

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Organization name: **ELECTRICAL MECHANICAL EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY**
2. Stock code: **EMG**
3. Head office address: No. 56, Alley 102, Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam
4. Telephone : (84.24).38686150 - Fax: (84.24).38689682
5. Disclosed information:

Electrical Mechanical Equipment and Spare Parts Joint Stock Company announces the Board of Directors' Resolution on the Approval of the shareholder list cutoff to organize the 2026 Annual General Meeting of Shareholders .

6. This information has been published on the Company's website on May ..8.., 2026 at: <http://www.emesco.com.vn> (Investor Relations section)

We hereby confirm that the information disclosed above is true and we take full responsibility before the law for the disclosed information.

Attached documents:

- Resolution of the Board of Directors No. 99/2026/NQ-BOD dated May ..8.., 2026
- Announcement No. 100/2026/NQ-BOD dated May ..8.., 2026

Recipients:

- As above;
- Emesco Website;
- Archived: Administration Office, Board of Directors.

ON BEHALF OF THE ORGANIZATION

Legal Representative/Authorized Person for Information Disclosure
(Signature, full name, title, and company seal)



Nguyen Ngoc Nam