**VEA: Board Resolution**

On May 14, 2024, Vietnam Engine and Agricultural Machinery Corporation announced Resolution No. 72/NQ-HDQT on approving the deposit contract between Vietnam Engine and Agricultural Machinery Corporation and Southeast Asia Commercial Joint Stock Bank as follows:

‎‎Article 1. Approve the deposit contract between Vietnam Engine and Agricultural Machinery Corporation and Southeast Asia Commercial Joint Stock Bank - Headquarters according to Proposal No. 96/TTr-TGD dated May 8, 2024 of the General Manager with main contents as follows:

* Deposit amount: VND 15 billion.
* Term: 01 month.
* Bank: Southeast Asia Commercial Joint Stock Bank - Headquarters

‎‎Article 2. The General Manager is responsible for: Organizing negotiations, signing, and implementing deposit contracts with Southeast Asia Commercial Joint Stock Bank - Headquarters to ensure: Safety, highest efficiency, and comply with the Charter, internal regulations of Vietnam Engine and Agricultural Machinery Corporation, and relevant provisions of 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 Vietnam Engine and Agricultural Machinery Corporation implement, based on functions and tasks, to implement according to this Resolution.