

Số: 201 /VEAM-VPĐQT  
No: 201 /VEAM-VPĐQT

Hà Nội, ngày 06 tháng 4 năm 2026  
Hanoi, April 06 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

Fax: 024.62800809

- **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:** Hợp đồng giữa VEAM với Người có liên quan

*Content of the disclosure:* Contract between VEAM and a Related Party

Căn cứ Nghị quyết số 36/NQ-HĐQT ngày 06/4/2026 của Hội đồng quản trị, chúng tôi trân trọng thông báo việc chấp thuận Hợp đồng giữa VEAM và Người có liên quan (Báo Công Thương) như sau:

*Based on Resolution No. 36/NQ-HĐQT date: 06/4/2026 of the Board of Directors, we would like to approval of the Contract between VEAM and a Related Party (Công Thương Newspaper) as follows:*

- Loại giao dịch: Dịch vụ Thông tin – Truyền thông;
- *Type of transaction: Information and Communication Services;*
- Giá trị hợp đồng: 544.320.000 đồng, giá trị đã bao gồm thuế GTGT.
- *Contract value: VND 544.320.000 (inclusive of VAT).*

Thông tin này được công bố trên trang thông tin điện tử của VEAM tại đường dẫn dưới đây:

*This information is disclosed on VEAM's website at the following link:*

<http://veamcorp.com/quan-he-co-dong/cong-bo-thong-tin-114.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 information disclosed above is true and we take full responsibility before the law for the content of the disclosed information./.*

**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 số 36 /VEAM-HĐQT ngày 06 tháng 4 năm 2026 của HĐQT VEAM.

Attached documents: Resolution No. 36/VEAM-HĐQT date 06 April ,2026 of the Board of Directors of VEAM



No: 36 /NQ-HĐQT

Hanoi, April 06, 2026

**RESOLUTION**

**Regarding the approval of the Contract between VEAM and a Related Party**

**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;*

*Pursuant to the Procurement Regulations for goods and services of the Office of the Parent Company of VEAM issued together with Decision No. 36/QĐ-HĐQT dated August 11, 2025 of the BOD;*

*Pursuant to Resolution No. 35 /NQ-HĐQT dated Apr 2nd, 2026 of the BOD on the plan for selection of the information and communication service provider for 2026;*

*Having considered the following documents: Submission No. 40/TTr-TGD dated March 10, 2026 of the General Director regarding participation in media cooperation with Công Thương Newspaper in 2026; Document No. 01/BKS dated March 18, 2026 of the Supervisory Board regarding the authority to approve the contract between VEAM and Công Thương Newspaper; Document No. 13/KTNB dated March 19, 2026 of the Internal Audit Department providing opinions on Submission No. 40/TTr-TGD dated March 10, 2026;*

*Based on Report No. 35/BC-VPHĐQT dated March 31, 2026 of the Office of the BOD summarizing the opinions of the Members of the BOD in response to Opinion Collection No. 17/PYK-HĐQT dated March 25, 2026 on the plan for selection of the information and communication service provider for 2026 and transactions with a Related Party.*

**RESOLVES:**

**Article 1.** Approval of the Contract between VEAM and Công Thương Newspaper with the following details:

- Type of Contract: Information and Communication Services.
- Contract value (inclusive of VAT): VND 544,320,000 (In words: Five hundred forty-four million three hundred twenty thousand Vietnamese dong only).

**Article 2.** The General Director shall be responsible for organizing the negotiation, execution, and implementation of the Contract in compliance with the VEAM's Charter, its internal regulations, and relevant laws and regulations.

**Article 3.** Members of the BOD, the General Director, the Chief Accountant/Person in charge of accounting, the Chief/Person in charge of the Office, and the Chief of the Office of the BOD shall, within their respective functions and duties, implement this Resolution./.

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- DGD Pham Anh Tuan;
- Office;
- Disclosure;
- Archived: Office, BOD's Office.



**ON BEHALF OF THE BOD  
CHAIRMAN**

**Ngô Khai Hoan**