

**CÔNG TY CỔ PHẦN  
CƠ ĐIỆN MIỀN TRUNG/  
CENTRAL AREA  
ELECTRICAL MECHANICAL  
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số/No.: **2.0.7**.../CB-CĐMTR

V/v công bố thông tin lập danh sách  
cổ đông ĐHĐCĐ thường niên năm 2026/  
*Disclosure of information on the final list of  
shareholders for the 2026 Annual General Meeting  
of Shareholders*

Đà Nẵng, ngày **13** tháng 4 năm 2026  
*Da Nang, April **13**, 2026*

Kính gửi / To:

- Ủy Ban Chứng khoán Nhà nước/ *The State Securities Commission (SSC);*
- Sở Giao dịch Chứng khoán Hà Nội/ *HaNoi Stock Exchange (HNX).*

1. Tên Tổ chức/ *Name of Organization:* **Công ty Cổ phần Cơ Điện miền Trung/  
Central Area Electrical Mechanical Joint Stock Company**
2. Tên viết tắt/ *Abbreviated name:* **CEMC**
3. Mã chứng khoán/ *Stock symbol:* **CJC**
4. Địa chỉ trụ sở chính/ *Address of headoffice:* KCN Hoà Cầm, phường Cẩm Lệ, thành phố  
Đà Nẵng/ *Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.*
5. Điện thoại/ *Telephone:* 0236 2218455 – Fax: 0236 3846224
6. Người thực hiện công bố thông tin/ *Information disclosure officer:* Ông Lê Thành Lâm/  
*Mr. Le Thanh Lam - Chức vụ/Position: Tổng giám đốc Công ty/ General Director.*
7. Nội dung công bố thông tin/ *Content of the disclosure:*  
Lập danh sách cổ đông để thực hiện quyền họp Đại hội đồng cổ đông thường niên năm  
2026/ *Preparation of the final list of shareholders entitled to attend the 2026 Annual  
General Meeting of Shareholders.*
- Ngày đăng ký cuối cùng/ *Record date:* 04/5/2026 / *May 04, 2026*
8. Địa chỉ website đăng tải thông tin công bố/ *Website for information disclosure:*  
*www.cemc.com.vn.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn  
chịu trách nhiệm trước pháp luật về nội dung thông tin công bố/ *We hereby certify that the  
information provided is true and we bear the full responsibility to the law.*

**Nơi nhận/ Recipients:**

- Như trên/ *As above;*
- Lưu/ *Archived at: VT,  
HĐQT, P5.*

**TỔNG GIÁM ĐỐC/  
GENERAL DIRECTOR** *Yuu*



**Lê Thành Lâm**

CENTRAL AREA  
ELECTRICAL MECHANICAL  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Da Nang, April... .., 2026

No. .... CDMTR

## NOTICE

Regarding the record date for exercising the right to attend the 2026 Annual  
General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

Name of organization: Central Area Electrical Mechanical Joint Stock Company (CEMC)

Business/ Trading name: Central Area Electrical Mechanical Joint Stock Company

Head office: Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.

Telephone: 0236.2218455 Fax: 0236.3846224

Central Area Electrical Mechanical Joint Stock Company hereby formally notify the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the record date for shareholders to exercise their rights, details are as follows:

Securities name: Shares of Central Area Electrical Mechanical Joint Stock Company

Securities code: CJC

Securities type: Common share

Par value : 10.000 VND/ share

Stock Exchange : HNX

Record date: May 04, 2026

**1. Reason and Purpose: To convene the 2026 Annual General Meeting of Shareholders (AGM) of CEMC**

**2. Detailed Contents:**

- Execution Rate: 1:1 (1 share – 1 voting right)
  - Tentative Meeting date: June 12, 2026
  - Meeting Venue: Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.
  - Meeting agenda: To discuss and approve the following matters:
    - + The audited financial statements for 2025;
    - + Production and Business plan for 2026;
    - + Selection of the independent auditor for 2026;
    - + Election of members of the Board of Directors and the Board of Supervisors for term V (2026-2031);
    - + Strategic orientation and short- and long-term development plans;
- Other matters under the authority of the General Meeting of Shareholders.

We respectfully request VSDC to compile and provide the list of shareholders as of the above-mentioned record date to CEMC via VSDC's electronic communication portal.

CEMC hereby affirms our commitment that the information regarding shareholders in the list shall be utilized strictly for its intended purpose and in compliance with VSDC regulations. CEMC will take full legal responsibility in case of any violation.

Recipients:

- As above;
- SSC, HNX;
- Archived at VT, P1.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR

(Signed)

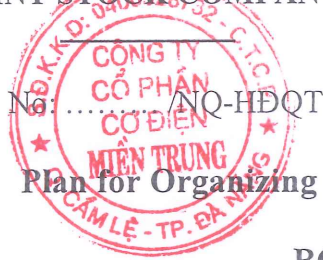
Le Thanh Lam



**CENTRAL AREA  
ELECTRICAL MECHANICAL  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Da Nang, March ....., 2026*



**RESOLUTION  
Plan for Organizing the 2026 Annual General Meeting of Shareholders**

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

*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);*

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

**RESOLVES:**

**Article 1.** Approve the plan for organizing the 2026 Annual General Meeting of Shareholders of Central Area Electrical Mechanical Joint Stock Company with the following details:

- 1. Time:** May 15, 2026;
- 2. Venue:** Company's Head Office, located at Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.

**3. Meeting Agenda:**

The General Meeting of Shareholders shall vote and approve the followings:

1. Report on business performance in 2025 and the business plan for 2026;
  2. Report of the Board of Directors;
  3. Summary of the audited financial statements for 2025;
  4. Report of the Board of Supervisors (BOS);
  5. Submission from the Board of Directors regarding: Approval of the 2025 financial statements; 2026 business plan; Remuneration for the Board of Directors and the Board of Supervisors in 2025 and the projected amount for 2026.
  6. Submission from the Board of Supervisors on the selection of an independent auditing firm for 2026.
  7. Election of members of the Board of Directors for term V (2026-2031).
  8. Election of members of the Board of Supervisors for term V (2026-2031).
- Other matters under the authority of the General Meeting of Shareholders.

**Article 2.** 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:**

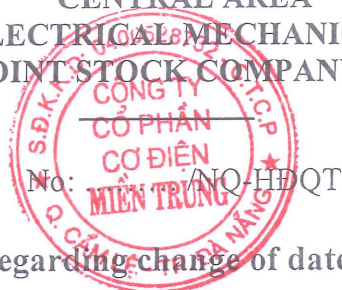
- Member of BOD, BOS;
- Board of Management;
- Archived at VT, P1.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**

*(Signed)*

**Nguyen Huu Thang**

CENTRAL AREA  
ELECTRICAL MECHANICAL  
JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM  
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*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**



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