CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM
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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 **VIETNAM MACHINE INVESTMENT DEVELOPMENT J.S.C** ----------	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **SOCIALIST REPUBLIC OF VIETNAM** **Independence – freedom – Happiness** ----------
Số/No.: 43/2026/TB – VIMID	*Hà Nội, ngày 30 tháng 07 năm 2026* *Hanoi, Day 30 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 chào bán thêm cổ phiếu ra công chúng năm 2026
   Eng: Decision of the BOD on Approval of the Results of the public offering of shares in 2026
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/07/2026 tại đường dẫn https://vimid.vn/quan-he-co-dong/
   This information was published on the Company's website on 30/07/2026 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 chào bán thêm cổ phiếu ra công chúng năm 2026/*Decision of the BOD on Approval of the Results of the public offering of shares in 2026*

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)



VŨ QUỐC HÒA

VIETNAM MACHINE INVESTMENT DEVELOPMENT JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**
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No.: 23/2026/QD-HDQT-VIMID	*Hanoi, July 29, 2026*

DECISION

(Re: Approval of the Results of the public offering of shares in 2026)

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;*
- *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;*
- *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;*
- *Charter of Vietnam Machine Investment Development Joint Stock Company;*
- *Resolution No. 01/2026/NQ-DHDCDTN-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-HDQT-VIMID regarding Approving the public offering plan for existing shareholders;*
- *Decision of the Board of Directors No. 14/2026/QD-HDQT-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;*
- *The results of collection of subscription proceeds from the public offering of shares to existing shareholders from June 25, 2026 to 12:00 p.m. on July 29, 2026;*
- *Decision of the Board of Directors No. 22/2026/QD-HDQT-VIMID dated July 24, 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;*
- *Minutes of the Board of Directors Meeting No. 23/2026/BB-HDQT-VIMID regarding Approval of the Results of the public offering of shares in 2026.*

DECIDES

Article 1. Approval of the results of the distribution 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:

- 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: 32,870 shares.
- Number of such shares fully paid for by Investors (pursuant to Decision of the Board of Directors No. 22/2026/QD-HDQT-VIMID dated July 24, 2026): 32,870 shares.
- Transfer restriction period: 01 year from the completion date of the offering (from July 29, 2026 to the end of July 28, 2027).

Article 2. Approval of the results of the public offering of additional shares to existing shareholders to increase charter capital in 2026:

- Number of shares offered under the Certificate of Registration for Public Offering of Shares No. 206/GCN-UBCK issued by the Chairman of the State Securities Commission on June 08, 2026: 21,525,000 shares.
- Closing date of the offering: July 29, 2026.
- Total number of shares actually distributed: 21,525,000 shares, including:

+ Number of shares subscribed for by existing shareholders through the exercise of subscription rights: 21,492,130 shares (Transferability: Freely transferable).
+ Number of shares distributed pursuant to the Board of Directors' Decision No. 22/2026/QD-HDQT-VIMID dated July 24, 2026: 32,870 shares (Transferability: Restricted from transfer for 01 year from the closing date of the offering, from July 29, 2026 to the end of July 28, 2027).

Article 3. Summary of the offering:

- Total number of shares distributed: 21,525,000 shares, representing 100% of the total number of shares offered.
- Number of undistributed shares: 0 shares.
- Total proceeds from the offering: VND 538,125,000,000.
- Total number of outstanding shares after the offering: 43,050,000 shares.
- Company's charter capital after the offering: VND 430,500,000,000.

Article 4. Approval of the increase in the Company's charter capital from VND 215,250,000,000 to VND 430,500,000,000.

Article 5. The Board of Directors authorizes Mr. Nguyen Vu Tru, Chairman of the Board of Directors cum the Company's Legal Representative, together with the relevant Departments/Divisions/Units, to carry out the reporting of the offering results to the competent State authorities; complete the procedures for amending the Company's Charter; amend the Enterprise Registration Certificate; amend the information on the registered securities and the Securities Registration Certificate; and register the change in listing registration of all additional shares issued in accordance with the Company's new charter capital.

Article 6. This Decision shall take effect from the date of signing. Relevant individuals and Departments/Divisions/Units shall be responsible for the implementation of this Decision./.

Recipient:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN VU TRU

