

No.: 1148/TB-TVĐ4

Khanh Hoa, April 1<sup>st</sup> 2025

## NOTICE OF INVITATION THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Power Engineering Consulting Joint Stock Company 4 respectfully invites our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders.

**1. Time:** 7:30 AM, Wednesday, April 23<sup>rd</sup>, 2025.

**2. Venue:** Quinter Central Nha Trang Hotel, 86/4 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

**3. Participants:** Shareholders of Power Engineering Consulting Joint Stock Company 4 (Stock code: TV4) as recorded on the shareholder list as of March 25th, 2025, provided by the Viet Nam Securities Depository and Clearing Corporation.

**4. Meeting Agenda:**

- As specified in the agenda within the scope of authority of the General Meeting of Shareholders

**5. Meeting documents:**

- Published on the Company's website at: <http://www.pecc4.vn>

**6. Attendance confirmation**

- In case of being unable to attend the Meeting, shareholders may authorize a representative to attend (using the Company's form or in accordance with civil law) before 4:30 PM, April 21st, 2025, via fax: (0258) 3563888, or by mail to the address: No.11 Hoang Hoa Tham Street, Nha Trang City, Khanh Hoa Province.

- When attending the Meeting, shareholders are kindly requested to bring the Invitation Letter, Citizen Identification Card/Passport, and the Authorization Letter (if any).

Respectfully yours!

***Note:** This Notice replaces the Invitation Letter in the event the shareholder has not received the original invitation by post.*

**Attached documents:**

Registration Form for attending or authorizing attendance at the Meeting.

ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN



Le Cao Quyen