

No.: 69/2026/NQ-HDQT

HaNoi, April 1st....., 2026

RESOLUTION OF THE BOARD OF DIRECTORS

On the Extension of the Time for Holding the 2026 Annual General Meeting of 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**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National
Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its guiding documents;*

*Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly
of the Socialist Republic of Vietnam on 26 November 2019 and its guiding documents;*

*Pursuant to the Charter of Electrical mechanical Equipment and Spare Parts Joint Stock
Company;*

*Pursuant to the Minutes of the Meeting of the Board of Directors No. 68/2026/BB-HDQT
dated 01/04/2026.*

RESOLVES

Article 1: To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Electrical mechanical Equipment and Spare Parts Joint Stock Company, no later than **30 June 2026**.

Article 2: The Chairman of the Board of Directors of the Company is assigned to implement the disclosure of information and carry out related procedures in accordance with current legal regulations.

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

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

Recipients:

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

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman



Le Van An