

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

No.: 2800/TVĐ4-BTH

Re: Disclosure of Information on the
Resolution on Organizing the 2026
Extraordinary General Meeting of
Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, July 28th 2026

To :

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1- Organization's name: Power Engineering Consulting Joint Stock Company 4

- Stock code: TV4
- Headquarters: 11 Hoang Hoa Tham - Nha Trang - Khanh Hoa
- Tel: 0258.3563999 Fax: 0258.3563888

2- Information to be disclosed:

Resolution No. 520/NQ-HĐQT dated July 28th 2026 on organizing the 2026
Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint
Stock Company 4.

Meeting date: August 10th 2026 Auditorium on the 4th Floor – Power
Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang
ward, Khanh Hoa province.

3- Website: www.pecc4.vn

We hereby certify that the information disclosed above is true and accurate, and
we shall take full legal responsibility for the contents of this information disclosure./.

Recipients:

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

Attachment:

- Resolution No. 520/NQ-HĐQT dated
July 28th 2026.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Ngo Anh Tai

No.: 520/NQ-HĐQT

Khanh Hoa, July 28th 2026

RESOLUTION

Regarding the organization of the 2026 Extraordinary General Meeting of Shareholders

**BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK
COMPANY 4**

Pursuant to the Law on Enterprises No.59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020;

Pursuant to the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 4 dated April 23rd 2025;

Pursuant to the meeting minutes of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 dated July 27th 2026;

APPROVED:

Article 1. Approve the plan to organize the 2026 Extraordinary General Meeting of Shareholders as follows:

- Voting ratio: 01 share – 01 voting right.
- Time of the Meeting: August 10th 2026.
- Venue: 4th Floor Auditorium – Power Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang Ward, Khanh Hoa Province.
- Meeting contents: Matters under the authority of the Extraordinary General Meeting of Shareholders in accordance with provisions of law.

Article 2. The Board of Directors assigns Mr. Vuong Anh Dung - Acting General Director to implement the necessary procedures to organize the Extraordinary General Meeting of Shareholders in accordance with the provisions of law and Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board and Directors of relevant Departments/Centres within the Company are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Administrative Office,
General Affairs.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD**



DONG TRINH HOANG