**EME: Invitation to the annual General Meeting of Shareholders of 2020**

On 05 Jun 2020, Electro Mechanical Corporation announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Electro Mechanical Corporation

The Board of Directors of Electro Mechanical Corporation cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 08:30, Wednesday on June 24, 2020

2. Location: Meeting room B, Ground floor, Victory Hotel, No.14 Vo Van Tan, Ward 6, District 3, Ho Chi Minh City

3. Participants: Shareholders owning shares of Electro Mechanical Corporation on record date of 03 Jun 2020

4. The expected content of the meeting:

- Approve the results of production and business activities in 2019 and the plan on production and business activities in 2020

- Report on the Company's corporate governance in 2019 of the Board of Directors

- 2019 report of the Supervisory Board

- Elect additional members of the Board of Directors for the term 2016-2021

- Elect additional members of the Supervisory Board for the term 2019-2024

- Other important issues related to the competence of the annual General Meeting of Shareholders

- Documents of the Meeting are posted on the Company's website: [www.emec.vn](http://www.emec.vn) from June 5, 2020

5. Registration for confirmation and other issues:

Shareholders please confirm attendance or authorization to the annual General Meeting of Shareholders before 10:00 on Monday, 22 Jun 2020 for the thoughtful preparation for the Meeting

- For any suggestions to the annual General Meeting of Shareholders or related questions, please contact and send a letter to the Organizing Committee before 16:00 on Friday, June 19, 2020

- When coming to the annual General Meeting of Shareholders, please bring the invitation to the meeting; ID card (citizen identity card) or passport and power of attorney (for those authorized to attend)

- For more information, please contact:

Organizing Committee of the annual General Meeting of Shareholders - Electro Mechanical Corporation, Address: No.06, 3/1 Street, Ward 15, District 11, Ho Chi Minh City

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