**EMG: Board Resolution**

On March 29, 2024, Electrical Mechanical Equipment And Spare Parts Joint Stock Company announced Resolution No. 42/2024/NQ-HDQT on extending the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of the Annual General Meeting of Shareholders 2024 of Electrical Mechanical Equipment And Spare Parts Joint Stock Company no later than June 30, 2024.

Article 2: Assign the Chair of the Board of Directors to implement information disclosure and related procedures in accordance with current law.

Article 3: This Board Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Managers, relevant functional departments are responsible for implementing this resolution.