

**POWER ENGINEERING
CONSULTING JSC 1**

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

Nº.: 2435/TVĐ1-P3

Hanoi, April 22, 2026

Ref.: Disclosure of rescheduling the
2026 Annual General Meeting
(AGM)

**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 (VSDC);
- Hanoi Stock Exchange.

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1.
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3. Type of information disclosure: Periodic.
4. Contents of published information:
 - Previously announced time: April 24, 2026
 - **Time of the General Meeting has been changed: Wednesday, April 29, 2026.**
 - Reason for the change: To supplement and finalize documents and contents to be submitted to the General Meeting
 - Other contents related to the General Meeting, including the record date, implementation ratio, and meeting venue: no change.
5. This information has been published on the Company's website on April 22, 2026 at the link www.pecc1.com.vn

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

Respectfully!

Cc:

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

**Authorized person
for information disclosure**



Nguyen Tu Minh