

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 4

No. 199/NQ-HĐQT

Ref: Announcement of information on the
Resolution to organize to annual general
meeting of shareholders 2025.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence –Freedom - Happiness

Khanh Hoa, March 04th, 2025

To:

- State Securities Commission of Viet Nam
- Hanoi Stock Exchange

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

- Stock code: TV4

- Address: 11 Hoang Hoa Tham Street, Nha Trang City, Khanh Hoa Province

- Tel: 0258.3563999

Fax: 0258.3563888

2- Information disclosure:

Power Engineering Consulting Joint Stock Company 4 would like to announce Resolution No.199/NQ-HĐQT dated March 04th 2025 referring organization of the Annual general meeting of shareholders 2025.

3- Website: www.pecc4.vn

We commit that the above disclosed information is true and we are legally responsible for the disclosed information./.

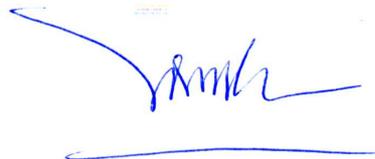
Recipients:

- As above;
- Archived: VT, P2.

Attached:

- The Resolution No. 199/NQ-HĐQT
dated March 04th 2025.

INFORMATION DISCLOSURE OFFICIAL



Tran Le Thanh Binh

No. 199/ NQ-HĐQT

Khanh Hoa, March 4th 2025

RESOLUTION

**Regarding the organization of the 2025 Annual General Meeting of Shareholders
of Power Engineering Consulting Joint Stock Company 4**

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 of Organization and Operation of Power Engineering Consulting Joint Stock Company 4;

Pursuant to the minutes of the meeting dated March 4th 2025, of the Board of Directors of Power Engineering Consulting Joint Stock Company 4;

APPROVED:

Article 1. Approval of the plan to organize the 2025 Annual General Meeting of Shareholders as follows:

- Execution ratio: 01 share – 01 voting right.
- Time: Expected in Q2/2025.
- Location: Nha Trang City, Khanh Hoa Province.
- Agenda: Matters within the decision-making authority of the General Meeting of Shareholders.

Article 2. The Board of Directors assigns the General Director of the Company to implement the necessary procedures to organize the General Meeting of Shareholders in accordance with the law.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant department Heads of the Company are responsible for implementation./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Office, GA.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Le Cao Quyen