

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.: 53/2026/TB – VIMID

Hà Nội, ngày 14 tháng 10 năm 2026
Hanoi, Day 14 Month 10 Year 2026

**CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities 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

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

Tiếng Việt: Quyết định của Hội đồng quản trị về việc cấp tín dụng tại Ngân hàng TMCP Quốc tế (VIB)

Eng: Decision of Board of Directors on credit line at Vietnam International Commercial Joint Stock Bank (VIB).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/10/2026 tại đường dẫn <https://vimid.vn/tai-lieu>

This information was posted on the Company's website on 14/10/2026 at this link <https://vimid.vn/tai-lieu>

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 declare to be responsible for the accuracy and completeness of the above information

Tài liệu đính kèm/Attachments:

- Quyết định của Hội đồng quản trị về việc cấp tín dụng tại Ngân hàng TMCP Quốc tế (VIB)/
Decision of Board of Directors on credit line at Vietnam International Commercial Joint Stock Bank (VIB).

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

Hanoi, 14th October, 2026

No.: 27/2026/QD-HDQT-VIMID

DECISION OF THE BOARD OF DIRECTORS

(Regarding credit line at Vietnam International Commercial Joint Stock Bank - VIB)

**BOARD OF DIRECTORS
VIETNAM MACHINE INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY**

- Pursuant to the Laws on Enterprise and related implementing regulations;
- Pursuant to the Company's Charter;
- Pursuant to the Minutes of the Board of Directors Meeting No. 27/2026/BB-HDQT-VIMID dated 14th October, 2026;

DECIDES

Article 1: To approve Limit of Credit line (The limit of credit line is the total of debts and the maximum amount of discounts, guarantees, L/Cs, or other credit granted) at Vietnam International Commercial Joint Stock Bank (VIB) with an amount of VND 2,000,000,000,000 (In words: Two thousand billion Vietnamese Dong) or equivalent foreign currency for the purpose of supplementing working capital and serving the company's production and business activities, including:

- Loan limit, maximum amount: VND 2,000,000,000,000 for the purpose of supplementing working capital and serving the company's production and business activities.
- Limit of issuance of L/C, maximum amount: 2,000,000,000,000 VND

The credit term for each loan and the credit limit maintenance period are determined by VIB's approval and specifically regulated in the Documents which signed with VIB.

Article 2: To approve Mr. Nguyen Vu Tru – Legal representative of the Company is hereby appointed as the Company's representative to perform credit transactions with VIB, decide on all related matters (including but not limited to negotiating and deciding on all contents of the documents/contracts that the Company will sign with VIB and signing the relevant documents related to the application for the aforementioned credit).

Article 3: To consent to use deposits or goods as collateral for the Company's credit obligations at VIB, only releasing the security upon the Company's fulfillment of its credit obligations to VIB, and authorize VIB to transfer the deposit funds to fulfill the credit obligations when due.

Article 4: To approve the use of the following collateral to secure loans at VIB:

- Deposits/Certificates of Deposit of the Company or Third Parties accepted by VIB in each period
- Other collateral which meets the eligibility requirements as regulated by law and VIB regulations.

Article 5: This Decision shall take effect from the date of signing. The Board members, the Company Director, the Heads of Departments/Divisions, and all relevant parties are responsible for implementing this Decision.

Recipients:

- BOD;
- For filings.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Nguyễn Vu Tru