ELECTRICAL MECHANICAL EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY

No.: 227/2026/CBTT-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HaNoi, October 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Organization name: **ELECTRICAL MECHANICAL EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY**
2. Stock code: **EMG**
3. Head office address: No. 56, Alley 102, Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam
4. Telephone : (+84)24.38686150 - Fax: (+84)24.38689682
5. Email : congthongtin.emesco@gmail.com
6. Disclosed information:

   Resolution No. 226.../2026/NQ-HĐQT dated ...29./.10.../2026 on the Selection of an Independent Audit Firm to Audit the 2026 Financial Statements of Electrical Equipment Mechanical and Spare Parts Joint Stock Company.
7. This information has been published on the Company's website on 29./10./2026 at: http://www.emesco.com.vn ,Investor Relations.

We hereby confirm that the information disclosed above is true and we take full responsibility before the law for the disclosed information.

Attached documents:

-Resolution of the Board of Directors No 226/2026/NQ-HĐQT dated 29./.10/2026

Recipients:

- As above;
- Emesco Website;
- Archived: Administration Office, Board of Directors.

ON BEHALF OF THE ORGANIZATION
Legal Representative / Authorized Person for Information Disclosure
(Signature, full name, title, and company seal)

CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN

Nguyễn Ngọc Nam

CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN

Digitally signed by CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN
DN: C=VN, S=Thành phố Hà Nội, CN=CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN, OID.0.9.2342.19200300.100.1.1=MST:0100103584
Reason: I am the author of this document
Location: your signing location here
Date: 2026.10.29 14:57:27+07'00'
Foxit PDF Reader Version: 11.0.1

ELECTRICAL MECHANICAL EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 226/2026/NQ-BOD	*HaNoi, October 29.., 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding: Selection of an Independent Audit Firm to Audit the 2026 Financial Statements of Electrical Mechanical Equipment and Spare Parts Joint Stock Company)

THE BOARD OF DIRECTORS OF ELECTRICAL MECHANICAL EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020;*
- *Pursuant to Law No. 76/2025/QH15, adopted by the 15th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2025, amending and supplementing certain provisions of the Law on Enterprises No. 59/2020/QH14;*
- *Pursuant to the current Charter of Electrical Mechanical Equipment and Spare Parts Joint Stock Company;*
- *Pursuant to Article 6 of Resolution No. 146/2026/NQ-ĐHDCD dated June 30, 2026, of the 2026 Annual General Meeting of Shareholders;;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 225 /2026/BB-BOD dated 29 /10 /2026.*

RESOLVES

Article 1: Approval is hereby granted for VACO Auditing Company Limited to audit the 2026 financial statements of Electrical Mechanical Equipment and Spare Parts Joint Stock Company.

Article 2: To authorize the General Director to determine the audit fee and carry out the necessary procedures to enter into an audit engagement contract with VACO Auditing Company Limited for the audit of the Company's 2026 financial statements.

Article 3: This Resolution shall take effect from the date of its signing.

Members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, and relevant departments shall be responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman



Le Van An

Recipients:
- As stated in Article 3;
- Board of Directors, Supervisory Board;
- Archived: Administration Office.