

**VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT STOCK
COMPANY 4**

No: 2130/TVĐ4-BTH

Re: Disclosure of information on the
Authorized Person for Information
Disclosure

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, 11th June 2026

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1- Company Name: Power Engineering Consulting Joint Stock Company 4

2- Stock code: TV4

3- Headquarters: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province

4- Telephone: 0258.3563999 Fax: 0258.3563888

5- Person Responsible for Information Disclosure: Dong Trinh Hoang

6- Information to be Disclosed:

Power Engineering Consulting Joint Stock Company 4 hereby announces the authorization for information disclosure as follows:

- Authorizing Party: Power Engineering Consulting Joint Stock Company 4.
- Authorized Party: Mr. Ngo Anh Tai – Person in charge of Corporate Governance and Company Secretary.

Mr. Ngo Anh Tai shall act as the “Authorized Person for Information Disclosure” of Power Engineering Consulting Joint Stock Company 4 effective from June 11th 2026.

7- Website: www.pecc4.vn

We hereby certify that the information disclosed above is true and accurate and assume full legal responsibility for the contents of this disclosure.

Recipients:

- As above;
- Archive: General Affairs,
Administration Office.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



Dong Trinh Hoang

No.: 2129/TVĐ4-BTH

Khanh Hoa, June 11th 2026

POWER OF ATTORNEY TO DISCLOSE INFORMATION

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

I- Principal (Party A):

- Trading name of company: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4
- Securities code: TV4
- Address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province
- Telephone: 0258.3563999 Fax:
- Email: tv4@pecc4.vn Website: www.pecc4.vn

II- Attorney-in-fact (Party B):

- Mr: NGO ANH TAI
- ID card No.: 286093000036 Date of issue: 04/10/2022
- Place of issue: Police Department for Administrative Management of Social Order.
- Permanent residence: 78/37 Tue Tinh, Nha Trang ward, Khanh Hoa province.
- Position in the company: Person in charge of corporate governance and company secretary.

III- Content of authorization:

- Party B is appointed as the "Authorized person to disclose information" of Party A.
- Party B, on behalf of Party A, is responsible for performing the disclosure obligations fully, accurately and promptly in accordance with the law.
- This Power of Attorney shall take effect from June 11th 2026 until a written notice of revocation is submitted by POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4.

PARTY A

LEGAL REPRESENTATIVE



ĐÔNG TRINH HOANG

PARTY B

NGO ANH TAI