**EME: Board Resolution**

On July 17, 2024, Electro-Mechanical Corporation announced Resolution No. 03/NQ-DC-HDQT as follows:

Article 1: Approve contributing additional capital to Sunny Saigon Joint Stock Company with the following contents:

* Additional contributed capital: VND17 billion (corresponding to 10%/Charter capital of Sunny Saigon Joint Stock Company).
* Capital contribution method: repurchase shares of shareholders currently owning 10%/Charter Capital of Sunny Saigon Joint Stock Company.
* Time of capital contribution: In July 2024.

Article 2: Assign the Board of Managers of the company to implement necessary procedures following provisions of law.

Article 3: Members of the Board of Directors and the Executive Board of Electro-Mechanical Corporation are responsible for the implementation of this Resolution. This Resolution takes effect from the date of its signing.