

No.: 52/2026/NQ-HDQT

HaNoi, March 27th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the Business Cooperation between Electrical Mechanical Equipment and Spare Parts Joint Stock Company and Mechanization Electrification Construction Corporation – Joint Stock Company)

**THE BOARD OF DIRECTORS OF ELECTRICAL MECHANICAL EQUIPMENT
AND SPARE PARTS JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam (14th Legislature, 9th Session) on June 17, 2020;

Pursuant to Law No. 76/2025/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam (15th Legislature, 9th Session) on June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of Electrical Mechanical Equipment and Spare Parts Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 51/2026/BB-HDQT dated 27/03/2026 of Electrical Mechanical Equipment and Spare Parts Joint Stock Company;

RESOLUTION

Article 1: Approve the Cooperation between Electrical Mechanical Equipment and Spare Parts Joint Stock Company and Mechanization Electrification Construction Corporation – Joint Stock Company for the investment and construction of the Emesco Commercial and Service Complex Project at Km12, Ngoc Hoi Road, Thanh Tri Commune, Hanoi, with the following business cooperation contents:

1) EMESCO contributes its land use rights to cooperate with AGRIMECO-JSC in production and business activities for investment, construction, and operation of the **Emesco Commercial and Service Complex Project** at Km12, Ngoc Hoi Road, Thanh Tri Commune, Hanoi (hereinafter referred to as the “Project”), without changing EMESCO’s land use rights.

Basic information of the Project:

- **Project Name:** Emesco Commercial and Service Complex
- **Location:** Km12, Ngoc Hoi Road, Thanh Tri Commune, Hanoi
- **Form of investment:** New construction
- **Land area:** 39,157.7 m². The land has been leased to Party A under Decision No. 3598/QD-UBND dated July 5, 2019; Land Lease Contract No. 454/HDDT-STNMT-



CCQLĐĐ dated November 6, 2019; Appendix No. 219/PLHĐTĐ-STNMT-KTĐ dated July 1, 2024.

- Preliminary scale: Land area: 39,157.7 m²; Function: Commercial and service facilities; Maximum construction density: 50%; Height: 5 floors; Basement: 1 basement (Detailed scale will be determined after approval of the 1/500 detailed planning by competent authorities).

- **Products/Services:** Commercial and service spaces.

2) Representation and management:

- The parties agree to authorize Electrical Mechanical Equipment and Spare Parts Joint Stock Company to act as the representative in dealing with state authorities, local authorities, and project partners.

- The parties authorize Mr. Nguyen Ngoc Nam - General Director to act as the head representative to carry out project-related activities.

- EMESCO shall represent the parties in preparing, negotiating, and signing contracts with partners during project implementation. Contract contents must be agreed upon by the parties in writing.

3) Capital contribution proportion of the parties:

- EMESCO: **40%** of total contributed capital
- AGRIMECO-JSC: **60%** of total contributed capital
- Any capital shortfall (difference between total investment and total contributed capital) shall be mobilized by the parties through lawful means to ensure project efficiency.
- The detailed capital contribution schedule shall be agreed upon in an appendix consistent with the project implementation schedule.

Article 2: To authorize Mr. Nguyen Ngoc Nam - General Director to sign the Business Cooperation Contract between the two parties.

Article 3: This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Executive Board, and relevant departments of the Company are responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Board of Directors, Supervisory Board;
- Archived: Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



Le Van An