

Số: 403/VEAM-VPĐQT
No: 403/VEAM-VPĐQT

Hà Nội, ngày 05 tháng 6 năm 2025
Hanoi, June 05, 2025

**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**

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 Phú Thượng, quận Tây Hồ, TP. Hà Nội

Head office: Lot D, Zone D1, Phu Thuong Ward, Tay Ho District, 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 Phú Thượng, quận Tây Hồ, TP. Hà Nội

Address: Lot D, Zone D1, Phu Thuong Ward, Tay Ho District, 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:** Tài liệu bổ sung cho họp Đại hội đồng cổ đông (ĐHĐCĐ) thường niên năm 2025 của VEAM

Content of the disclosure: Supplementary documents for the 2025 Annual General Meeting of Shareholders ("2025 AGM") of VEAM.

Tài liệu bổ sung cho họp ĐHĐCĐ thường niên 2025 của VEAM được đăng tải trên website của VEAM và sẽ được cập nhật các sửa đổi, bổ sung (nếu có) cho tới khai mạc họp ĐHĐCĐ thường niên năm 2025 tại đường dẫn dưới đây:

Supplementary documents for the 2025 AGM of VEAM are available for view on VEAM's website and may be subject to updates, including amendments and supplements, until the date of the 2025 AGM, at the following link:

<http://veamcorp.com/quan-he-co-dong/dai-hoi-dong-co-dong-118.html>

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 above information is accurate and we accept full legal responsibility for the information disclosed herein./.

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

Phó Tổng Giám đốc

Deputy General Director



Phạm Anh Tuấn
Pham Anh Tuan

Tài liệu kèm theo: Tài liệu bổ sung cho họp ĐHĐCĐ thường niên 2025 của VEAM.

Attached documents: Supplementary documents for the 2025 AGM of VEAM.



VIETNAM ENGINE AND AGRICULTURAL
MACHINERY CORPORATION
2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS



00003088

BALLOT

DELEGATE CODE: VEA.XXXXXXX

Full name of Delegate: NGUYEN VAN A

Number of shares owned: X shares

Number of shares authorized: X shares

Total number of voting shares: X shares

(Shareholders are requested to mark the box corresponding to their opinion for each voting item)

Content	Agree	Disagree	No opinion
Item 01: Agreement on the 2024 Report on activities of the Board of Directors and the 2025 Plan as presented in the Report No./BC-HĐQT dated/...../2025 by the Board of Directors (BOD).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 02: Agreement on the 2024 business performance report and the 2025 business plan as presented in the Report dated/...../2025 by the General Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 03: Agreement on the Supervisory Board's report on its 2024 activities and 2025 plan as presented in the Report No. 05/BC-BKS dated 17/04/2025 by the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 04: Agreement on the 2024 financial statements as presented in the Submission No./TTr-HĐQT dated/...../2025 by the BOD.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 05: Agreement on the 2024 profit distribution plan as presented in the Submission No./TTr-HĐQT dated/...../2025 by the BOD.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 06: Approval of the finalization of the 2024 salary and remuneration fund and agreement on the 2025 plan for salary and remuneration fund of the BOD and Supervisory Board, as presented in the Submission No./TTr-HĐQT dated/...../2025 by the BOD.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Content	Agree	Disagree	No opinion
Item 07: Agreement on the listing of VEAM shares as presented in the Submission No. /TTr-HĐQT dated /...../2025 by the BOD.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 08: Approval of the list of audit firms for the 2025 financial statements, as presented in the Submission No. 06/TTr-BKS dated 17/04/2025 by the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 09: Agreement on the amendments and supplements to VEAM's Charter, as presented in the Submission No. /TTr-HĐQT dated /...../2025 by the BOD.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10: Agreement on the dismissal of Independent Member of the BOD as presented in the Submission No. /TTr-HĐQT dated /...../2025 by the BOD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 11: Agreement on supplementarily electing an Independent Member of the BOD as presented in the Submission No. /TTr-HĐQT dated /...../2025 by the BOD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instruction:

The delegate shall vote by selecting ONE of the options: Agree, Disagree, or No opinion for each voting item.

June 20, 2025

DELEGATE

(Signature and Full Name)



VIETNAM ENGINE AND AGRICULTURAL
MACHINERY CORPORATION
2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS

VOTING CARD

DELEGATE CODE:

VEA.XXXXXX

Full name of the Delegate: NGUYEN VAN A

Number of shares owned: X shares

Number of shares authorized: X shares

Total number of voting shares: X shares



AGREE



DISAGREE



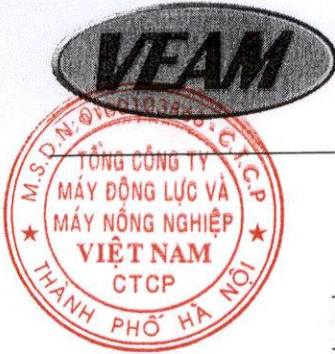
NO OPINION

This voting card is only valid and applicable for voting on matters at the 2025 Annual General Meeting of Shareholders.

VIETNAM ENGINE AND AGRICULTURAL
MACHINERY CORPORATION
2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS



00003088



ELECTION BALLOT

SUPPLEMENTARY ELECTION

OF INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

DELEGATE CODE: VEA.XXXXXX

Full name of Delegate: NGUYEN VAN A

Number of shares owned: X shares

Number of shares authorized: X shares

Total number of represented shares: X shares

Total number of votes: X votes

I agree to supplementarily elect Independent Member of the Board of Directors as follows:

No.	Full Name of Candidate	Number of Votes (per candidate)
1	Full name of Candidate No. 01	
2	Full name of Candidate No. 02	

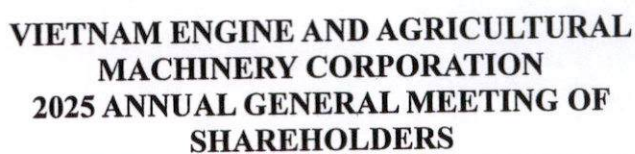
Instructions:

- Delegates shall specify the number of votes allocated to each candidate in the “Number of Votes” column.
- The total number of votes allocated must not exceed the total number of votes of the Delegate

June 20, 2025

DELEGATE

(Signature and Full Name)



DELEGATE CODE: VEA.

Full name of Delegate:.....

(Signature and Full Name)