

Hanoi, April 21, 2026

**RESOLUTION OF**  
**Re: Change of time for holding and addition of Agenda items of**  
**the 2026 Annual General Meeting of Shareholders**  
**MANAGEMENT BOARD**  
**POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**

*Pursuant to:*

*the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 1 (EVNPECC1) approved by the General Meeting of Shareholders on June 26, 2025;*

*the Internal Regulations on Corporate Governance;*

*the Regulations on Operation of the Management Board;*

*Resolution No. 07/NQ-TVD1-HDQT dated February 25, 2026 (NQ07) of the Management Board on finalizing the record date for the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders;*

*the Resolution No. 13/NQ-TVD1-HDQT dated April 13, 2026 (NQ13) regarding the change of time for holding the 2026 Annual General Meeting of Shareholders;*

*the Minutes of Meeting No. 06/BB-TVD1-HDQT dated April 21, 2026, of the Management Board.*

**HEREBY RESOLVES:**

**Article 1.**

Approval of the change in the time of holding the 2026 Annual General Meeting of Shareholders (the Meeting) of EVNPECC1 as follows:

- Previously announced time: April 24, 2026.
- Changed time: 8:00 am on **Wednesday, April 29, 2026.**
- Reason for the change: To supplement and finalize documents and contents to be submitted to the Meeting, in order to ensure quality and protect the rights of shareholders.
- Other contents related to the General Meeting, including the record date, implementation ratio, and meeting venue: no change.

**Article 2.**

Approval of the supplementation to the agenda of the 2026 Annual General Meeting of Shareholders as follows: The merger plan of Power Engineering

Investigation Design & Construction Co., Ltd (MTV1) and Power Engineering Consulting Co., Ltd 3 Da Nang (MTV3) into EVNPECC1, together with related matters.

**Article 3.**

The General Director is assigned to carry out all necessary procedures and information disclosure in accordance with the provisions of law.

**Article 4.**

Members of the Management Board, the Board of Directors, Heads of Units, and related individuals shall be responsible for implementation of this Resolution./

***Recipients:***

- As mentioned in Article 4;
- Members of MB, SB;
- Archive: Filed, MB.

**ON BEHALF OF THE MB  
CHAIRMAN**



**Nguyen Huu Chinh**