

FORM NO. 03: LIST OF INSIDERS AND PERSONS/ORGANIZATIONS RELATED TO INSIDERS

(Attached with Official Dispatch No. 1055/SGDHN-QLNY dated June 23, 2022 of Hanoi Stock Exchange on guidance on periodic information disclosure)

Company Name: **MELIN STEEL JOINT STOCK COMPANY**
 Stock Code: **MEL**
 Date Finalize: **03/02/2025**

Trường thông tin "Tên công ty" và "Mã chứng khoán" sẽ hiển thị khi doanh nghiệp sửa tên theo đúng cú pháp MCK_MS3 (MCK là mã chứng khoán của doanh nghiệp)



No.	Stock Code	Name	Position at the Company	Relations with company insiders	Loại hình Giấy NSH (CMND/Passport/ĐKKD)	Date of issue	Place of issue	Address	Number of shares owned at present	Current share ownership ratio	Start date as insider/person related to insider
A01	A02	A03	A05	A06	A07	A09	A10	A11	A12	A13	A14
1	MEL	Lê Thị Hương Giang	Chairman of the Board of Directors						6.750.000	45%	02/10/2015 – 02/10/2018
2	MEL	Lê Quý Nho		Biological Father							
3	MEL	Đặng Thị Tuất		Biological Mother							
4	MEL	Lê Hồng Minh		Biological Son							
5	MEL	Lê Minh Quang		Biological Son							
6	MEL	Lê Thanh Tùng		Biological Brother							
7	MEL	Hoàng Thị Vũ Thùy		Sister in Law							
8	MEL	Lê Anh Tuấn		Biological Brother							
9	MEL	Nguyễn Diệu Linh		Sister in Law							
10	MEL	Phạm Quang	Member of the Board of Directors						818.000	5,45%	02/10/2015 – 02/10/2018
11	MEL	Phạm Hưng		Biological Father							
12	MEL	Nguyễn Thị Tông		Biological Mother							
13	MEL	Lê Thanh Hà		Wife							
14	MEL	Phạm Lê Hà Linh		Biological Daughter							

33	MEL	Đỗ Xuân Hạ		Biological Brother							
34	MEL	Nguyễn Mạnh Hải	Member of the Board of Supervisors						1.050	0,01%	
35	MEL	Nguyễn Văn Ứng		Biological Father							
36	MEL	Đồ Thị Hy		Biological Mother							
37	MEL	Nguyễn Thị Hiền		Wife							
38	MEL	Nguyễn Văn Hưng		Biological Son							
39	MEL	Nguyễn Gia Linh		Biological Daughter							
40	MEL	Nguyễn Thị Thảo		Biological Sister							
41	MEL	Nguyễn Văn Thuận		Biological Brother							
42	MEL	Chu Đức Khương	Member of the Board of Supervisors						1.575	0,01%	
43	MEL	Trịnh Thị Hồng Quyên		Wife							
44	MEL	Chu Đức Châu Long		Biological Son							
45	MEL	Chu Đức Thắng		Biological Brother							
46	MEL	Ngô Thị Lý		Sister in Law							
47	MEL	Chu Thị Cảnh		Biological Sister							
48	MEL	Nguyễn Văn Bán		Brother in Law							
49	MEL	Chu Thị Huệ		Biological Sister							
50	MEL	Phạm Thanh Trúc		Brother in Law							
51	MEL	Chu Thị Huyền		Biological Sister							
52	MEL	Ngô Xuân Trường		Brother in Law							
53	MEL	Chu Đức Cường		Biological Brother							
54	MEL	Trịnh Thị Hương		Sister in Law							



55	MEL	Nguyễn Thế Giang	Head Of Accounting						700	0,01%	
56	MEL	Nguyễn Thế Hải		Biological Son							
57	MEL	Nguyễn Thế An		Biological Son							
58	MEL	Dương Thị Kiều Oanh		Wife							
59	MEL	Nguyễn Thế Đệ		Biological Father							
60	MEL	Đàm Thị Nhâm		Biological Mother							
61	MEL	Nguyễn Thanh Thùy		Biological Sister							
62	MEL	Nguyễn Kim Ngân		Biological Sister							
63	MEL	Nguyễn Thế Hải Quỳnh		Biological Sister							

Chairman of the Board of Directors

(Sign with Seal)



LÊ THỊ HƯƠNG GIANG