ELECTRICAL MECHANICAL EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY

No.: 252/2026/CBTT-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HaNoi, November..23.... , 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:

   Resolution No. ..251./2026/NQ-BOD dated ...23./11/2026 On the approval of security measures for the loan of Vu Quang Hydropower Joint Stock Company from BIDV, secured by shares of Electrical Equipment Mechanical and Spare Parts Joint Stock Company held in Vu Quang Hydropower Joint Stock Company
7. This information has been published on the Company's website on 23./11/2026 at: http://www.emesco.com.vn , Investor Relations.

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.251/2026/NQ-HĐQT dated 23/11/2026

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)

CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN

Mr. Nguyen Ngoc Nam

CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN

Digitally signed by CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN
DN: C=VN, S=Thành phố Hà Nội, CN=CÔNG TY CỔ PHẦN THIẾT BỊ PHỤ TÙNG CƠ ĐIỆN, OID.0.9.2342.19200300.100.1.1=MST:0100103584
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ELECTRICAL MECHANICAL EQUIPMENT AND SPARE PARTS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 251./2026/NQ-BOD	*HaNoi, November 23., 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of security measures for the loan of Vu Quang Hydropower Joint Stock Company from BIDV, secured by shares of Electrical Mechanical Equipment and Spare Parts Joint Stock Company held in Vu Quang Hydropower 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 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020;*
- *Pursuant to the current Charter of Electrical Mechanical Equipment and Spare Parts Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 250 /2026/BBH-BOD dated 23 /11 /2026.*

RESOLVES

Article 1. Approval of the security measures for the loan of Vu Quang Hydropower Joint Stock Company from BIDV – Ha Tinh Branch, as follows:

Electrical Mechanical Equipment and Spare Parts Joint Stock Company shall pledge to BIDV – Ha Tinh Branch all rights, ownership rights and interests of Electrical Mechanical Equipment and Spare Parts Joint Stock Company in respect of its capital contribution in Vu Quang Hydropower Joint Stock Company, comprising 1,198,500 shares (par value: VND 10,000 per share), with a total par value of VND 11,985,000,000 (in words: Eleven billion nine hundred eighty-five million Vietnamese dong only).

Article 2. Mr. Nguyen Ngoc Nam, General Director of Electrical Mechanical Equipment and Spare Parts Joint Stock Company, is hereby authorized to:

- Act as the representative of of Electrical Mechanical Equipment and Spare Parts Joint Stock Company in respect of its capital contribution in Vu Quang Hydropower Joint Stock Company;

- Sign the mortgage agreement and other related documents with BIDV – Ha Tinh Branch to implement the security measures for the loan of Vu Quang Hydropower Joint Stock Company in accordance with the resolutions set forth in Article 1 of this Resolution..

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

Members of the Board of Directors, the Executive Management Board, Electrical Mechanical Equipment and Spare Parts Joint Stock Company and relevant departments shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman



Le Van An

Recipients:

- As stated in Article 3;
- Board of Directors, Supervisory Board;
- Archived: Administration Office.

