

**TỔNG CÔNG TY MÁY ĐỘNG LỰC VÀ  
MÁY NÔNG NGHIỆP VIỆT NAM – CTCP**  
*VIETNAM ENGINE AND AGRICULTURAL  
MACHINERY CORPORATION*

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập - Tự do - Hạnh phúc**  
*THE SOCIALIST REPUBLIC OF VIETNAM*  
*Independence - Freedom - Happiness*

Số: 441/VEAM-VPĐQT  
No: 441/VEAM-VPĐQT

Hà Nội, ngày 19 tháng 6 năm 2025  
Hanoi, June 19, 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:** Cập nhật điều chỉnh tài liệu của cuộc họp Đại hội đồng cổ đông (ĐHĐCĐ) thường niên năm 2025 của VEAM

**Content of the disclosure:** Update and adjust documents of the 2025 Annual General Meeting of Shareholders ("2025 AGM") of VEAM.

Tài liệu điều chỉnh của cuộc 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:

*Adjustment documents of the 2025 AGM of VEAM are available for view 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: Tờ trình sửa đổi, bổ sung Điều lệ tổ chức và hoạt động của Tổng Công ty Máy động lực và Máy nông nghiệp Việt Nam – CTCP.

Attached documents: Submission for Amendments and Supplements to the Charter on Organization and Operation of the Vietnam Engine and Agricultural Machinery Corporation.



No.: 440 /TTr-HĐQT

Hanoi, date 19 month 6 year 2025

**SUBMISSION**

**For Amendments and Supplements to the Charter on Organization and  
Operation of the Vietnam Engine and Agricultural Machinery Corporation**

**To: The 2025 Annual General Meeting of Shareholders**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding corporate governance applicable to public companies as per Decree No. 155/2020/NĐ-CP;*

*Pursuant to Letter No. 3946/BCT-TCCB dated June 2, 2025 of the Ministry of Industry and Trade on amending and supplementing a number of articles of the VEAM Charter;*

*Pursuant to the Charter of Vietnam Engine and Agricultural Machinery Corporation (VEAM), approved by the General Meeting of Shareholders on June 20, 2024;*

*Pursuant to Reports: No. 86/BC-TGD dated April 18, 2025 and No. 115/BC-TGD dated May 26, 2025 of the General Director on considering for amendments and supplements of several contents of the VEAM Charter;*

*Pursuant to Resolution No. 63/NQ-HĐQT dated April 24, 2025 on complementing additional business lines of VEAM and amending the VEAM Charter;*

*Pursuant to Resolution No. 96/NQ-HĐQT dated June 5, 2025 on amending and complementing some contents of the VEAM Charter.*

After reviewing the VEAM Charter, to ensure compliance with current legal regulations, VEAM's conditions, and to meet the requirements of transformation in line with national development strategies, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and agreement on the amendments and complements to the VEAM Charter, specifically as follows:

**Complement Clause 1, Article 4 of the VEAM Charter (VEAM's business lines):** Details are presented in the attached appendix.

As of today, the Ministry of Industry and Trade has not yet responded to VEAM's proposal to complement some business lines. We respectfully submit to the General Meeting of Shareholders for consideration to authorize the Board of Directors to make decision on amendments of the Charter to complement business lines upon receiving comments from the Ministry of Industry and Trade./.

*(This Submission replaces Submission No. 408/TTr-HĐQT dated June 09, 2025 of the Board of Directors)* *nlz*

**Recipients:**

- As addressed;
- BOD;
- General Director;
- Supervisory Board;
- Legal & Compliance Department;
- Archived: Office, BOD Office.

**O/B. THE BOARD OF DIRECTORS** *nlz*  
**CHAIRMAN**



**Ngô Khai Hoan**



**Appendix**  
**AMENDMENTS AND SUPPLEMENTS TO THE CHARTER ON ORGANIZATION AND OPERATION**  
**OF VIETNAM ENGINE AND AGRICULTURAL MACHINERY**

(Attached to the Submission No. 440 /TTr-HĐQT date 19 month 6 year 2025)

No.	Charter Reference	The provisions of the Charter were approved on June 20, 2024	Amended and Supplemented Contents	
1	Clause 1, Article 4	Article 4. Objectives of VEAM's operations 1. VEAM's business lines: ...	<p><b>To supplement the following business lines:</b></p> <ul style="list-style-type: none"> <li>- <b>Industry code 3020:</b> Manufacture of railway or tramway locomotives and rolling stock Details: Manufacture of locomotives, carriages and parts, spare parts for motor vehicles, trailers</li> <li>- <b>Industry code 3315:</b> Repair and maintenance of means of transport (except automobiles, motorcycles, motorbikes and other motor vehicles) Details: Repair of locomotives, carriages. Repair of motor vehicles, trailers - Repair and periodic maintenance of ships.</li> <li>- <b>Industry code 2790:</b> Manufacture of other electrical equipment</li> <li>- <b>Industry code 2732:</b> Manufacture of other electronic and electric wires and cables</li> <li>- <b>Industry code 2733:</b> Manufacture of wiring devices</li> </ul>	The Ministry of Industry and Trade has given its comments for agreement in Letter No. 3946/BCT-TCCB dated June 2, 2025.
			<ul style="list-style-type: none"> <li>- <b>Industry Code 3511:</b> Electric power generation</li> <li>- <b>Industry Code 6629:</b> Other supporting activities for insurance and social insurance</li> <li>- <b>Industry Code 7310:</b> Advertising</li> <li>- <b>Industry Code 2720:</b> Manufacture of batteries and accumulators</li> <li>- <b>Industry Code 3830:</b> Materials recovery</li> <li>- <b>Industry Code 3812:</b> Hazardous waste collection</li> <li>- <b>Industry Code 3822:</b> Treatment and disposal of other hazardous waste</li> </ul>	VEAM is waiting for comments from the Ministry of Industry and Trade.