**VEA: Board Resolution**

On February 7, 2024, Vietnam Engine and Agricultural Machinery Corporation (VEAM) announced Resolution No. 23/NQ-HDQT on approving the deposit contract between VEAM and Southeast Asia Commercial Joint Stock Bank (SeABank) (4th time) as follows:

‎‎Article 1. Approve the deposit contract between VEAM and SeABank - Head Office and SeABank - Hanoi Branch according to Proposal No. 26/TTr-TGD dated February 2, 2024, with the following main contents:

* First contract:
* Deposit amount: VND 200 billion.
* Term: 12 months.
* Bank: SeABank - Head Office
* Second contract:
* Deposit amount: VND 535 billion.
* Term: 12 months.
* Bank: SeABank - Hanoi Branch

‎‎Article 2. The Managing Director is responsible for: Negotiating, signing and deploying deposit contract with SeABank - Head Office and SeABank - Hanoi Branch, assuring: Safety, the highest efficiency, and compliance with VEAM's Charter and internal regulations and under applicable laws.

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