

Số: 233 /VEAM-VPHĐQT
No: 233 /VEAM-VPHĐQT

Hà Nội, ngày 15 tháng 4 năm 2025
Hanoi, April 15, 2025

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, TP. 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, TP. 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:** Tổ chức họp ĐHĐCĐ thường niên năm 2026 của VEAM

Content of the disclosure: The organization of the 2026 Annual General Meeting of Shareholders of VEAM.

Căn cứ Nghị quyết số 43/NQ-HĐQT ngày 15/4/2026 của Hội đồng quản trị, chúng tôi trân trọng thông báo tổ chức họp Đại hội đồng cổ đông thường niên năm 2026 của VEAM, như sau:

- Thời gian tổ chức: **ngày 15 tháng 6 năm 2026;**
- Thời gian chốt Danh sách cổ đông: **ngày 15 tháng 5 năm 2026;**
- Địa điểm: Hội trường 303, Tòa nhà VEAM, Lô D, khu D1, Tây Hồ, Hà Nội;
- Hình thức: Họp trực tiếp.

Based on Resolution No. 43/NQ-HĐQT date April 15th, 2026 of the Board of Directors, we would like to announce the organization of the 2026 Annual General Meeting of Shareholders of VEAM as follows:

- *Date of the meeting: **June 15th, 2026;***
- *Record date for finalizing the list of shareholders: **May 15th, 2026;***
- *Location: Hall 303, VEAM Building, Lot D, D1 Area, Tay Ho, Hanoi;*
- *Form of the Meeting: In-person meeting.*

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/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 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.

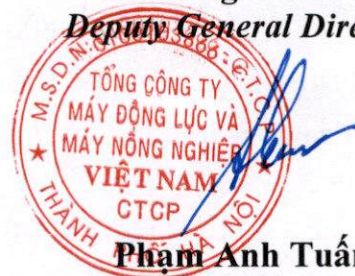
Recipients:

- 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 43 /NQ-HĐQT ngày 15/4/2026 của HĐQT VEAM.

Attached documents: Resolution No. 43/NQ-HĐQT date April 15th, 2026 of the Board of Directors of VEAM

No: 43 /NQ-HĐQT

Hanoi, April 15, 2026

RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

VIETNAM ENGINE AND AGRICULTURAL MACHINERY CORPORATION – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 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 Resolution No.20/NQ-HĐQT dated March 23, 2026 of the BOD on the extension of the timeline for holding the 2026 Annual GMS (AGMS);

Considering Report No.298/BC-VPĐQT dated April 06, 2026 of the Office of the BOD regarding the update of the plan for organizing the 2026 AGMS;

Based on Report No.49 /BC-VPĐQT dated April 13, 2026 of the Office of the BOD summarizing the opinions of the Members of the BOD in response to Opinion Collection No. 28/PYK-HĐQT dated April 08, 2026 regarding the organization of the 2026 AGMS.

RESOLVES:

Article 1. Approval of the organization of VEAM's 2026 AGMS with the following contents:

1. Time and Venue of the Meeting:
 - Time: June 15, 2026 (Monday);
 - Location: Hall 303, VEAM Building, Lot D, D1 Area, Tay Ho, Hanoi.
2. Record date (date for determining the list of shareholders): May 15, 2026 (Friday).
3. Form of the Meeting: In-person meeting.
4. Matters to be discussed and approved:
 - a) Report on the 2025 business performance and the 2026 business plan of VEAM;
 - b) Report on the BOD' activities in 2025 and the plan for 2026;
 - c) Report on the Supervisory Board's activities in 2025 and the plan for 2026;
 - d) Financial Statements for 2025 (audited);
 - đ) 2025 profit distribution plan;

e) Report on the settlement of the salary and remuneration fund for 2025 and approval of the salary and remuneration fund plan for 2026 of the BOD and the Supervisory Board;

g) Listing of VEAM shares;

h) Approval of the list of audit firms for the audit of the 2026 Financial Statements;

i) Amendments and supplements to certain articles of VEAM's Charter;

k) Other related matters (if any).

Article 2. Assignment to the VEAM's 2026 AGMS Organizing Committee to organize and direct the preparation, organization and conduct of VEAM's 2026 AGMS in accordance with applicable laws and VEAM's Charter.

Article 3. Members of the BOD, the General Director, the Chief Accountant/Person in charge of accounting, the Person in charge of corporate governance, the Chief of the Office of the BOD, the Chief/Person in charge of the Office, and the Head of the VEAM's 2026 AGMS Organizing Committee shall, within their respective functions and duties, implement this Resolution./.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Board of Management;
- The VEAM's 2026 AGM Organizing Committee;
- Information Disclosure;
- Archived: Office, BOD's Office.

**ON BEHALF OF THE BOD
CHAIRMAN**



Ngo Khai Hoan