

-The translation is unofficial and for reference only-

**CENTRAL AREA
ELECTRICAL MECHANICAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, May... .., 2026

No. :...../TB-CDMTR



NOTICE OF INVITATION TO

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: Shareholders of Central Area Electrical Mechanical Joint Stock Company

The Boards of Directors of Central Area Electrical Mechanical Joint Stock Company (CEMC) respectfully invites our esteemed Shareholders to attend the Annual General Meeting of Shareholders 2026 with the following details:

- 1. Time:** 08:30 AM **June 12, 2026.**
- 2. Vanue:** Meeting Hall of CEMC, Street No.03, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.
- 3. Attendees:** Shareholders owning shares of CEMC as per the finalized list on May 04, 2026. If a shareholders can not attend the meeting, he/she may authorize another person to attend on his/her behalf. The authorization must be made in writing using the attached proxy form.

4. Meeting Agenda: The General Meeting will discuss and vote on the following matters:

- + Report on business results for 2025 and proposed bussiness plan for 2026.
- + Report of the Board of Directors.
- + Report of the audited financial statements for 2025.
- + Report of the Board of Supervisors.
- + Proposal from Board of Directors regarding the approval of the 2025 financial statements; Business plan for 2026; Remuneration of the Board of Directors and the Board of Supervisors for 2026.
- + Proposal from the Board of Supervisors on the selection of the independent auditing firm for 2026.
- + Proposal of the Board of Directors on the Approval of the Election of the Board of Director and Board of Supervisors for Term V (2026-2031).
- + And other matters under the authority of the General Meeting.

5. Confirmation of Attendance:

To ensure the meeting is well organized, shareholders (or authorized representatives) are kindly requested to confirm attendance before 8:00 AM June 09, 2026 via telephone, email, or by submitting the Confirmation of Attendance form to the following address:

Central Area Electrical Mechanical Joint Stock Company

Street No.03, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.

Tel : 0236. 2218455 / 2218461 Fax : 0236. 3846224

Email : vietdungcemc@gmail.com Mobile : 0963 212 325 (Mr. Dung)

Meeting materials library are available on the CEMC's website:

[http:// www.cemc.com.vn](http://www.cemc.com.vn)



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Please note : Shareholders shall bear their own travel and accommodation expenses. When attending the Meeting, please bring your ID Card/ Citizen Identification and proxy letter (If applicable) for shareholder registration.

We look forward to your valued presence!

Recipients:

- CEMC Shareholders;
- Archied: VT, BOD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed)

Nguyen Huu Thang

