

Ha Noi, August. 21, 2026

No.: 197/2026/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. 196/2026/NQ-BOD dated 21/08/2026 regarding the change of the corporate seal specimen of Electrical Mechanical Equipment and Spare Parts Joint Stock Company.

7. This information has been published on the Company's website on 21/08/2026 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. 196/2026/BOD dated 21/08/2026

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

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 196./2026/NQ-BOD

HaNoi, August 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Change of the Corporate Seal Specimen 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 21 / 08 / 2026;

RESOLVES

Article 1: Approves the change of the corporate seal specimen of Electrical Mechanical Equipment and Spare Parts Joint Stock Company as follows:

OLD CORPORATE SEAL SPECIMEN	NEW CORPORATE SEAL SPECIMEN
	

Article 2: The Chairman of the Board of Directors is hereby authorized to direct the implementation of all matters related to the above change of the corporate seal specimen in compliance with applicable laws and the Company's Charter.

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

The members of the Board of Directors, the General Director, the Chief Accountant, the Head of the Administration and Human Resources Department, and all relevant departments of the Company shall be 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

