

HaNoi, June 9, 2026

No.: 133/2026/CBTT-BOD

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 : (84-24).38686150 - Fax: (84-24).38689682
5. Disclosed information:

Notice of the 2026 Annual General Meeting of Shareholders and Related Meeting Documents of Electrical Mechanical Equipment and Spare Parts Joint Stock Company.

6. This information has been published on the Company's website on June 9, 2026 at: <http://www.emesco.com.vn> (Investor Relations section)

We hereby confirm that the information disclosed above is true and we take full responsibility before the law for the disclosed information.

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)



Nguyen Ngoc Nam