

No.: 589/ TVĐ1-P3

Hanoi, January 28th, 2026

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To:

- Valuable Shareholders:
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Pursuant to regulation of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing Guidelines on information disclosure on the securities market, and Circular No. 68/2024/TT-BTC dated 18th September, 2024 of the Ministry of Finance on Revision, supplementation of some articles of Circular No. 96/2020/TT-BTC, Power Engineering Consulting Joint Stock Company 1 hereby discloses its financial statements for the fourth quarter of 2025 to the State Securities Commission of Vietnam and the Hanoi Stock Exchange as follows:

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: 02438544270 - 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
 - Contact phone number: (+84) 936120099
3. Content of information disclosure:
 - Financial statement for the fourth quarter of 2025
 - ☒ Consolidated financial statements ☒ Combined financial statements
 - Explanation Documents on variance of net profit after corporate income tax in the Q4/2025 compared to the Q4/2024.
 - ☒ Consolidated financial statements ☒ Combined financial statements
4. This information has been published on the Company's website on January 28, 2026 at the link www.pecc1.com.vn

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

Respectfully!

Cc:

- As stated above;
- Website;
- Archive: File, P3

**Authorized person
for information disclosure**



Nguyen Tu Minh