

No. : 4 /2026/CBTT-HĐQT

Hanoi, March 26, 2026

INFORMATION DISCLOSURE

Re: Extension of time for organizing the Annual General Meeting of Shareholders in 2026)

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 - Dai Mo Ward - Hanoi City

Phone: 04.35543839 Fax:04.35543790

Information Disclosure Officer: Mr. Vu Hoang Tung

Content of disclosure:

- Extension of time for organizing the Annual General Meeting of Shareholders in 2026 of Erection- Electromechanics testing Joint Stock Company , by June 30, 2026 at the latest.

We commit that the information disclosed herein is true and we are solely responsible before the law for the content of the disclosed information (Attached is the Resolution of the Board of Directors of Erection- Electromechanics testing Joint Stock Company).

Recipients:

- As above;
- Board of Directors, General Administration Department for filing.

INFORMATION DISCLOSURE



OFFICER

VU HOANG TUNG

No.: 4 /2026/RES-BOARD OF DIRECTORS

Hanoi, March 25, 2026

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

- Pursuant to 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: Approves the extension of the deadline for convening the 2026 Annual General Meeting of Shareholders of the Erection- Electromechanics testing Joint Stock Company to no later than June 30, 2026.

Article 2: Execution provisions

This resolution shall be effective from the date of signing. Members of the Board of Directors, the General Director, and related persons shall be responsible for implementing this resolution.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

Recipients:

- Members of the Board of Directors
- Supervisory Board
- Board of Directors' Archive



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Thành Đạt