

Số: 169/VEAM-VPĐQT
No: 169/VEAM-VPĐQT

Hà Nội, ngày 24 tháng 3 năm 2026
Hanoi, March 24, 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC**
*INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION*

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:

- The State Securities Commission;
- The Stock Exchange.

- **Tên công ty:** TỔNG CÔNG TY MÁY ĐỘNG LỰC VÀ MÁY NÔNG NGHIỆP VIỆT NAM - CTCP (VEAM)

Company's name: VIETNAM ENGINE AND AGRICULTURAL MACHINERY CORPORATION (VEAM)

- **Mã chứng khoán:** VEA

Stock code: VEA

- **Trụ sở chính:** Lô D, Khu D1, phường Tây Hồ, thành phố Hà Nội

Head office: Lot D, Zone D1, Tay Ho Ward, Ha Noi City.

Điện thoại /Tel: 024.62800802

Fax: 024.62800809

- **Người thực hiện công bố thông tin:** Ông Phạm Anh Tuấn - Phó Tổng Giám đốc

Person responsible for disclose information: Mr. Pham Anh Tuan - Deputy General Director

Địa chỉ: Lô D, Khu D1, phường Tây Hồ, thành phố Hà Nội

Address: Lot D, Zone D1, Tay Ho Ward, Ha Noi City.

Điện thoại/Tel: 024.62800802

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- **Loại thông tin công bố:** 24h ☐ 72h ☐ Yêu cầu ☐ Bất thường ☒ Định kỳ ☐

Type of information disclosure:

24h ☐ 72h ☐ Upon request ☐ Extraordinary ☒ Periodic ☐

- **Nội dung thông tin công bố:** Gia hạn thời gian tổ chức họp Đại hội đồng cổ đông thường niên năm 2026 của VEAM

Content of the disclosure: On the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders ("2026 AGM") of VEAM.

VEAM công bố thông tin về việc gia hạn thời gian tổ chức họp ĐHĐCĐ thường niên năm 2026 tại đường dẫn dưới đây:

VEAM hereby announces on the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders, at the following link:

<http://veamcorp.com/quan-he-co-dong/dai-hoi-dong-co-dong-118.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby certify that the above information is accurate and we accept full legal responsibility for the information disclosed herein./.

Nơi nhận:

- Như trên;
- HĐQT (để b/c);
- TGD (để b/c);
- CBTT;
- Lưu: VT, VP.HĐQT.

Recipients:

- As above;
- Board of Directors (for reporting);
- General Director (for reporting);
- Information Disclosure;
- Archive: AD, Office of the BOD.

Người được ủy quyền công bố thông tin
Person Authorized to Disclose Information

Phó Tổng Giám đốc
Deputy General Director



Phạm Anh Tuấn
Pham Anh Tuan

Tài liệu kèm theo: Nghị quyết về việc gia hạn thời gian tổ chức họp ĐHĐCĐ thường niên 2026 của VEAM.

Attached documents: Resolution on the extension of the timeline for holding the 2026 Annual General Meeting of Shareholder of VEAM.

No: 20 /NQ-HĐQT

Hanoi, March 25, 2026

RESOLUTION

**On the Extension of the Timeline for Holding the 2026
Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS

VIETNAM ENGINE AND AGRICULTURAL MACHINERY CORPORATION – JSC

Pursuant to the Law on Enterprises dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter of Vietnam Engine and Agricultural Machinery Corporation – JSC (VEAM), approved by the General Meeting of Shareholders (GMS) on June 20, 2024, and the amendments and supplements to the Charter approved by the GMS on June 20, 2025;

Pursuant to the Internal Regulations on Corporate Governance of VEAM issued together with Decision No. 42/QĐ-HĐQT dated June 25, 2021 of the Board of Directors (BOD);

Pursuant to the Regulations on the Operation of the Board of Directors of VEAM issued together with Decision No. 43/QĐ-HĐQT dated June 25, 2021 of the BOD;

Considering Report No. 215/BC-VPHĐQT dated March 12, 2026 of the Office of the BOD on the proposed plan for organizing the 2026 Annual GMS;

Based on Report No. 25/BC-VPHĐQT dated March 18, 2026 of the Office of the BOD summarizing the opinions of the Members of the BOD regarding Opinion Collection Form No. 14/PYK-HĐQT dated March 13, 2026 on the extension of the timeline for holding the 2026 Annual GMS and the establishment of the Organizing Committee for the 2026 Annual GMS.

RESOLVES:

Article 1. To approve the extension of the timeline for holding the 2026 Annual GMS of VEAM:

- The meeting shall be held no later than June 30, 2026.
- Reason for extension: To ensure sufficient time for preparation and completion of the meeting materials for the 2026 Annual GMS, and to ensure that the meeting is organized successfully in accordance with the VEAM Charter and relevant laws and regulations.

Article 2. Members of the BOD, the General Director, the Chief Accountant/Person in charge of accounting, the Person in charge of corporate governance, and the Chief of the Office of the BOD of VEAM shall, within their respective functions and duties, implement this Resolution./

Recipients:

- As stated in Article 2;
- Supervisory Board;
- Deputy General Directors;
- Org., Committee for 2026 A GMS;
- Information Disclosure;
- Archived: Office, BOD's Office.

**ON BEHALF OF THE BOD
CHAIRMAN**



Ngô Khai Hoan