**VEA: Board Resolution**

On January 16, 2024, Vietnam Engine and Agricultural Machinery Corporation announced Resolution No. 05/NQ-HDQT on the contract between VEAM and Industry and Trade Magazine as follows:

‎‎Article 1. Approve the Contract between VEAM and Industry and Trade Magazine with the following main contents:

* Type of contract: media communication contract
* Contract value (8% value-added tax included): VND 216 million;

‎‎Article 2. The Managing Director is responsible for: the negotiation, signing, and implementation of contracts under VEAM's Charter, internal regulations and applicable laws

‎‎Article 3. Members of the Board of Directors, Managing Director, Chief Accountant, Chief of of the Board of Directors Office implement this Resolution up to their functions and duties.