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

On 26 Jun 2020, Electrical Mechanical Equipment And Spare Parts Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Electrical Mechanical Equipment And Spare Parts Joint Stock Company

The Board of Directors of Electrical Mechanical Equipment And Spare Parts Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: From 8:00 on June 29, 2020 (Monday)

2. Venue: Meeting hall on the 2nd floor of EMESCO – No.56, Alley 102 Truong Chinh, Phuong Mai Ward, Dong Da District, Ha Noi City

3. Participants: Shareholders hold EMG shares according to the list on record date of June 12, 2020

4. Contents of the Meeting: According to the Meeting agenda enclosed the Invitation letter. Shareholders please see the documents of the meeting at the Company's website address: http://www.emesco.com.vn

5. Registration and confirmation of attending the annual General Meeting of Shareholders:

To facilitate the organization, shareholders please confirm participation/ authorization and send mail/ fax/ email/ phone to the Company before 17:00 on June 28, 2020

-Contact person: Ms. Le Thi Thanh Hang

Tel: (024) 38686150 Fax: (024) 38689682

Email: [congthongtin.emesco@gmail.com](mailto:congthongtin.emesco@gmail.com)

- Or send information by post:

Attn: Administration Department - Electrical Mechanical Equipment And Spare Parts Joint Stock Company

Address: Number 56, Lane 102, Truong Chinh Street, Phuong Mai Ward, Dong Da District, Hanoi City

Note: Please note that:

- When coming to the annual General Meeting of Shareholders, please bring: Invitation letter/ confirmation of attendance (original), ID card/ Passport for registration.