**EMG: Board Resolution and Notice on the record date**

On July 10, 2024, Electrical Mechanical Equipment And Spare Parts Joint Stock Company announced Resolution No. 117/2024/NQ-HDQT on approving to record the list of shareholders to pay dividends 2023 as follows:

Article 1: Approve recording the list of shareholders to pay dividends in 2023 as follows:

* The record date to exercise the rights to receive dividends 2023 in cash: July 29, 2024
* Dividend payment rate: 15%/share (Shareholders receive VND1,500 for every share they own)
* Payment date: August 8, 2024
* Implementation location:
* For deposited securities: The owner carries out procedures to receive dividends at the depository members where the depository account was opened.
* For undeposited securities: The owner carries out procedures to receive dividends at the Finance and Accounting Department - Company Office Headquarters, 56 Alley 102 Truong Chinh, Phuong Mai Ward, Dong Da District, Hanoi City.

Article 2: The Board of Directors agreed to assign the General Manager to carry out the necessary procedures to record the list of shareholders to receive dividends following the procedures and regulations of the Law of Enterprise and the Company's Charter.

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

Members of the Board of Directors, the Executive Board, and relevant functional Departments are responsible for implementing this Resolution.

On July 10, 2024, Electrical Mechanical Equipment And Spare Parts Joint Stock Company announced Notice No. 118/2024/TB-HDQT on recording the list of shareholders to pay dividends 2023 as follows:

Share name: Shares of Electrical Mechanical Equipment And Spare Parts Joint Stock Company

Securities code: EMG

Securities type: Common shares.

Transaction par value: VND10,000

Exchange platform: UPCOM.

Record date: July 29, 2024

1. Reason and purpose: Dividend payment 2023 in cash
2. Specific contents:

Dividend payment in cash:

* Exercise rate

For shares: 15%/share (Shareholders receive VND1,500 for every share they own)

* Payment date: August 8, 2024
* Implementation venue:
* For deposited securities: The owner carries out procedures to receive dividends at the depository members where the depository account was opened.
* For undeposited securities: The owner completes procedures to receive dividends at the Finance and Accounting Department - Head Office of the Company, 56, Alley 102 Truong Chinh, Phuong Mai Ward, Dong Da District, Hanoi City on working days (except Saturdays and Sundays) starting from August 8, 2024. When carrying out procedures, the securities owner must present a valid ID card/Citizen ID card.