**VEA: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 14 May 2020, Vietnam Engine and Agricultural Machinery Corporation announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to organize the Annual General Meeting of Shareholders in 2020 of Vietnam Engine and Agricultural Machinery Corporation with the following main contents:

1. Time and venue of the Meeting:

- Time: June 29, 2019

- Venue: Ha Noi (specific location will be mentioned in the meeting invitation sent to shareholders)

2. Record date for shareholder list: June 11, 2019

3. Meeting content:

The content is under the authority of the annual General Meeting of Shareholders, including some basic contents as follows:

a) Report on business and production results in 2019 and business and production plan for 2020

b) Operation report of the Board of Directors

c) Operation report of the Supervisory Board

d) The audited financial statement of 2019

e) Profit distribution for 2019, appropriation and use of funds, dividend rate

g) Report on the performance of salary, remuneration and bonus in 2019 of the Board of Directors, the Supervisory Board and the 2020 plan

b) Select an auditor to audit the financial statement of 2020

i) Amendment and supplement to the Charter of VEAM; amendments and supplements to the internal regulations on corporate governance of VEAM

k) Register for listing VEAM shares on the stock exchange

l) Voting, dismissing members of the Board of Directors for the term of 2017-2022

m) Other relevant content

Article 2: Assign the organizing committee to direct the relevant functional units to implement the preparation and organization of the annual General Meeting of Shareholders in accordance with the law and the Charter of VEAM

Article 3: The Board of Directors, General Director of VEAM, Chief of Office of Board of Directors, Head of organizing committee of VEAM's Annual General Meeting of Shareholders in 2020 are responsible for implementing this Resolution