

Số: **713** /VEAM-VPHTĐQT
No: **713** /VEAM-VPHTĐQT

Hà Nội, ngày **28** tháng 10 năm 2026
Hanoi, November **28**., 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC**
**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION**

**TỔNG CÔNG TY
MÁY ĐỘNG LỰC VÀ
MÁY NÔNG NGHIỆP
VIỆT NAM - CTCP**

Digitally signed by TỔNG CÔNG TY MÁY ĐỘNG
LỰC VÀ MÁY NÔNG NGHIỆP VIỆT NAM - CTCP
DN: C=VN, S=HÀ NỘI, L=TÂY HỒ, CN=TỔNG
CÔNG TY MÁY ĐỘNG LỰC VÀ MÁY NÔNG
NGHIỆP VIỆT NAM - CTCP,
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Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:

- *The State Securities Commission;*
- *The Stock Exchange.*

- **Tên công ty:** TỔNG CÔNG TY MÁY ĐỘNG LỰC VÀ MÁY NÔNG NGHIỆP VIỆT NAM - CTCP (VEAM)

Company's name: VIETNAM ENGINE AND AGRICULTURAL MACHINERY CORPORATION (VEAM)

- **Mã chứng khoán:** VEA

Stock code: VEA

- **Trụ sở chính:** Lô D, Khu D1, phường Tây Hồ, Thành phố Hà Nội.

Head office: Lot D, Zone D1, Tay Ho Ward, Ha Noi City.

Điện thoại /Tel: 024.62800802

Fax: 024.62800809

- **Người thực hiện công bố thông tin:** Ông Phạm Anh Tuấn - Phó Tổng Giám đốc

Person responsible for disclose information: Mr. Pham Anh Tuan - Deputy General Director

Địa chỉ: Lô D, Khu D1, phường Tây Hồ, Thành phố Hà Nội.

Address: Lot D, Zone D1, Tay Ho Ward, Ha Noi City.

Điện thoại/Tel: 024.62800802

Fax: 024.62800809

- **Loại thông tin công bố:** 24h ☒ 72h ☐ Yêu cầu ☐ Bất thường ☒ Định kỳ ☐

Type of information disclosure:

24h ☒ 72h ☐ Upon request ☐ Extraordinary ☒ Periodic ☐

- **Nội dung thông tin công bố:** Nghị quyết chi trả cổ tức năm 2025

- **Content of the disclosure:** Resolution on the payment of dividends for 2025 by VEAM

Căn cứ Nghị quyết số 148/NQ-HĐQT ngày 28/10/2026 của Hội đồng quản trị, chúng tôi trân trọng thông báo về việc chi trả cổ tức năm 2025 của VEAM, như sau:

Based on Resolution No.148/NQ-HĐQT date November 28, 2026 of the Board of Directors, we are pleased to announce the payment of dividends for 2025 by VEAM, as follows:

- Ngày đăng ký cuối cùng: 13/11/2026 (thứ Sáu);
- Record date: November 13, 2026 (Friday);
- Ngày thanh toán: 14/12/2026 (thứ Hai);
- Payment date: December 14, 2026 (Monday);
- Tỷ lệ thực hiện: 52,40%/cổ phiếu (01 cổ phiếu nhận được 5.240 đồng);
- Dividend payment rate: 52.40% per share (equivalent to VND 5,240 per share);

Thông tin này được công bố trên trang thông tin điện tử của VEAM tại đường dẫn dưới đây:

This information is disclosed on VEAM's website at the following link:

<https://veamcorp.com/cong-bo-thong-tin/thong-tin-chung>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information./.

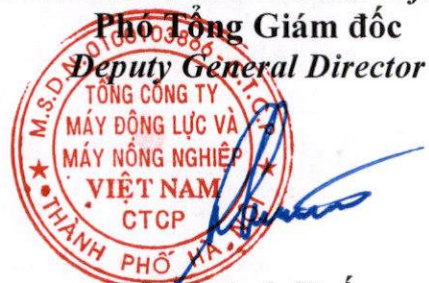
Nơi nhận:

- Như trên;
- HĐQT (để b/c);
- TGD (để b/c);
- CBTT;
- Lưu: VT, VP.HĐQT.

Recipients:

- As above;
- Board of Directors (for reporting);
- General Director (for reporting);
- Information Disclosure;
- Archive: AD, Office of the BOD.

Người được ủy quyền công bố thông tin
Person Authorized to Disclose Information



Phạm Anh Tuấn
Pham Anh Tuan

Tài liệu kèm theo: Nghị quyết số 148/NQ-HĐQT ngày 28 tháng 10 năm 2026 của HĐQT VEAM.

Attached documents: Resolution 148 /NQ-HĐQT November 28, 2026 of the Board of Directors of VEAM.

No: 148 /NQ-HĐQT

Hanoi, October 28 , 2026

**RESOLUTION
On the Payment of Dividends for 2025 by VEAM**

**THE BOARD OF DIRECTORS
VIETNAM ENGINE AND AGRICULTURAL MACHINERY
CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter of Vietnam Engine and Agricultural Machinery Corporation (VEAM), approved by the General Meeting of Shareholders (GMS) on June 15, 2026;

Pursuant to VEAM's Internal Regulations on Corporate Governance promulgated together with Decision No. 42/QĐ-HĐQT dated June 25, 2021 of VEAM's Board of Directors (BOD);

Pursuant to the Operating Regulations of VEAM's BOD promulgated together with Decision No. 43/QĐ-HĐQT dated June 25, 2021 of the BOD;

Pursuant to Official Letter No. 4065/BCT-CN dated June 4, 2026 of the Ministry of Industry and Trade regarding the approval of the plan and agenda items for VEAM's 2026 Annual General Meeting of Shareholders; and Official Letter No. 8192/BCT-KHTC dated October 8, 2026 of the Ministry of Industry and Trade regarding the review and provision of opinions on VEAM's 2025 financial statements, profit distribution, appropriation of funds, and financial supervision;

Pursuant to Proposal No. 411/TTr-HĐQT dated June 12, 2026 of the BOD regarding the distribution of profits for 2025;

Pursuant to Resolution No. 01/NQ-DHĐCD dated June 15, 2026 of VEAM's 2026 General Meeting of Shareholders;

Having considered Report No. 960/BC-VPHĐQT dated October 9, 2026 of the Office of the BOD regarding the implementation of VEAM's dividend payment for 2025;

Based on Report No. 195/BC-VPHĐQT dated October 21, 2026 of the Office of the Board of Directors, summarizing the opinions of BOD members in response to Opinion Solicitation Form No. 105/PYK-HĐQT dated October 16, 2026 regarding VEAM's dividend payment for 2025;

HEREBY RESOLVES:

Article 1. To approve the payment of dividends for 2025 by VEAM with the following details:

- Name of shares: Shares of Vietnam Engine and Agricultural Machinery Corporation;

- Stock ticker symbol: VEA;

- Type of shares: Ordinary shares;

- Dividend payment rate: 52.40% per share (equivalent to VND 5,240 per share);

- Record date: November 13, 2026 (Friday);

- Payment date: December 14, 2026 (Monday);

- Form of payment: In Vietnamese dong (VND), either in cash or by bank transfer;

- Payment procedures and locations:

+ For deposited securities: Shareholders shall complete the procedures for receiving dividends at the securities depository institutions where they maintain their securities accounts.

+ For non-deposited securities: Shareholders shall complete the procedures for receiving dividends at VEAM's Finance and Accounting Department (Room 307, VEAM Tay Ho Building, No. 689 Lac Long Quan Street, Tay Ho, Hanoi) on business days commencing December 14, 2026.

Article 2. To assign the General Director to organize and implement the payment of VEAM's dividends for 2025 in accordance with Article 1 of this Resolution and applicable regulations.

Article 3. Members of the BOD, the General Director, the Chief Accountant/Person in Charge of Accounting, the Chief/Person in Charge of the Office, the Finance and Accounting Department, and the Chief of the Office of the BOD shall, within their respective functions and responsibilities, implement this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Finance and Accounting Department;
- Internal Audit Department;
- Information Disclosure;
- Filed by: Registry, BOD Office.

ON BEHALF OF THE BOD
CHAIRMAN



Ngô Khai Hoan