

MINISTRY OF INDUSTRY AND TRADE
THE MACHINES AND INDUSTRIAL EQUIPMENT
CORPORATION - JSC

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 June 17, 2020

No	Name of Organization/ Individual	Relationship with the Corporation	Business Registration	Head Office Address/ Contact Address	Time of Transaction with the Company	Resolution / Decision Number of the General Meeting of Shareholders / Board of Directors... approved	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, Quan Toan Ward, Hong Bang District, Hai Phong City	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Contracts for manufacturing and supplying equipment, purchasing and selling materials for MIE: Purchases: VND 24.692 billion Sales: VND 14.091 billion	Joint Stock Company with more than 50% ownership by the Corporation

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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	No. 7A Mac Thi Bui Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Contracts for manufacturing and supplying equipment, purchasing and selling materials for MIE: Purchases: VND 92.584 billion Sales: VND 16.070 billion	Subsidiary unit 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 Ha Ward, Dong Da District, Hanoi City	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Service supply contracts for MIE Purchases: VND 0.587 billion	Subsidiary 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, Tu Son City, Bac Ninh Province	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Material purchase and sale contracts with MIE Sales: VND 25.564 billion	Subsidiary 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, Thuong Dinh Ward, Thanh Xuan District, Hanoi City	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Contracts for manufacturing and supplying equipment for MIE Purchases: VND 4.542 billion Sales: VND 0.410 billion	Subsidiary 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 Bui Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi City	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Service supply contracts Purchases: VND 2.566 billion Sales: VND 0.052 billion	Subsidiary unit 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	No. 108 Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Loan agreements from MIE to Tools No. 1: VND 10.550 billion Purchase of goods: VND 0.398 billion	Joint Stock Company with more than 50% ownership by the Corporation

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			Planning and Investment, Hanoi City					
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, Quan Thanh Ward, Ba Dinh District, Hanoi	2024	Resolution No: 34/NQ- MIE-HĐQT dated July 22, 2021	Office rental service contract Sales: VND 0.019 billion	Subsidiary of MIE

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Tran Quoc Toan