

**POWER ENGINEERING
CONSULTING JSC 1**

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

Nº.: 2968/TVĐ1-P3

Hanoi, May 22, 2026

Ref.: Prosecution of the accused, and
Temporary detention Order against
Nguyen Huu Chinh, Chairman of
Management Board

**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.

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: (+84) 2438544270, 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.
3. Type of information disclosure: 24 hours.
4. Contents of published information:

The Party Committee of the Company has received Notification No. 1656/VPCQCSĐT-P3 dated May 18, 2026, regarding the request to handle officials and Party members who have committed violations, with the following content:

- On May 7, 2026, the Investigation Police Agency (IPA) of the Ministry of Public Security (MPS) issued a Decision to prosecute the accused and an Order for temporary detention against Nguyen Huu Chinh, Chairman of the Management Board.

- Currently, Party member Nguyen Huu Chinh is affiliated with the Party Committee of the Power Engineering Consulting Joint Stock Company 1 (PECC1). The IPA of the MPS has notified the PECC1 in order to take disciplinary action against the official and Party member in accordance with regulations, and to report the results back to the IPA of the MPS.

5. This information has been published on the Company's website on May 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!

Received by:

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

