

**POWER ENGINEERING
CONSULTING JSC 1**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 10110/TVD1-P3

Hanoi, November 26th, 2025

Ref: The results of the General
Meeting of Shareholders approved in
the written forms of collecting
shareholders' opinion

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM
AND THE HANOI STOCK EXCHANGE**

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation (VSDC).

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: 02422148365 - Fax: 02435520670 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Title: Officer
- Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
- Contact phone number: 0936120099
3. Type of information disclosure: **24 hours**
4. Contents of information disclosure: The results of the General Meeting of Shareholders approved in the written form of collecting shareholders' opinions.
5. This information was published on the Company's website on November 26th, 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

No.: 02/NQ-TVD1-DHDCD

Hanoi, November 25th, 2025

**RESOLUTION OF
GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**
(Adopted by collecting written opinion forms of shareholders)

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Law on Securities No. 54/2019/QH14;

Pursuant to the Charter on organization and operation of Power Engineering Consulting Joint Stock Company 1;

Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 01/NQ- TVD1-DHDCD dated June 26th, 2025;

Based on the Minutes of vote counting No. 01/2025/BBKP- TVD1-DHDCD dated November 25th, 2025 on the results of collecting shareholders' written opinion forms of Power Engineering Consulting Joint Stock Company 1.

HEREBY DECIDES:

Article 1. Approval of the amendment to certain items in the 2024 Profit Distribution Plan under Resolution No. 01/NQ-TVD1-DHDCD (Article 6) of the 2025 Annual General Meeting of Shareholders dated June 26th, 2025, as follows:

Items	Article 6	Content
Cash dividend	At the rate of 6% par value	Unchanged
Dividend Amount	14.04 billion VND	16.01 billion VND
Retained profit	57.1 billion VND	55.13 billion VND

Article 2. This Resolution was approved by the General Meeting of Shareholders by voting in the form of collecting written opinions of shareholders. This Resolution takes effect from the date of signing and is an integral part of Resolution No. 01/NQ-TVD1-DHDCD dated June 26th, 2025 of the 2025 Annual General Meeting of Shareholders.

Article 3. Shareholders, the Management Board, the Supervisory Board, the General Director and all departments, individuals shall be responsible for implementing this Resolution.

Cc:

- As mentioned in Article 3;
- SSC, HNX, VSDC;
- Archive: Filed, MB.

ON BEHALF OF THE MANAGEMENT BOARD

CHAIRMAN



Nguyen Huu Chinh

No.: 01/2025/BBKP-TVD1-DHDCD

Hanoi, November 25th, 2025

MINUTES

Regarding the Counting of Shareholders' Written Opinion Forms to Approve the Resolution of the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 1

The Power Engineering Consulting Joint Stock Company 1 (PECC1), having its head office at 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City, holds the Enterprise Registration Certificate No. 0100100953 issued by the Hanoi Department of Finance, amended for the 15th time on July 10th, 2025.

The Management Board of the Company conducted a shareholders' written opinion forms to approve the Resolution of the General Meeting of Shareholders regarding the data correction as given below:

- Cash dividend rate: 6% of the par value of shares (unchanged).
- Total dividend payment amount: VND 16.01 billion (instead of VND 14.04 billion)
- Profit retained after distribution: VND 55.13 billion (adjusted for data accuracy).

The shareholders' written opinion forms dated November 12th, 2025 were sent by the Company via secured delivery to each shareholder on the list prepared and provided to the Company by VSDC as of the final registration date, November 5th, 2025.

The deadline for the Company to receive the written opinion forms was before 3:00 p.m. on November 25th, 2025.

Today, as of November 25th, 2025, at the Company's head office, under the supervision of the Supervisory Board, the Management Board conducted the counting of the written opinion forms dated November 12th, 2025. The counting was carried out in accordance with the provisions of law and the Company's Charter.

Participants in the opinion forms counting included:

1. Mr. Nguyen Huu Chinh-Chairman of Management Board;
2. Mr. Nguyen Kim Cuong-Member of Management Board;
3. Mr. Do Viet Khoa-Member of Management Board;
4. Mr. Tran Thai Hai-Member of Management Board;
5. Mr. Le Van Luc-Independent member of Management Board;
6. Mr. Nguyen Hong Quang-Head of Supervisory Board-Head of the Vote Counting Supervisory Board;
7. Ms. Cao Thuy Nga-Supervisor-Members of the Vote Counting Supervisory Board;

8. Ms. Nguyen Hoang Diep- Supervisor; Members of the Vote Counting Supervisory Board;
9. Mr. Nguyen Tu Minh- Authorized Representative for Information Disclosure, in charge of Shareholder Relations-Head of the Vote Counting Board;
10. Ms. Doan Thi Thu Dung-Deputy Head of Accountant Department-Vote Counter;
11. Mr. Đặng Xuân Thành- Mr. Dang Xuan Thanh-Assistant to the General Director-Vote Counter.

The counting results of the shareholders' written opinion forms dated November 12th, 2025 are as follows:












No.	Contents of the Opinion Forms Counting	Number of shareholders	Number of shares	Percentage %
I	The opinion forms were sent to shareholders based on the list prepared and provided by VSDC to PECC1 as of the final registration date, November 5 th , 2025	1.751	26.691.319	100%
II	The opinion forms received by the Company before 3:00 p.m. on November 25 th , 2025.	30	18.277.661	68,478%
1	Invalid opinion forms.	0	0	0,00%
2	Valid opinion forms.	30	18.277.661	68,478%
2.1	Valid opinion forms with no opinion expressed	0	0	0,00%
2.2	Valid opinion forms with disapproval votes.	0	0	0,00%
2.3	Valid opinion forms with approval votes.	30	18.277.661	68,478%

Conclusion: The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 1 approved the correction of data with the consent of 18 shareholders, holding **18.277.661** shares, accounting for **68,478%** of the total **26,691,319** shares, as follows:

1. Cash dividend rate: 6% of the par value of shares.
2. Total dividend payment amount: VND 16.01 billion.
3. Profit retained after distribution: VND 55.13 billion.

These minutes were prepared and approved at 16:00 p.m. on November 25th, 2025.

Signatures of participants in the counting of shareholders' written opinion forms

Full name	Signature
Mr. Nguyen Huu Chinh	
Mr. Nguyen Kim Cuong	
Mr. Do Viet Khoa	
Mr. Tran Thai Hai	
Mr. Le Van Luc	
Mr. Nguyen Hong Quang	
Ms. Cao Thuy Nga	
Ms. Nguyen Hoang Diep	
Mr. Nguyen Tu Minh	
Ms. Doan Thi Thu Dung	
Mr. Dang Xuan Thanh	

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APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING

(Attached to the Minutes of the vote counting of Shareholders' Written Opinions dated November 25, 2025)

N o.	Full name	Regi strat ion num ber	Number of shares owned	Opinion forms received before 15.00		Invalid voting form		Valid voting form		No comments		Disagreed		Agreed		Voting form
				Quan tity	Number of shares	Quan tity	Num ber of share s	Quan tity	Number of shares	Quan tity	Nu mbe r of shar es	Quan tity	Nu mbe r of shar es	Quanti ty	Number of shares	
1	Bui Dang Khoa		5,871	1	5,871	0		1	5,871	0		0		1	5.871	Directly
2	Bui Huu Khuong		12,277	1	12,277	0		1	12,277	0		0		1	12.277	Directly
3	Cao Thi Thu Yen		1,208	1	1,208	0		1	1,208	0		0		1	1.208	Directly
4	Cao Thuy Nga		3,906	1	3,906	0		1	3,906	0		0		1	3.906	Directly
5	Dang Cong Cuong		183	1	183	0		1	183	0		0		1	183	Directly
6	Dang Xuan Cung		5,200	1	5,200	0		1	5,200	0		0		1	5.200	Directly
7	Do Viet Khoa		25,100	1	25,100	0		1	25,100	0		0		1	25.100	Directly
8	Do Viet Khoa		41,016	1	41,016	0		1	41,016	0		0		1	41.016	Directly
9	Doan Van Nam		7,472	1	7,472	0		1	7,472	0		0		1	7.472	Email
10	Duong Ngoc Dinh		5,522	1	5,522	0		1	5,522	0		0		1	5.522	Directly
11	Hoang Thi Huong Cam		13,192	1	13,192	0		1	13,192	0		0		1	13.192	Directly
12	Le Minh Ha		2,763,725	1	2,763,725	0		1	2,763,725	0		0		1	2.763.725	Email
13	Le Trieu		1,867	1	1,867	0		1	1,867	0		0		1	1.867	By post
14	Le Van Luc		264,554	1	264,554	0		1	264,554	0		0		1	264.554	Directly



Handwritten signature in blue ink.

15	Nguyen Do Lanh		3,681	1	3,681	0		1	3,681	0		0		1	3,681	Directly
16	Nguyen Duc Thanh		10,308	1	10,308	0		1	10,308	0		0		1	10,308	By post
17	Nguyen Huu Chinh		2,401	1	2,401	0		1	2,401	0		0		1	2,401	Directly
18	Nguyen Minh Dai		7,546	1	7,546	0		1	7,546	0		0		1	7,546	Directly
19	Nguyen Thi Le Thuy		64,601	1	64,601	0		1	64,601	0		0		1	64,601	Email
20	Nguyen Thi Ly		5	1	5	0		1	5	0		0		1	5	Directly
21	Nguyen Tu Minh		4	1	4	0		1	4	0		0		1	4	Directly
22	Nguyen Van San		9,065	1	9,065	0		1	9,065	0		0		1	9,065	By post
23	Pham Ngoc Ton		473,500	1	473,500	0		1	473,500	0		0		1	473,500	Email
24	Pham Thi Thu Hien		29,920	1	29,920	0		1	29,920	0		0		1	29,920	Email
25	Phan Van Hieu		2,187	1	2,187	0		1	2,187	0		0		1	2,187	Email
26	Vietnam Electricity		14,504,227	1	14,504,227	0		1	14,504,227	0		0		1	14,504,227	Directly
27	Tran Dang Lam		5,706	1	5,706	0		1	5,706	0		0		1	5,706	Directly
28	Tran Thai Hai		400	1	400	0		1	400	0		0		1	400	Directly
29	Tran Thai Hai		3,600	1	3,600	0		1	3,600	0		0		1	3,600	Directly
30	Tran Thi Hoan		9,417	1	9,417	0		1	9,417	0		0		1	9,417	Directly
	Total		18,277,661	30	18,277,661	0	0	30	18,277,661	0	0	0	0	30	18,277,661	68.478%