

Nº.: 1095/TVD1-P3

Hanoi, dated 25th Feb. 2026

*Ref.: Establishing the list of
shareholders entitled to attend the
2026 Annual General Meeting of
Shareholders*

**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.

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1.
 - Securities code: TV1
 - Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
 - Phone: (+84) 2438544270 - Fax: (+84) 2438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh
 - Position: Expert
 - Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
 - Contact phone number: (+84) 936120099
3. Type of information disclosure: **24h.**
4. Contents of published information: Establish the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, with details as follows:
 - Record date: **March 19th 2026**
 - Implementation ratio: 1 share - 1 voting right
 - Meeting date: April 22th, 2026
5. This information has been published on the Company's website on 25th Feb, 2026 at the link www.pecc1.com.vn

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

Respectfully!

Cc:

- As stated above;
- Website;
- Filed at: Archivers, P3.

Authorized person for
information disclosure



Nguyen Tu Minh

**POWER ENGINEERING
CONSULTING JSC 1**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1094/TVD1-P3

Hanoi, dated 25th Feb. 2026

*Ref.: Exercise the right to attend
the 2026 Annual General Meeting
of Shareholders*

ANNOUNCEMENT

(On the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository & Clearing Corporation (VSDC)

1. Name of issuing organization: Power Engineering Consulting Joint Stock Company 1
2. Trading name: Power Engineering Consulting Joint Stock Company 1
3. Headquarters: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi
4. Phone number: 02438544270 - Fax: 02438541208; Email: contact@pecc1.com.vn

We hereby notify the Vietnam Securities Depository & Clearing Corporation (VSDC) of the record date for establishing the list holders of the following securities:

- Securities name: Shares of Power Engineering Consulting Joint Stock Company 1
- Securities code: TV1
- Securities type: Ordinary
- Transaction par value: 10,000 VND
- Trading platform: UpCOM
- Record date: March 19th 2026

1. Reason and purpose

- To participate in the 2026 Annual General Meeting of Shareholders.

2. Specific content

- Implementation ratio: 1 share - 1 voting right
- Date of execution: April 22th, 2026
- Location: Headquarters of Power Engineering Consulting Joint Stock Company 1, No. 66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
- Issues to be discussed and approved at the General Meeting:
 - + Report on the summary of activities of the Management Board in 2025 and the operational orientation for 2026;
 - + Report of the General Director on the business performance in 2025 and the plan for 2026;
 - + Report of the Supervisory Board;
 - + Audited financial statements for 2025;
 - + Profit distribution plan for 2025 and proposed profit distribution plan for 2026;


+ Report on salaries, remunerations, and bonuses of the Management Board and the Supervisory Board for 2025; plan for salaries, remunerations, and bonuses of the Management Board and the Supervisory Board for 2026;

+ Contents of the amendments and supplements to the Charter on organization and operation of the Company after merging of One Member Limited Company 1 and One Member Limited Company 3.

+ Termination of tenure and election of additional members of the Management Board;

+ Other issues belong to the authority of the General Meeting of Shareholders (if any).

VSDC is kindly requested to prepare and provide our Company with the list of securities holders as of the aforementioned record date, via VSDC's electronic communication portal.

Sincerely, 

**POWER ENGINEERING CONSULTING JSC 1
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Cc:

- As stated above;
- Website;
- SSC, VSDC, HNX
- Board of Directors;
- Archives, P3.



Nguyen Kim Cuong

Hanoi, dated 25th Feb. 2026

RESOLUTION

Regarding determination of the record date for finalizing the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2026

MANAGEMENT BOARD

POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1

Pursuant to:

the Enterprises Law No. 59/2020/QH14;

the Securities Law No. 54/2019/QH14;

the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 1, as approved by the General Meeting of Shareholders on June 26th, 2025;

the Internal Regulations on Corporate Governance of the Company;

the Regulations on Operation of the Management Board;

HEREBY RESOLVES:

Article 1. Approval of the determination of the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, with principle contents as follows:

1. Record date: March 19th 2026
2. Implementation ratio: 01 share – 01 voting right.
3. Execution date: April 22th, 2026.
4. Agenda for discussion and approval at the Annual General Meeting:
 - Report on the summary of activities of the Management Board in 2025 and the operational orientation for 2026;
 - Report of the General Director on business performance in 2025 and the plan for 2026; Report of the Supervisory Board;
 - Audited financial statements for 2025;
 - Profit distribution plan for 2025 and proposed profit distribution plan for 2026;
 - Report on salaries, remunerations, and bonuses of the Management Board and the Supervisory Board for 2025; plan for salaries, remunerations, and bonuses of the Management Board and the Supervisory Board for 2026;
 - Contents of the amendments and supplements to the Charter on organization and operation of the Company after merging of One Member Limited Company 1 and One Member Limited Company 3.
 - Cessation of membership and election of additional members of the Management Board;
 - Other matters within the authority of the General Meeting of Shareholders (if any).

5. Venue: Headquarters of Power Engineering Consulting Joint Stock Company 1, No. 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi city.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Management Board, the Board of General Directors, Heads of Departments, and related individuals shall be responsible for implementation of this Resolution.

Cc:

- As mentioned in Article 3;
- SSC, HNX, VSDC;
- Supervisory Board;
- Website;
- Archive, MB.

**ON BEHALF OF
THE MANAGEMENT BOARD
CHAIRMAN**



Nguyen Huu Chinh

P.1.C.P