	MIE227	2.200					
109	Nguyen Duc Gioi	MIE228	3.100					
110	Nguyen Minh Tuan	MIE229	1.100					
111	Le Van Dung	MIE231	900					
112	Le Thanh Son	MIE233	2.000					
113	Nguyen Manh Tien	MIE234	2.600					
114	Pham Van Hoi	MIE235	1.600					
115	Nguyen Ngoc Sang	MIE238	1.200					
116	Nguyen Ngoc Chung	MIE239	1.000					
117	Pham Thi Dong	MIE240	1.000					
118	Do Ba Thu	MIE241	1.900					
119	Nguyen Quang Thang	MIE243	1.200					
120	Nguyen Van Khai	MIE247	500					
121	Duong Thanh Tu	MIE249	500					
122	Dam Văn Trung	MIE251	1.200					



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1	2	3	4	5	6	7	8	9
123	Nguyen Thanh Binh	MIE121	1.800					
124	Nguyen Thi Thao	MIE123	2.000					
125	Nguyen Thi Thanh Binh	MIE287	5.600	10	Nguyen Thi Thanh Binh	018173002161	63.470	
126	Trinh Minh Thanh	MIE110	1.400					
127	Le Thuy Van	MIE290	1.200					
128	Pham Thuy Linh	MIE292	3.300					
129	Nguyen Thi Hai Yen	MIE293	2.600					
130	Nguyen Thi Khuyen	MIE294	1.300					
131	Giang Van Hai	MIE298	1.000					
132	Truong An Phuc	MIE299	1.300					
133	Luu Minh Thu	MIE301	900					
134	Duong Van Tuyen	MIE302	200					
135	An Van Hong	MIE303	200					
136	Ta Thi Nguyet	MIE304	400					
137	Phan Dai Phong	MIE373	1.500					
138	Luong Quang Khuong	MIE158	2.000					
139	Nguyen Ngoc Hung	MIE161	2.400					
140	Nguyen Van Tham	MIE306	2.600					
141	Nguyen Dinh Nhiem	MIE308	1.500					
142	Nguyễn Duy Vinh	MIE309	1.000					
143	Tran Thi Hien	MIE310	100					
144	Nguyen Thi Thanh Ly	MIE311	500					
145	Vu Thiet Hung	MIE312	1.000					
146	Vo Duc Nguyen	MIE152	1.000					
147	Vuong The Hiep	MIE315	500					
148	Nguyen Doan Ngoc	MIE316	500					
149	Nguyen Cong Tuan	MIE317	1.700					
150	Nguyen Van Binh	MIE319	1.000					



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1	2	3	4	5	6	7	8	9
151	Dao Thi Thanh Thuy	MIE321	200					
152	Le Tuan Hung	MIE322	170					
153	Nguyen Thanh Binh	MIE326	1.600	10	Nguyen Thi Thanh Binh	018173002161	63.470	
154	Tran Van Dung	MIE338	1.000					
155	Mai Huy Thong	MIE328	2.000					
156	Nguyen Van Luong	MIE335	1.000					
157	Dinh Huu Toai	MIE329	500					
158	Nguyen Cong Tien	MIE333	1.100					
159	Tran Quoc Huong	MIE337	2.600					
160	Han Thi Phuong Nhung	MIE341	200					
161	Nguyen Nhu Duong	MIE343	300					
162	Mai Truong Son	MIE344	1.000					
163	Le Xuan Khai	MIE345	1.000					
164	Nguyen Dang Hong	MIE346	1.000					
165	Tran Xuan Khoi	MIE348	1.500					
166	Nguyen Nhu Tien	MIE349	300					
167	Nguyen Xuan Phu	MIE351	1.000					
168	Nguyen Phu Phac	MIE353	2.200					
169	Nguyen Thi Thao	MIE355	1.200					
170	Dinh Manh Hung	MIE360	100					
171	Nguyen Thi Thanh Hai	MIE359	300					
172	Tran Dai Thuy	MIE361	1.000					
173	Nguyen Tat Thanh	MIE363	100					
174	Nguyen Nguyen Vinh	MIE367	1.700					
175	Nguyen Nhu Ha	MIE366	1.000					



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176	Nguyen Anh Phong	MIE368	1.400					
177	Tran Hoang Van	MIE370	1.300					
178	Nguyen Hoa	MIE111	3.600	11	Nguyen Hoa	038056007242	3.600	
179	Hoang Thi Nhung	MIE199	1.300	12	Hoang Thi Nhung	033179001176	1.300	
180	Nguyen Van Tien	MIE015	4.200	13	Nguyen Van Tien	011726241	4.200	
181	Vu Manh Quang	MIE413	1.900	14	Vu Manh Quang	001073016690	4.400	
182	Vu Hong Vinh	MIE380	2.500					
183	Nguyen Van Thinh	MIE421	1	15	Nguyen Van Thinh	001079001943	1	
Grand total			141.672.201		Grand total		141.672.201	

- Total number of attendees: 15 persons
- Total number of voting shares represented at the meeting: 141,672,201 shares, accounting for 99.775% of the total voting shares. Including:
  - + Shares attending in person: 41,901 shares equivalent 0.029% of the total voting shares.
  - + Shares represented by proxy: 141,630,300 shares equivalent 99.746% of the total voting shares.
- Total number of voting shares not represented at the meeting: 319,299 shares, equivalent to 0.225% of the total voting shares.