

No. 666/TB-TVĐ4

Khanh Hoa, March 4<sup>th</sup> 2025

**ANNOUCEMENT**

**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)

Issuer Name: POWER ENGINEERING CONSULTING JOINT STOCK  
COMPANY 4

Trading Name: POWER ENGINEERING CONSULTING JOINT STOCK  
COMPANY 4

Head Office: 11 Hoang Hoa Tham Street, Loc Tho Ward, Nha Trang City

Telephone: 0258 3563999

Fax: 0258 3563888

**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the record date for the list of security holders as follows:**

Security Name: Shares of Power Engineering Consulting Joint Stock Company 4.

Ticker: TV4.

Type of share: Common share.

Par Value: 10,000 VND per share.

Trading Exchange: HNX.

**Record Date: March 25<sup>th</sup> 2025**

**1. Purpose and Reason**

- To exercise the right to attend the 2025 Annual General Meeting of  
Shareholders.

**2. Specific Details** *(specify the details of the implementation)*

- Execution Ratio: 1:1 (01 share – 01 voting right).

- Time: Expected in Q2/2025.

- Location: Nha Trang City, Khanh Hoa Province. The company will notify  
shareholders via the invitation letter and publish the information on the company's  
website prior to the meeting.



- Agenda: Matters within the decision-making authority of the General Meeting of Shareholders, in accordance with the Company's Charter and the law.

**We kindly request VSDC to prepare and send the list of securities holders as of the above-mentioned record date to the following address:**

- Recipient of the Hard Copy List: Through VSDC's Electronic Communication Portal

- Recipient Email for Data File: **ngoanhtai2305@gmail.com**

**We commit that the information on security holders in the provided list will be used solely for the stated purpose and in compliance with VSDC regulations. Our company shall take full legal responsibility in case of any violations.**

***Recipients:***

- As stated above;
- Hanoi Stock Exchange;
- State Securities Commission of Vietnam;
- Archived: Office, GA.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Trần Cao Hy**



***\* Enclosure:***

- Resolution No. 199/NQ-HĐQT dated March 4<sup>th</sup> 2025, of the Board of Directors regarding the organization of the 2025 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4.