**EME: Board resolution**

On 05 Jun 2020, Electro Mechanical Corporation announced the Board resolution as follows:

Article 1: Organize the Annual General Meeting of Shareholders in 2020 on 24 Jun 2020 at Victory Restaurant

Article 2: Approve the contents of the 2020 annual General Meeting of Shareholders

Article 3: Appointing 01 Deputy Technical Director cum in charge of Construction Enterprise; The Management Board considers personnel and submits to the Board of Directors

Article 4: Members of the Board of Directors and the Management Board of Electro Mechanical Corporation are responsible for implementing this resolution. This Resolution takes effect from the signing date