CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM
CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM
Xác nhận Công bố thông tin
BT1-07 KĐT mới An Hưng, Tố Hữu, Phường Dương Nội, thành phố Hà Nội, Việt Nam

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
	Độc lập - Tự do - Hạnh phúc
VIETNAM MACHINE INVESTMENT DEVELOPMENT J.S.C	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – freedom – Happiness
Số/No.: 41/2026/TB – VIMID	*Hà Nội, ngày 24 tháng 07 năm 2026* *Hanoi, Day 24 Month 07 Year 2026*

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *The State Securites Commission*
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ *Ho Chi Minh Stock Exchange*

1. Tên tổ chức: **Công ty cổ phần Đầu tư Phát triển Máy Việt Nam**
Name of the Organization: ***Vietnam Machine Investment Development J.S.C***
- Mã chứng khoán: VVS
Ticker: VVS
- Địa chỉ trụ sở chính: BT1-07 Khu đô thị mới An Hưng, Đường Tố Hữu, Phường Dương Nội, Thành Phố Hà Nội, Việt Nam
Address of the Head Office: BT1-07 An Hung New Urban Area, To Huu Street, Duong Noi Ward, Hanoi
- Điện thoại liên hệ: 024.6666.1788 Fax:
Landline: 024.6666.1788 *Fax:*
- E-mail: https://vimid.vn/

2. Nội dung thông tin công bố/*Contents of information disclosure:*

Tiếng Việt: Quyết định của HĐQT về việc thông qua kết quả thực hiện quyền mua cổ phiếu chào bán ra công chúng cho cổ đông hiện hữu và Phương án xử lý cổ phiếu nhà đầu tư không đăng ký mua, không nộp tiền mua
Eng: Decision of the BOD on Approval of the Results of the Exercise of Subscription Rights in the Public Offering of Additional Shares to Existing Shareholders and the Plan for Handling Unsubscribed Shares resulting from investors not registering for purchase or failing to make payment

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/07/2026 tại đường dẫn https://vimid.vn/quan-he-co-dong/
This information was published on the Company's website on 24/07/2026 at this link https://vimid.vn/quan-he-co-dong/

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 provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attachments:

- Quyết định của HĐQT về việc thông qua kết quả thực hiện quyền mua cổ phiếu chào bán ra công chúng cho cổ đông hiện hữu và Phương án xử lý cổ phiếu nhà đầu tư không đăng ký mua, không nộp tiền mua/*Decision of the BOD on Approval of the Results of the Exercise of Subscription Rights in the Public Offering of Additional Shares to Existing Shareholders and the Plan for Handling Unsubscribed Shares resulting from investors not registering for purchase or failing to make payment*

CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM
Vietnam Machine Investment Development J.S.C
Người được ủy quyền Công bố thông tin
Person authorized to disclosure information
(Ký, ghi rõ họ tên và đóng dấu)
(Sign, write full name and seal)

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM
THÀNH PHỐ HÀ NỘI

VŨ QUỐC HÒA

VIETNAM MACHINE INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

No.: 22/2026/QD-HDQT-VIMID

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, July 24th, 2026

DECISION

(Re: Approval of the Results of the Exercise of Subscription Rights in the Public Offering of Additional Shares to Existing Shareholders and the Plan for Handling Unsubscribed Shares resulting from investors not registering for purchase or failing to make payment)

BOARD OF DIRECTORS

VIETNAM MACHINE INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025 and its guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and its guiding documents;*
- *Pursuant to Decree 155/2020/ND-CP dated December 31, 2020 of the Government on detailing and guiding the implementation of a number of articles of the Securities Law; as amended and supplemented by Decree 245/2025/ND-CP dated September 11, 2025;*
- *Pursuant to the Charter of Vietnam Machine Investment Development Joint Stock Company;*
- *Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐTN-VIMID of the Annual General Meeting of Shareholders dated April 20, 2026 of Vietnam Machine Investment Development Joint Stock Company; and Proposal No. 08/2026/TTr-HĐQT-VIMID regarding Approving the public offering plan for existing shareholders;*
- *Pursuant to Decision of the Board of Directors No. 14/2026/QĐ-HĐQT-VIMID dated May 13, 2026 regarding Approval of the detailed implementation of the plan for the public offering of additional shares to existing shareholders and the detailed plan for utilization of proceeds;*
- *Pursuant to the results of the collection of subscription proceeds from the public offering of shares to existing shareholders from June 25, 2026 to July 16, 2026;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 22/2026/BB-HĐQT-VIMID dated 24/07/2026 regarding Approval of the Results of the Exercise of Subscription Rights in the Public Offering of Additional Shares to Existing Shareholders and the Plan for Handling Unsubscribed Shares resulting from investors not registering for purchase or failing to make payment.*

DECIDES:

Article 1. To approve the results of the exercise of subscription rights in the public offering of additional shares to existing shareholders during the period from June 25, 2026 to July 16, 2026, with details as follows:

1. Name of shares: **Shares of Vietnam Machine Investment Development Joint Stock Company**
2. Type of shares: Common shares
3. Stock code: VVS
4. Par value: VND 10,000 per share
5. Offering price: VND 25,000 per share
6. Subscription period: From June 25, 2026 to July 16, 2026.
7. Number of shares offered: 21,525,000 shares.
8. Results of the exercise of subscription rights by existing shareholders:

   The total number of shares subscribed for by existing shareholders was 21,492,130 shares, representing 99.85% of the total number of shares offered, of which:

   - Deposited shares: 7,213,530 shares;
   - Undeposited shares: 14,278,600 shares.

Article 2. To approve the plan for handling unsubscribed shares resulting from investors not registering for purchase or failing to make payment in the public offering of additional shares to existing shareholders:

The Board of Directors approves the redistribution of unsubscribed shares resulting from investors not registering for purchase or failing to make payment in the public offering to other domestic investors, provided that the offering conditions, as well as the rights and obligations of such investors, shall not be more favorable than those offered to existing shareholders *(including the offering price of VND 25,000 per share)*, as detailed below:

1. Number of unsubscribed shares resulting from investors not registering for purchase or failing to make payment in the public offering of additional shares to existing shareholders (from June 25, 2026 to July 16, 2026): 32,870 shares.
2. Number of shares to be redistributed: **32,870 shares.**
3. Distribution conditions:

- Offering price: VND 25,000 per share.
- Investors: Domestic investors with sufficient financial capacity to make payment for the shares within the prescribed period, ensuring the progress of the offering in accordance with the Certificate of Registration for Public Offering of Shares No. 206/GCN-UBCK issued by the State Securities Commission on June 08, 2026.

- The shares specified in Clause 2 of this Article shall only be distributed to domestic investors so as not to increase the foreign ownership ratio in the Company.
- The redistribution of the shares specified in Clause 2 of this Article to other investors shall ensure compliance with Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020:
  - The shares shall not be offered to the related persons, organizations and individuals that will cause their holdings to exceed the limits specified in Point a and Point b Clause 1 Article 35 of the Law on Securities;
  - The shares shall not be offered to the related persons, organizations and individuals holding 10% or more of charter capital of the issuer in one offering or in all offerings within the last 12 months.

4. Payment period: **From 8:00 a.m. on July 27, 2026 to 12:00 p.m. on July 29, 2026.**
5. Subscription procedures:

   The investors whose names appear on the List of Investors distributed the shares referred to in Article 3 of this Resolution shall remit the subscription proceeds to the blocked account for receiving payment of the shares as follows:

- Account Number: 8843641250706
- Opened at: Military Commercial Joint Stock Bank – Hoai Duc Branch
- Account holder: Vietnam Machine Investment Development Joint Stock Company;

After 12:00 p.m. on July 29, 2026, any shares remaining unsubscribed (including shares for which the Board of Directors is unable to identify eligible investors or shares distributed to investors listed in Article 3 who fail to make full payment) shall be cancelled and shall not be issued. The offering shall close upon the expiry of the payment period, i.e. at 12:00 p.m. on July 29, 2026.

6. Transfer restriction:

   Any unsubscribed shares resulting from investors not registering for purchase or failing to make payment (if any) that are redistributed to other investors shall be restricted from transfer for 01 year from the completion date of the offering, in accordance with Clause 2, Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020 (from July 29, 2026 to July 28, 2027).

Article 3. To approve the list of investors to distribute unsubscribed shares resulting from investors not registering for purchase or failing to make payment, as follows:

No.	Full name	Citizen ID No.	Date of issue	Place of issue	Number of shares to be distributed	Value at the Offering Price (VND)	Transfer restriction
1	Bui Quang Vinh	031083014653	24/12/2025	Ministry of Public Security	10,000	250,000,000	Restricted from transfer for

2	Luu Thi Thu Hang	008184006493	11/08/2022	Police Department	10,000	250,000,000	01 year from the completion date of the offering (from July 29, 2026 to July 28, 2027).
3	Nguyen Quang Hung	031085007328	17/03/2026	Ministry of Public Security	12,870	321,750,000	
Total					**32,870**	**821,750,000**	

Article 4: This Resolution shall take effect from the date of signing. Relevant individuals and departments shall be responsible for implementing this Resolution./.

Recipient:

- *Board of Directors;*
- *Board of Management;*
- *Archives.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0104... C.T.C.P. CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM THÀNH PHỐ HÀ NỘI

NGUYEN VU TRU