**EME: Notice of extending the General Meeting of Shareholders of 2020**

On 14 Apr 2020, Electro Mechanical Corporation announced the extending the General Meeting of Shareholders of 2020 as follows:

Due to the complicated, unpredictable situation of Covid-19 acute respiratory disease and no sign of stability in the near future. At the same time, follow the direction of the Prime Minister on social isolation. In this document, Electro Mechanical Corporation requests the approval of delaying the date of holding the Annual General Meeting of Shareholders 2020 to June 2020 instead of April 2020 as prescribed. We look forward to your support