

No.: 53/2026/CBTT-HDQT

HaNoi, March 27th, 2026

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 : 024.38686150 - Fax: 024.38689682
5. Disclosed information:
Disclosure of the Board of Directors' Resolution on the approval of the Business Cooperation Contract between Electrical Mechanical Equipment and Spare Parts Joint Stock Company and Mechanization Electrification Construction Corporation – Joint Stock Company.
6. This information has been published on the Company's website on March 27th, 2026 at: <http://www.emesco.com.vn> (Investor Relations section)

We here by 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 52/2026/NQ-HDQT dated March 27th, 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