

CENTRAL AREA
ELECTRICAL MECHANICAL
JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, April, 2026

RESOLUTION
Regarding change of date for the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS (BOD)
CENTRAL AREA ELECTRICAL MECHANICAL JOINT STOCK COMPANY
(CEMC)

Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17, 2020; as amended by Law No.03/2022/QH15 dated January 11, 2022 and guiding documents thereof;

Pursuant to the current Charter of Central Area Electrical Mechanical Joint Stock Company (Approved at the 2023 Annual General Meeting of Shareholders dated May 18, 2023, and amended and supplemented under Resolution No.455/NQ-HĐQT dated August 28, 2023);

Based on Resolution No. 169/NQ-HĐQT dated March 30, 2026 on the Plan for organizing the 2026 Annual General Meeting of Shareholders.

Pursuant to the result of the written consultation of the Board of Directors,

RESOLVES:

Article 1. Approve the change of date for organizing the 2026 Annual General Meeting of Shareholders of CEMC with the following details:

- **Original Scheduled date:** May 15, 2026;
- **New Scheduled date:** June 12, 2026.

Article 2. Reasons for changing the time for the 2026 Annual General Meeting of Shareholders:

- To allow the Company more time to finalize the documents for the Meeting;
- To ensure thorough preparation for the meeting;
- Due to the impact of public holidays and other objective factors.

Article 3. Implementation:

- The General Director is assigned to organize and implement all tasks related to the rescheduling of the Meeting;
- To disclose information in accordance with the law;
- Prepare all necessary documents and conditions for the Congress according to the new schedule.

Article 4. The Board of Directors assigns the Board of Management to direct relevant departments to prepare the reports and complete all procedures in accordance with regulations for the successful organization of the Annual General Meeting.

Recipients:

- Member of BOD, BOS;
- Board of Management;
- Archived at VT, P1.

**CHAIRMAN OF
THE BOARD OF DIRECTORS**

(Signed)

Nguyen Huu Thang