

No.: 9376/TVD1-P3

Hanoi, October 28, 2025

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Pursuant to Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidelines on information disclosure on the securities market, Power Engineering Consulting Joint Stock Company 1 (Securities code: TV1) hereby discloses its financial statements for the third quarter of 2025 to the State Securities Commission of Vietnam and the Hanoi Stock Exchange as follows:

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
 - Securities code: TV1
 - Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
 - Phone: 02438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert
 - Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city
 - Contact phone number: (+84) 936120099
3. Type of information disclosure:
 - Financial statement for the third quarter of 2025
 - ☒ Consolidated financial statements ☒ Separate financial statements
 - Explanation Documents on the change of more in profit after corporate income tax in the Q3/2025 income statement compared to the Q3/2024 income statement.
 - ☒ Consolidated explanation ☒ Separate statements
4. This information has been published on the Company's website on October 28, 2025 at the link www.pecc1.com.vn


We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Respectfully!

Cc:

- As stated above;
- Website;
- Archive: File, P3

**Authorized person
for information disclosure**



Nguyen Tu Minh