

**ELECTRICAL MECHANICAL
EQUIPMENT AND SPARE PARTS
JOINT STOCK COMPANY**

No.: 191/2026/CBTT-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HaNoi, August 13, 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:

The Board of Directors of Electromechanical Equipment and Spare Parts Joint Stock Company issued Resolution No. 190/2026/NQ-BOD dated August 13, 2026, approving the investment policy for the Office Building – Headquarters Project of Electrical Mechanical Equipment and Spare Parts Joint Stock Company.

7. This information was disclosed on the Company's website on August 13, 2026, at <http://www.emesco.com.vn> , under the Investor Relations section.

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. 190/2026/BOD dated 13/08/2026

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.: 190/2026/NQ-BOD

HaNoi, August 13, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding: Approval of the Investment Policy for the Office Building – Headquarters Project 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, 14th Legislature, at its 9th Session on 17 June 2020;
- Pursuant to the Law on Investment No. 143/2025/QH15, adopted by the National Assembly on 11 December 2025;
- Pursuant to the Law on Construction No. 135/2025/QH15, adopted by the National Assembly of the Socialist Republic of Vietnam, 15th Legislature, at its 10th Session on 10 December 2025;
- Pursuant to Decree No. 217/2026/ND-CP dated 19 June 2026 of the Government, detailing a number of articles of the Law on Construction regarding the management of construction activities;
- Pursuant to the Charter of Electrical Mechanical Equipment and Spare Parts Joint Stock Company;
- Pursuant to Proposal No. 165/2026/TT-EMESCO dated 30/07/2026 submitted by the General Director of Electrical Mechanical Equipment and Spare Parts Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors dated 13/08/2026.

RESOLVES

Article 1: Approval of the Investment Policy for the Office Building – Headquarters Project of Electrical Mechanical Equipment and Spare Parts Joint Stock Company, with the following details:

1. Tên dự án: Office Building – Headquarters of Electrical Mechanical Equipment and Spare Parts Joint Stock Company.
2. Project Group, Main Building Classification and Grade; Design Service Life of the Main Building:
 - Project Group: Group C
 - Main Building Type and Grade: Grade II

- Design Service Life of the Main Building: 50 years

3. Identification Code: None

4. Construction Investment Scale: The project's scale includes its capacity, service capability, key indicators, structural scale, technical solutions of the main building, and other project components (if any), as follows:

- Land use purpose: Office building and company headquarters
- Site area: 686.5 m².
- Building coverage ratio: 70%.
- Building footprint: 481 m²
- Gross floor area above ground (8 stories, including 1 rooftop penthouse): 3,695.5 m²
- Gross floor area of two basement levels: 1,220 m²
- Total gross floor area (including basements and above-ground floors): 4,915.5 m²
- Number of stories: 8 above-ground stories and 1 rooftop penthouse.
- Building height: 30.0 m (measured from sidewalk level to the top of the stair penthouse roof)
- Parking area: 708 m²
- Internal roads and yard area: 205.5 m²
- Floor Area Ratio (FAR): approximately 5.42
- Structural system: Cast-in-place reinforced concrete structure with bored pile foundations.

5. Scope and Scale of the Works Submitted for Appraisal; Building Type and Grade; Design Service Life:

* Construction Scale:

- Construction of a new office building serving as the company headquarters.
- Site area: 686.5 m²
- Building coverage ratio: 70%
- Building footprint: 481 m²
- Gross floor area above ground (8 stories, including 1 rooftop penthouse): 3,695.5 m²
- Gross floor area of two basement levels: 1,220 m²
- Total gross floor area (including basements and above-ground floors): 4,915.5 m²
- Number of stories: 8 above-ground stories and 1 rooftop penthouse.

- Building height: 30.0 m (measured from sidewalk level to the top of the stair penthouse roof)

- Parking area: 708 m²

- Floor Area Ratio (FAR): approximately 5.42

- Structural system: Cast-in-place reinforced concrete structure with bored pile foundations.

* Main Building Type and Grade: Grade II.

* Design Service Life of the Main Building: 50 years.

6. Investment Decision Maker: Board of Directors of Electrical Mechanical Equipment and Spare Parts Joint Stock Company

7. Project Preparation Agency and Contact Information:

Electrical Mechanical Equipment and Spare Parts Joint Stock Company

Address: No. 56, Alley 102 Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam.

Telephone: (+84 24) 3868 6150

8. Construction Site: No. 56, Alley 102, Truong Chinh Street, Kim Lien Ward (formerly Phuong Mai Ward, Dong Da District), Hanoi City, Vietnam.

9. Total Construction Investment Submitted for Appraisal: **VND 88,887,841,000** (In words: Eighty-eight billion, eight hundred eighty-seven million, eight hundred forty-one thousand Vietnamese Dong)

10. Investment Capital Sources: Equity capital and commercially mobilized funds.

11. Project Implementation Schedule: 21 months.

From Quarter III of 2026 to Quarter I of 2028, with completion and commissioning for operation.

Article 2: The General Director of Electrical Mechanical Equipment and Spare Parts Joint Stock Company shall be responsible for leading and coordinating with the relevant departments to finalize the Feasibility Study Report for the Office Building – Headquarters of Electrical Mechanical Equipment and Spare Parts Joint Stock Company Project, submit it to the competent authorities for appraisal, and report the implementation results to the Board of Directors in accordance with the applicable laws and the Company's Charter.

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

The members of the Board of Directors, the Management Board, and the relevant functional departments of the Company shall be responsible for the implementation of 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