

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 2, Article 164 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020

I. List of Enterprises in which Related Parties are Owners or Hold Shareholdings/Capital Contributions:

No	Name of Related Party	Enterprise Name	Business Registration No. (Number, Date of Issue, Issuing Authority)	Head Office Address	Business Sector	Number of Shares / Capital Contribution	Ownership Percentage (%)	Date of Ownership	Position Held at Enterprise
1	Hoang Minh Viet	Investment and Construction Joint Stock Company 25K	0102192910	No. 506-C6A, Quynh Mai Collective, Quynh Mai Ward, Hai Ba Trung District, Hanoi	Construction	490.000 shares	49%	29/03/2016	Chairman of the Board
		TRIK Production, Trading and Services Joint Stock Company	0105612994	96A Dinh Cong, Phuong Liet Ward, Thanh Xuan District, Hanoi	Trade and Services	600.000 shares	10%	11/01/2008	None
2	Cu Ngoc Phuong	Duyen Hai Mechanical Joint Stock Company	Reg. No.: 0200596735 Date of Issue: Jan 26, 2022 Issued by: Department of	No. 133 Old Road No.5, Quan Toan Ward, Hong Bang District, Hai Phong City	-Manufacture of bearings, gears, gearboxes, control and transmission	28.800 shares	0,225%	30/3/2020	General Director

No	Name of Related Party	Enterprise Name	Business Registration No. (Number, Date of Issue, Issuing Authority)	Head Office Address	Business Sector	Number of Shares / Capital Contribution	Ownership Percentage (%)	Date of Ownership	Position Held at Enterprise
			Planning and Investment, Hai Phong City		components -Manufacture of lifting, hoisting and handling equipment, etc.				

II. List of Enterprises in which Related Parties' Affiliates are Owners, Co-owners, or Sole Owners of Capital Contributions or Shares Exceeding 10% of Charter Capital:

No	Name of Related Party	Name of Affiliate Related Party	Relationship	Enterprise Name	Business Registration No. (Number, Date of Issue, Issuing Authority)	Head Office Address	Business Sector	Number of shares / contributed capital	Ownership Percentage (%)	Date of Ownership	Position held at Enterprise
	None										

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Tran Quoc Toan