

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
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số/ No.: 58/2026/TB – VIMID

Hà Nội, ngày 30 tháng 10 năm 2026
Hanoi, Day 30 Month 10 Year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY 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.

Address of the Head Office: BT1-07 An Hung New Urban Area, To Huu Street, Duong Noi Ward, Hanoi, Vietnam.

- 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 thay đổi nội dung đăng ký hoạt động của Công ty Cổ phần Đầu tư phát triển Máy Việt Nam - Chi nhánh Bắc Giang – Mã số chi nhánh: 0104498100-015

Eng: Decision of the BOD regarding the amendment to the registered operation details of Vietnam Machine Investment Development Joint Stock Company – Bac Giang Branch – Branch Code: 0104498100-015

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/10/2026 tại đường dẫn <https://vimid.vn/quan-he-co-dong/>

This information was published on the Company's website on 30/10/2026 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 thay đổi nội dung đăng ký hoạt động của Công ty Cổ phần Đầu tư phát triển Máy Việt Nam - Chi nhánh Bắc Giang – Mã số chi nhánh: 0104498100-015

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**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**

No.: 29/2026/QĐ-HĐQT-VIMID

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, dated **30th October** 2026

DECISION

(Regarding the amendment to the registered operation details of Vietnam Machine Investment Development Joint Stock Company – Bac Giang Branch – Branch Code: 0104498100-015)

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

- Pursuant to the Law on Enterprises and its implementing regulations;
- Pursuant to the Charter of Vietnam Machine Investment Development Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 29/2026/BB-HĐQT-VIMID dated **30th October** 2026;

HEREBY DECIDES:

Article 1: To amend the registered operation details of Vietnam Machine Investment Development Joint Stock Company – Bac Giang Branch (Branch Code: 0104498100-015), specifically as follows:

1. Registration of change of the Branch's registered address:

House/unit number/suite, alley/lane, street/boulevard, residential group/ village/ hamlet: **KL5, Bac Giang International Logistics Center, National Highway 1A**
Commune/Ward/Special Zone: **Tien Phong Ward**
Province/Centrally governed city: **Bac Ninh City**
Telephone (if any): 024 6666 1788
Email (if any): ketoan@vimid.vn

2. Update of the Branch's tax registration information:

No.	Tax registration information items
1	Particulars of the Chief Accountant/Person in Charge of Accounting (if any): Full name of Chief Accountant/Person in Charge of Accounting: NGUYỄN



	THỊ TÂM Date of birth: 22/11/1979 Gender: Female Personal identification number: 030179005781 Telephone: 024.6666.1788
2	Address for receipt of tax notices (to be declared only if different from the address of the branch/representative office/business location): House/unit number, lane/alley, street/road, residential group/hamlet/village: KL5, Bac Giang International Logistics Center, National Highway 1A Commune/Ward/Special Zone: Tien Phong Ward Province/Centrally governed city: Bac Ninh City Telephone (if any): 024 6666 1788 Fax (if any): Email (if any): ketoan@vimid.vn
3	Business commencement date ³ (Not required, if the branch/representative office/business location is scheduled to start its business or operation from the date of issue of the Certificate):/...../.....
4	Accounting method (mark X in either “Independent accounting” or “Dependent accounting”. If “Independent accounting” is selected and consolidated financial statements must be prepared and submitted to a competent authority, also select “Consolidated financial statements”): Independent accounting ☐ Consolidated financial statements ☐ Dependent accounting ☒
5	Financial year: From 01/01 to 31/12 (specify the starting and ending dates of the accounting period)
6	Total number of employees: 51
7	Operating under a BOT/BTO/BT/BOO, BLT, BTL or O&M project: Yes ☐ No ☒

Article 2: To assign Mr. Nguyễn Vũ Trụ, the Company’s legal representative, to represent the Company in signing documents relating to the registration of changes to the operation details of Vietnam Machine Investment Development Joint Stock Company – Bac Giang Branch (Branch Code: 0104498100-015) with the Business Registration and Enterprise Management Division under the Department of Finance of Bac Ninh City.

Article 3: This Decision shall take effect from the date of signing. Members of the Board of Directors, the Company Director, heads of departments/divisions, and other relevant persons shall be responsible for implementing this Decision.

Recipients:

- Board of Directors' records;
- Office records.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Mr. Nguyen Vu Tru

