



**CENTRAL AREA
ELECTRICAL MECHANICAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
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Da Nang, September 29 2026

NOTICE

Regarding the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

Name of organization: **Central Area Electrical Mechanical Joint Stock Company (CEMC)**

Business/ Trading name: **Central Area Electrical Mechanical Joint Stock Company**

Head office: **Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.**

Telephone: **0236.2218455**

Fax: **0236.3846224**

Central Area Electrical Mechanical Joint Stock Company hereby formally notify the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the record date for shareholders to exercise their rights, details are as follows:

Securities name: **Shares of Central Area Electrical Mechanical Joint Stock Company**

Securities code: **CJC**

Securities type: **Common share**

Par value : **10.000 VND/ share**

Stock Exchange : **HNX**

Record date: **October 20, 2026**

1. Reason and Purpose: To convene the 2026 Extraordinary General Meeting of Shareholders (EGM) of CEMC

2. Detailed Contents:

- Execution Rate: **1:1 (1 share – 1 voting right)**
- Tentative Meeting date: **In November 2026**
- Meeting Venue: **The Company's Head Office at: Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City.**
- Meeting agenda: **The company will notify in the meeting invitation.**

We respectfully request VSDC to compile and provide the list of shareholders as of the above-mentioned record date to CEMC via VSDC's electronic communication portal.

CEMC hereby affirms our commitment that the information regarding shareholders in the list shall be utilized strictly for its intended purpose and in compliance with VSDC regulations. CEMC will take full legal responsibility in case of any violation.

Recipients:

- As above;
- SSC, HNX;
- Archived at VT, P1.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed)

Le Thanh Lam