**VEA: Board Resolution**

On June 10, 2024, Vietnam Engine and Agricultural Machinery Corporation announced Resolution No. 84/NQ-HDQT on changing the venue of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve changing the venue of the Annual General Meeting of Shareholders 2024 as follows:

* Original venue: InterContinental Hotel, address: No. 5 Tu Hoa Street, Quang An Ward, Tay Ho District, Hanoi City.
* Changed venue: Room 303, Vietnam Engine and Agricultural Machinery Corporation, Lot D, Area D1, Phu Thuong Ward, Tay Ho District, Hanoi City.

‎‎Article 2. Members of the Board of Directors, the Executive Board, the Chief of Office of the Board of Directors, Person in charge of the VEAM Office, according to their functions and duties, shall base on this Resolution to implement.