

Hanoi, August..12.., 2026

No.: *188*/2026/CBTT-BOD

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:

The Board of Directors of Electrical Mechanical Equipment and Spare Parts Joint Stock Company hereby issues Resolution No. *186*./2026/NQ-HĐQT dated *12*./*08*./2026 regarding the registration of changes to the Enterprise Registration Certificate of Electrical Mechanical Equipment and Spare Parts Joint Stock Company.

7. This information has been published on the Company's website on *12*./*08*./2026 at: <http://www.emesco.com.vn>

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

Attached documents:

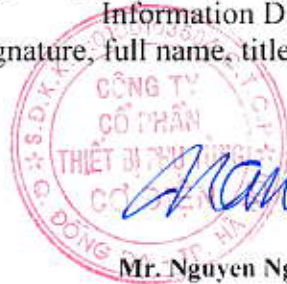
-Resolution of the Board of Directors No.186/2026/BOD dated 12/08/2026

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)



Mr. Nguyen Ngoc Nam

No.: 186./2026/NQ-BOD

Ha Noi, August 12, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding: Registration of Changes to the Enterprise Registration Certificate 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 Law No. 76/2025/QH15, adopted by the 15th National Assembly of the Socialist Republic of Vietnam at its 9th Session on 17 June 2025, amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;

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 dated 12 / 08. / 2026;

RESOLVES

Article 1: Approving the Registration of Changes to the Enterprise Registration Certificate of Electrical Mechanical Equipment and Spare Parts Joint Stock Company, with the following details:

**A. REGISTRATION OF CHANGES TO THE ENTERPRISE REGISTRATION
CONTENT / NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION
CONTENT**

NOTICE OF CHANGES TO TAX REGISTRATION INFORMATION

No.	Tax Registration Information
1	Information on the Director/General Director (if any): Full name of the Director/General Director: NGUYEN NGOC NAM Date of birth: 01/08/1989 Gender: Male Personal Identification Number: 001089032347 Telephone: 0961619999
2	Information on the Chief Accountant/Person in Charge of Accounting (if any): Full name of the Person in Charge of Accounting: NGO THI LAN HUONG Date of birth: 08/12/1977 Gender: Female Personal Identification Number: 010177007826 Telephone: 0984551926

2. Registration for updating the information of Mr. Le Van An, the legal representative of the Company, as follows:

Correspondence address: A27 Truc Street, ECOPARK Urban Area, Phung Cong Commune, Hung Yen Province, Vietnam.

3. Update of the Company's business lines in accordance with Decision No. 36/2025/QĐ-TTg dated 29 September 2025 of the Prime Minister as follows:

**Business line information not yet updated:*

No.	Business Line	Business Code	Main Business Line
1.	Repair of fabricated metal products Mechanical repair	3311	
2.	Wholesale of computers, peripheral equipment and software Trading in information technology, communication equipment, spare parts, components, materials and related products	4651	
3.	Wholesale of solid, liquid and gaseous fuels and related products Petroleum agency	4661	
4.	Wholesale of construction materials and other installation equipment Trading in products, materials, metal products and materials used for the construction and industrial sectors	4663	
5.	Other specialized wholesale not elsewhere classified Wholesale trading Trading in agricultural chemicals (excluding chemicals prohibited by the State)	4669	
6.	Private security activities Details: Security service busines	8010	
7.	Electricity generation (Excluding activities prohibited by the State) Details: - Hydropower - Coal-fired thermal power - Gas-fired thermal power - Nuclear power - Wind power - Solar power - Other electricity generation: ocean waves, tides, diesel....	3511	
8.	Industrial cleaning and specialized cleaning of buildings and facilities	8129	
9.	Landscape care and maintenance services	8130	
10.	Repair of machinery and equipment	3312	

11.	Repair of electronic and optical equipment	3313	
12.	Repair of electrical equipment	3314	
13.	Repair and maintenance of transport equipment (excluding automobiles, motorcycles, mopeds and other motor vehicles)	3315	
14.	Repair of other equipment	3319	
15.	Maintenance and repair of automobiles and other motor vehicles Details: - Repair of mechanical parts, electrical systems and automatic ignition systems; - Routine maintenance; - Repair of vehicle bodies; - Repair of automobile parts; - Washing, polishing, spraying and painting vehicles; - Repair of bumpers and windows; - Repair of seats, cushions and automobile interiors; - Repair, patching, installation or replacement of automobile tubes and tires; - Anti-rust treatment; - Installation and replacement of spare parts and auxiliary components not included in the manufacturing process; - Maintenance and repair activities for other motor vehicles: - Repair of mechanical parts, electrical systems and other components of other motor vehicles; - Routine maintenance; - Repair of vehicle bodies; - Washing, polishing, spraying and painting vehicles; - Repair, patching, installation or replacement of tubes and tires; - Anti-rust treatment; - Installation and replacement of spare parts and auxiliary components not included in the manufacturing process.	4520	
16.	Real estate consultancy, brokerage and auction; auction of land use rights Details: Management and operation of apartment buildings	6820	

**Updated Business Line Information:*

No.	Business Line	Business Code	Main Business Line
1.	Repair and maintenance of fabricated metal products Mechanical repair	3311	

2.	Wholesale of computers, peripheral equipment and software Trading in information technology and communication equipment, spare parts, components, materials and related products	4651	
3.	Wholesale of solid, liquid and gaseous fuels and related products Petroleum agency	4671	
4.	Wholesale of construction materials and other installation equipment Trading in products, materials, metal products and materials used for the construction and industrial sectors	4673	
5.	Other specialized wholesale not elsewhere classified Wholesale trading Trading in agricultural chemicals (excluding chemicals prohibited by the State)	4679	
6.	Investigation services and private security activities Details: Security service business	8011	
7.	Electricity generation from non-renewable energy sources (excluding activities prohibited by the State) Details: - Coal-fired thermal power - Gas-fired thermal power - Nuclear power	3511	
8.	Electricity generation from renewable energy sources (excluding activities prohibited by the State) Details: - Hydropower - Wind power - Solar power - Other electricity generation: ocean waves, tides, diesel....	3512	
9.	Other cleaning services	8129	
10.	Landscape services	8130	
11.	Repair and maintenance of machinery and equipment	3312	
12.	Repair and maintenance of electronic and optical equipment	3313	
13.	Repair and maintenance of electrical equipment	3314	
14.	Repair and maintenance of transport equipment (excluding automobiles, motorcycles, mopeds and other motor vehicles)	3315	
15.	Repair and maintenance of other equipment	3319	
16.	Repair and maintenance of automobiles and other motor vehicles Details:	9531	

	- Repair of mechanical parts, electrical systems and automatic ignition systems; - Routine maintenance; - Repair of vehicle bodies; - Repair of automobile parts; - Washing, polishing, spraying and painting vehicles; - Repair of bumpers and windows; - Repair of seats, cushions and automobile interiors; - Repair, patching, installation or replacement of automobile tubes and tires; - Anti-rust treatment; - Installation and replacement of spare parts and auxiliary components not included in the manufacturing process; - Maintenance and repair activities for other motor vehicles; - Repair of mechanical parts, electrical systems and other components of other motor vehicles; - Routine maintenance; - Repair of vehicle bodies; - Washing, polishing, spraying and painting vehicles; - Repair, patching, installation or replacement of tubes and tires; - Anti-rust treatment; - Installation and replacement of spare parts and auxiliary components not included in the manufacturing process.		
17.	Other real estate activities on a fee or contract basis Details: Management and operation of apartment buildings	6829	

Article 2: The Chairman of the Board of Directors is assigned to direct the implementation of the matters approved under Article 1 of this Resolution and to carry out the necessary procedures with the competent authorities in accordance with the applicable laws and the Charter of Electrical Mechanical Equipment and Spare Parts Joint Stock Company.

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

The Members of the Board of Directors, the Executive Board, and Heads of the Company's departments shall, based on this Resolution, organize and implement the relevant matters.

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