

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 4

No.: 141 / TVĐ4.P2

Ref: Announcement of information on the
Resolution to organize to annual general
meeting of shareholders 2026.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, March 31st, 2026

To:

- State Securities Commission of Viet Nam
- Hanoi Stock Exchange

1- Name of organization: Power Engineering Consulting Joint Stock Company 4

- Stock code: TV4

- Address: 11 Hoang Hoa Tham Street, Nha Trang Ward, Khanh Hoa Province

- Tel: 0258.3563999

Fax: 0258.3563888

2- Information disclosure:

Power Engineering Consulting Joint Stock Company 4 would like to announce Resolution No.303/NQ-HDQT dated March 30th 2026 referring organization of the Annual general meeting of shareholders 2026.

Time: April 22nd 2026 at 4th Floor Auditorium – Power Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang Ward, Khanh Hoa Province.

3- Website: www.pecc4.vn

We commit that the above disclosed information is true and we are legally responsible for the disclosed information./.

Recipients:

- As above;
- Archived: VT, P2.

Attached:

- The Resolution No.303/NQ-HDQT dated March 30th 2026.

INFORMATION DISCLOSURE OFFICIAL



Tran Le Thanh Binh

No.: 303/NQ-HĐQT

Khanh Hoa, March 30th 2026

RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Pursuant to the Law on Enterprises No.59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020;

Pursuant to the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 4;

Pursuant to the written voting opinions of the members of the Board of Directors of Power Engineering Consulting Joint Stock Company 4;

APPROVED:

Article 1. Approve the plan to organize the 2026 Annual General Meeting of Shareholders as follows:

- Voting ratio: 01 share – 01 voting right.
- Time of the Meeting: April 22nd 2026.
- Venue: 4th Floor Auditorium – Power Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang Ward, Khanh Hoa Province.
- Meeting contents: Matters under the authority of the General Meeting of Shareholders.

Article 2. The Board of Directors assigns General Director to implement the necessary procedures to organize the General Meeting of Shareholders in accordance with the provisions of law.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board and relevant Departments/Centres within the Company are responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Administrative Office, Secretary.



CHAIRMAN

Le Cao Quyen