

**POWER ENGINEERING  
CONSULTING JSC 1**

No.: 2165/TVĐ1-P3  
Re: Release of the 2025  
Annual Report

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

*Hanoi, date April 10<sup>th</sup>, 2026*

**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.

Pursuant to regulation of Circular N°. 96/2020/TT-BTC dated November 16<sup>th</sup>, 2020 of the Ministry of Finance providing Guidelines on information disclosure on the securities market, and Circular N°. 68/2024/TT-BTC dated September 18<sup>th</sup>, 2024 of the Ministry of Finance on Revision, supplementation of some articles of Circular N°. 96/2020/TT-BTC, Power Engineering Consulting Joint Stock Company 1 hereby release the 2025 Annual Report 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: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city  
- Phone: 02438544270 - Fax: 02438541208 - Email: [Pecc1@fpt.vn](mailto: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: Periodic
4. This information has been published on the Company's website on April 10<sup>th</sup>, 2026 at the link: [www.pecc1.com.vn](http://www.pecc1.com.vn)

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

Respectfully./.

***Recipients:***

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

**Authorized person  
for information disclosure**



Nguyen Tu Minh