CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM
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BT1-07 Khu Đô thị mới An Hưng, P.Dương Nội, Hà Nội
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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.: 48/2026/TB – VIMID	*Hà Nội, ngày 26 tháng 08 năm 2026* *Hanoi, Day 26 Month 08 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 nhận cấp tín dụng tại Ngân hàng TMCP Việt Nam Thịnh Vượng - VPbank
Eng: Decision of the BOD on Credit line at Vietnam Prosperity Joint Stock Commercial Bank - VPBank

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/08/2026 tại đường dẫn https://vimid.vn/quan-he-co-dong/
This information was published on the Company's website on 26/08/2026 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 nhận cấp tín dụng tại Ngân hàng TMCP Việt Nam Thịnh Vượng - VPbank/*Decision of the BOD on Credit line at Vietnam Prosperity Joint Stock Commercial Bank - VPBank*

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	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**
	----------***----------
No.: 25/2026/QD-HDQT-VIMID	*Hanoi, 25th August, 2026*

DECISION OF THE BOARD OF DIRECTORS

(Regarding Credit line at Vietnam Prosperity Joint Stock Commercial Bank - VPBank)

BOARD OF DIRECTORS
VIETNAM MACHINE INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

Pursuant to:

- *Laws on Enterprise and its guiding documents;*
- *The Company Charter;*
- *The Minutes of the Board of Directors Meeting No. 25/2026/BB-HĐQT-VIMID dated 25th August, 2026 of Vietnam Machine Investment Development Joint Stock Company;*

DECIDES

Article 1: Approval of the Company's credit utilization demand at Vietnam Prosperity Joint Stock Commercial Bank (VPBank), specifically as follows:

- Form of credit granting: Lending / Guarantee issuance / Letter of Credit (L/C) issuance
- Maximum loan/credit amount: VND 1,500,000,000,000 (In words: One thousand five hundred billion Vietnamese Dong) or equivalent in foreign currency. Particularly, for the credit limit secured by assets which are cash collateral / Valuable papers / Deposit contracts / Savings books / Certificates of deposit issued by VPBank SMBC Finance Company Limited / Blocked funds in accounts at VPBank, there is no limit on the credit amount granted by VPBank.
- Loan/credit term: From the signing date of the Credit Agreement until the Company fulfills all obligations to Vietnam Prosperity Joint Stock Commercial Bank (VPBank) or until a superseding document is issued. Any changes to the relevant contents shall only be legally effective when the Company clearly states and notifies VPBank of such changes and obtains VPBank's written consent.
- Loan/credit purpose: Supplementing short-term working capital, issuing guarantees, issuing L/Cs to serve the Company's business activities involving motorized vehicles, vehicle spare parts and auxiliary components...

Article 2: Approval of the use of the following asset(s) to secure all obligations of the Company at VPBank:

- Asset 1: Goods formed from the loan/ L/C (100% brand new motorized vehicles and industrial machinery originating from China with identified chassis and engine numbers).

- Asset 2: Cash collateral / blocked account funds/ Savings books/ Deposit contracts/ Certificates of deposit of the Company and/or a Third Party approved by VPBank.
- Asset 3: Real estate under the ownership and use rights of the Company and/or a Third Party approved by VPBank to be accepted as collateral.
- Other collateral: Other assets under the lawful ownership and use rights of the Company and/or a Third Party approved by VPBank to be accepted as collateral.
- The Company commits to using its revenue sources and the above collateral of the Company to repay the debt to VPBank fully and on time.

Article 3: Assign Mr. Nguyen Vu Tru - Position: Chairman of the Board of Directors, as the Legal Representative of the Company, to act on behalf of the Company to execute, discuss, negotiate, and decide on matters related to obtaining credit facilities at VPBank, including but not limited to the following matters:

- Matters related to loan interest rates, fees, disbursement conditions, debt acknowledgment, repayment terms, rights and obligations, and all other relevant terms and conditions;
- Matters related to collateral, such as rights and obligations of the parties, secured amount, scope of security, security term, cases and methods for handling mortgaged assets, dispute resolution methods, etc.; and carry out procedures for notarization and registration of secured transactions;
- Signing Loan Agreements, Credit Limit Agreements, contracts, documents related to obtaining credit facilities, Mortgage/Pledge Agreements, and all contracts, agreements, and documents arising from or related to these Agreements with VPBank.

Mr. Nguyen Vu Tru is authorized to sub-delegate to another person to perform the tasks mentioned above.

Article 4. This Decision takes effect from the date of signing. Members of the Board of Directors, the Director of the Company, and relevant departments shall act in accordance with this Decision.

Recipients:
- *BoD;*
- *For filings.*

ON BEHALF OF THE BOARD
CHAIRMAN

M.S.D.N: 0104498100 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN MÁY VIỆT NAM
THÀNH PHỐ HÀ NỘI

CHỦ TỊCH HĐQT
Nguyễn Vũ Trụ