**VEA: Board Resolution**

On April 22, 2024, Vietnam Engine and Agricultural Machinery Corporation announced Resolution No. 56/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on organizing the Annual General Meeting of Shareholders 2024 of Vietnam Engine and Agricultural Machinery Corporation with contents as follows:

1. Time and venue of the Meeting:
* Time: June 20, 2024
* Venue: In Hanoi (specific venue will be stated in the Meeting Invitation Notice sent to shareholders).
1. The time for the recorded list of shareholders: May 20, 2024.
2. Methods: in-person Meeting.
3. Content discussed and approved:
4. Report on activity results in 2023 and plan for 2024 of the Board of Directors;
5. Report on production and business results in 2023 and plan for 2024.
6. Report on activities in 2023 and plan for 2024 of the Supervisory Board;
7. Audited Financial Statements 2023;

dd) Profit disstribution in 2023

1. Report on settlement of the salary and remuneration Fund implemented in 2023 and approve the settlement of the salary and remuneration Fund in 2024 of the Board of Directors and the Supervisory Board;
2. Listing of shares of Vietnam Engine and Agricultural Machinery Corporation;
3. Approve the list of audit companies for the Financial Statements 2024
4. Dismissal and additional election of members of the Board of Directors for the term 2022-2027
5. Amendment and supplement some Charters of Vietnam Engine and Agricultural Machinery Corporation;
6. Other relevant contents (if any)

‎‎Article 2. Assign the Organizing Committee of the General Meeting of Shareholders to direct relevant functional units to prepare and organize the implementation of the Annual General Meeting of Shareholders 2024 of Vietnam Engine and Agricultural Machinery Corporation in accordance with the provisions of law and Vietnam Engine and Agricultural Machinery Corporation’s Charter

‎‎Article 3. Members of the Board of Directors, the General Manager, the Chief of Office of the Board of Directors, the Chief of Organizing Committee of Annual General Meeting of Shareholders 2024 of Vietnam Engine and Agricultural Machinery Corporation implemented according to functions and tasks based on this Resolution.