

**POWER ENGINEERING
CONSULTING JSC 1**

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

No.: 2211/TVĐ1-P3

Hanoi, date April 13, 2026

Re: Announcement on
change of time for 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;
- Vietnam Securities Depository and Clearing Corporation;
- Hanoi Stock Exchange.

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: 02438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert
 - Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city
 - Contact phone number: 0936120099
3. Type of information disclosure: Periodic
4. Contents of information disclosure:
 - Previously announced time of the Meeting: 22/04/2026
 - Time of the General Meeting: **24/04/2026**
 - Other contents related to the record date, execution ratio, and meeting venue:
No change.
5. This information has been published on the Company's website on April 13, 2026 at the link: www.pecc1.com.vn
We hereby certify that the information disclosed above is true and we shall take full responsibility to the law for the contents of the disclosed information.
Respectfully./.

Recipients:

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



**Authorized person
for information disclosure**

Nguyen Tu Minh