

Number: 20 /2026/ID-BOD

Hanoi, June 26, 2026

INFORMATION DISCLOSURE

Re: Signing of the Audit Agreement for the Financial Statements for 2026

Dear: - State Securities Commission
- Hanoi Stock Exchange

Company name: ERECTION-ELECTROMECHANICS TESTING JOINT STOCK COMPANY

Stock code: LCD

Head office address: 434-436 Nguyen Trai Street, Dai Mo Ward, Hanoi City, Vietnam

Phone: 024.35543839 Fax: 024.35543790

Content of the published information:

- The Mechanical and Electrical Installation and Testing Joint Stock Company signed a contract for review.Financial report for the first six months of 2026 and Audit of the 2026 Annual Financial Statementsas follows:

Company: International Auditing and Valuation Company Limited

Address: :A-TT5-3 Him Lam Van Phuc residential area, Ha Dong Ward, Hanoi City, Vietnam

Phone: 024 7303 3668

Tax identification number: 0106299213

Contract number: 2606/2026/HĐTC/IAV dated June 26, 2026

We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information (Attached: Resolution No. 19/2026/R-BOD of the Erection -electromechanics testing joint stock company).

Recipient:

- As above;

- Save the BOD,POAD.

INFORMATION DISCLOSURE PERSON



VU HOANG TUNG

Number: 19 /2026/R-BOD

Hanoi, June 26, 2026

RESOLUTION
BOARD OF DIRECTORS OF THE ERECTION - ELECTROMECHANICS
TESTING JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 of the Socialist Republic of Vietnam dated June 17, 2020;
- Based on the Charter of the Erection -electromechanics testing joint stock company;
- Based on the minutes of the Board of Directors meeting dated June 26, 2026.

RESOLUTION

Article 1: Through the approval of the selection of an auditing firm to review the 6-month financial statements for 2026 and audit the 2026 annual financial statements for the Mechanical and Electrical Installation and Testing Joint Stock Company, specifically:

Company: INTERNATIONAL AUDITING AND VALUATION
COMPANY LIMITED

Address: A-TT5-3 Him Lam Van Phuc residential area, Ha Dong Ward,
Hanoi City, Vietnam

Phone: 024 7303 3668

Tax identification number: 0106299213

Article 2: The General Director is tasked with negotiating and signing the audit contract with the selected audit firm and carrying out related work.

Article 3: Enforcement Clause

This resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, and all relevant individuals are responsible for implementing this resolution./.

Recipient:

- Board of Directors Members
- Board of Directors
- License plate
- Save Board of Directors

ON BEHALF
OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN THANH DAI