**VEA: Board Resolution**

On January 18, 2024, Vietnam Engine and Agricultural Machinery Corporation announced Resolution No. 10/NQ-HDQT on approving the deposit contract between VEAM and SeABank as follows:

‎‎Article 1. Approve the deposit contract between VEAM and SeABank - Head Office according to Proposal No. 07/TTr-TGD dated January 15, 2024, with the following main content:

* Deposit amount: VND 80 billion;
* Term: 12 months.

‎‎Article 2. The General Manager is responsible for: conducting negotiations, signing and implementing deposit contracts with SeABank-Headquarters to ensure: Safety, the highest efficiency, and compliance with VEAM's Charter and internal regulations and the provision of current law

‎‎Article 3. Members of the Board of Directors, the General Manager, the Chief Accountant, and the Chief of Office of the Board of Directors of VEAM implement based on this Resolution according to the tasks and functions.