

**CENTRAL AREA  
ELECTRICAL MECHANICAL  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Da Nang, April.15., 2025*

No. : **168** /TB-CDMTR

**NOTICE**

**Regarding the record date for exercising the right to attend the 2025 Annual  
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, Hoa Tho Tay Ward, Cam Le District, Da Nang City.**

Telephone: **0236.2218455**

Fax: **0236.3846224**

**Central Area Electrical Mechanical Joint Stock Company (CEMC) 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 (CEMC)**

Securities code: **CJC**

Securities type: **Common share**

Par value : **10.000 VND/ share**

Stock Exchange : **HNX**

Record date: **May 08, 2025**

**1. Reason and Purpose: To convene the 2025 Annual General Meeting of Shareholders  
(AGM) of CEMC**

**2. Detailed Contents:**

- Execution Rate: **1:1 (1 share – 1 voting right)**
- Tentative Meeting date: **June 20, 2025**
- Meeting Venue: **Hoa Cam Industrial Zone, Hoa Tho Tay Ward, Cam Le District, Da Nang City.**
- Meeting agenda: **To discuss and approve the following matters:**
  - + The audited financial statements for 2024;
  - + Production and Business plan for 2025,
  - + Selection of the independent auditor for 2025;
  - + Strategic orientation and short- and long-term development plans;

**Other matters under the authority of the General Meeting of Shareholders.**


**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, PI.* 

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Le Thanh Lam**