

No.: 7 /2026/CBTT-BOD

Hanoi, March 26, 2026

Information Disclosure

Re: Final Registration Date for Shareholders List Finalization

To:

- **State Securities Commission**
- **Hanoi Stock Exchange**

Company Name: Erection- Electromechanics testing Joint Stock Company

Stock Code: LCD

Head Office Address: 434-436 Nguyen Trai Street, Dai Mo Ward, Hanoi City

Telephone: 04.35543839

Fax: 04.35543790

Person Responsible for Information Disclosure: Mr. Vu Hoang Tung

Content of the Disclosed Information:

- Final Registration Date for Shareholder List Finalization: April 14, 2026
- Reason and Purpose of Attendance at the 2026 Annual General Meeting of Shareholders
- Voting Ratio: One share corresponds to one voting right
- Scheduled timeframe: Expected in mid-May 2025
- Venue: Erection- Electromechanics testing Joint Stock Company
434-436 Nguyen Trai Street, Trung Van Ward, Nam Tu Liem District, Hanoi
- Meeting agenda:
 - + Approval of the 2025 business performance results and the business production plan and objectives for 2026
 - + Approval of the 2025 financial statements, the profit distribution and dividend payment plan for 2025, and the financial plan for 2026
 - + Approval of the Supervisory Board Report for 2025
 - + Approval of the proposals submitted by the Erection- Electromechanics testing Joint Stock Company
 - + Other matters within the jurisdiction of the General Meeting



We hereby confirm that the information disclosed above is truthful and that we bear full legal responsibility for the content disclosed (Attached is the Resolution of the Board of Directors of the Erection- Electromechanics testing Joint Stock Company).

PERSONS AUTHORIZED TO DISCLOSE

INFORMATION



VU HOANG TUNG



Number: /2026/NQ-HDQT

Hanoi, March 25, 2026

RESOLUTION
BOARD OF DIRECTORS OF ERECTION- ELECTROMECHANICS
TESTING JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 of the Socialist Republic of Vietnam dated June 17, 2020;
- Based on the Charter of the Erection- Electromechanics testing Joint Stock Company
- Based on the minutes of the Board of Directors meeting dated March 25, 2026.

RESOLUTION

Article 1: The final registration date for compiling the list of shareholders of the Erection- Electromechanics testing Joint Stock Company has been agreed upon as April 14, 2026.

Article 2: The Annual General Meeting of Shareholders of the Erection- Electromechanics testing Joint Stock Company is expected to be held around mid-May 2025.

Article 3: Enforcement Clause

This resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and all relevant individuals are responsible for implementing this resolution.

TM BOARD OF DIRECTORS
CHAIRPERSON

Recipient:

- Board of Directors Members
- Board of Directors
- License plate
- Save Board of Directors



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Thành Đại