ERECTION- ELECTROMECHANICS TESTING JSC ====== *====== Number ..43.... /EMETC	**Socialist Republic of Vietnam** Independence – Freedom – Happiness ======ꕥ======

CÔNG TY CỔ PHẦN LẮP MÁY - THÍ NGHIỆM CƠ ĐIỆN

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Hanoi, August 28, 2026

Dear: - State Securities Commission
- Hanoi Stock Exchange.

Name of Organization: **ERECTION–ELECTROMECHANICS TESTING JOINT STOCK COMPANY**

- Stock code: LCD
- Address: No 434-436 Nguyen Trai street, Dai Mo ward, Ha Noi city
- Phone No.: 0243.5543839
- Email: lilamathinghiemcodien@yahoo.com.vn

The Erection–Electromechanics Testing Joint Stock Company received Decision No. 1092/QD-SGDHN dated August 21, 2026, from the Hanoi Stock Exchange regarding the company's LCD shares have been placed under control. This is due to the fact that the contributed charter capital as of March 31, 2026, is below VND 30 billion.

As stated in Official Letter No. 17/EMETC dated June 1, 2026 and Official Letter No. 37/EMETC dated August 21, from the Erection–Electromechanics Testing Joint Stock Company. The company hereby reports the following roadmap for resolving the issue of its LCD shares being placed under control:

- At the company's 2026 Annual General Meeting of Shareholders, Resolution No. 15/2026/NQ-DHDCD dated May 20, 2025 was issued, which included the approval of a plan to increase the charter capital in 2026 to VND 30 billion from equity capital through the issuance of shares.

- The expected time for issuing shares to increase charter capital is from the third quarter of 2026.

Currently, the company is preparing to implement the procedures to increase its charter capital to VND 30 billion, in accordance with the resolution approved by the General Meeting of Shareholders.

The Erection–Electromechanics Testing Joint Stock Company We would like to report to the State Securities Commission and the Hanoi Stock Exchange on the roadmap for resolving the issue of LCD shares being placed on the warning list as mentioned above.

Thank you very much!

ERECTION-ELECTROMECHANICS TESTING JSC

CÔNG TY CỔ PHẦN LẮP MÁY - THÍ NGHIỆM CƠ ĐIỆN

TỔNG GIÁM ĐỐC
Vũ Hoàng Tùng

Recipient:
- As addressed to;
- Save Company