

Hanoi, April 1st, 2026

No.: *70*/2026/CBTT-HDQT

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:

Regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Electrical mechanical Equipment and Spare Parts Joint Stock Company, no later than 30 June 2026.

6. This information has been published on the Company's website on *01..04*/2026 at: <http://www.emesco.com.vn>

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. *69*/2026/NQ-HDQT dated *01..04*/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)



Tổng Giám đốc
Nguyễn Ngọc Nam