

No.: 13/NQ-TVĐ1-HĐQT

Hanoi, April 13, 2026

RESOLUTION

Re: Change of time for the 2026 Annual General Meeting of Shareholders

**MANAGEMENT BOARD OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**

Pursuant to:

the Charter on organization and operation of Power Engineering Consulting Joint Stock Company 1 (EVNPECC1) that was approved by the General Meeting of Shareholders on 26th June 2025;

the Internal Regulations on Corporate Governance of the Company;

the Operational Regulations of the Management Board of the Company;

Resolution No. 07/NQ-TVĐ1-HĐQT dated February 25, 2026 of the Management Board on fixing the record date for preparing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders;

the written voting opinions of the members of the Management Board of the Company No. 08/2026/PBQ-TVĐ1-HĐQT dated April 11th, 2026.

RESOLVED:

Article 1.

Approval of the change in the time of holding the 2026 Annual General Meeting of Shareholders (the 'Meeting') of the Power Engineering Consulting Joint Stock Company 1 as follows:

- Time of the Meeting under Resolution No. 07/NQ-TVĐ1-HĐQT: Wednesday, April 22, 2026
- Time of the Meeting is changed to: Friday, April 24, 2026.
- Matters relating to the record date, implementation ratio, and meeting venue: No change.

Article 2.

The General Director shall be assigned to carry out necessary procedures and disclose information in accordance with the provisions of law.

Article 3.

Members of the Management Board, Board of Directors, heads of units, and relevant individuals shall bear responsibility for implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Members of MB, Supervisory Board;
- Archive: Filed, MB.

**FOR AND ON BEHALF OF THE
MANAGEMENT BOARD
CHAIRMAN**



Nguyễn Huu Chinh