

No: 1124/TB-TVĐ4

Khanh Hoa, March 30<sup>th</sup> 2026

## NOTICE OF INVITATION THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Power Engineering Consulting Joint Stock Company 4 respectfully invites our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders.

**1. Time:** 7:30 AM, Wednesday, April 22<sup>nd</sup> 2026.

**2. Venue:** Auditorium on the 4<sup>th</sup> Floor – Power Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province.

**3. Participants:** Shareholders of Power Engineering Consulting Joint Stock Company 4 (Stock code: TV4), as recorded on the shareholder list as of March 26<sup>th</sup> 2026 provided by the Vietnam Securities Depository and Clearing Corporation.

**4. Meeting Agenda:**

- As specified in the agenda within the scope of authority of the General Meeting of Shareholders

**5. Meeting documents:**

- Published on the Company's website at: <http://www.pecc4.vn>

**6. Attendance confirmation:**

- In case of being unable to attend the Meeting, shareholders may authorize a representative to attend (using the Company's form or in accordance with civil law) before 4:30 PM, April 20<sup>th</sup> 2026 by mail to the address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province.

- When attending the Meeting, shareholders are kindly requested to bring the Invitation Letter, Citizen Identification Card/Passport, and the Authorization Letter (if any).

Respectfully yours!

**Note:** This Notice replaces the Invitation Letter in the event the shareholder has not received the original invitation by post.

**Attached documents:**

Registration form for attending or authorizing attendance at the Meeting.

ON BEHALF OF THE BOARD  
OF DIRECTORS



Le Cao Quyen





THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

REGISTRATION OR AUTHORIZATION FORM  
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Power Engineering Consulting Joint Stock Company 4

Shareholder name: .....  
Legal representative (for organization): .....  
Citizen Identity Card/Business Registration Certificate No.: ..... issued on ..... at .....

Address: ..... Telephone: .....

Total number of shares represented or owned: ..... shares.

(Shareholders choose one of the two items below, check the appropriate box)

1. REGISTER TO ATTEND ☐

2. AUTHORIZE THE PERSON BELOW ☐

Mr./Ms.: .....

Citizen Identity Card No.: ..... issued on ..... at .....

Address: ..... Telephone: .....

Or:

Mr. Le Cao Quyen – Chairman of the Board ☐

(Shareholders authorizing the Chairman of the Board, please check ✓ the box ☐ and send the Authorization Form to the Company before 4:30 PM on April 20<sup>th</sup> 2026 for the Organizing Committee to compile and print Voting Cards).

**Authorization Content:**

The authorized person represents the Authorizer to attend the 2026 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 to exercise all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

We take full responsibility for this authorization and commit to strictly comply with the current provisions of the Law; the Charter of Power Engineering Consulting Joint Stock Company 4 and have no subsequent complaints.

**Note:**

The authorized person is not allowed to authorize the number of shares owned by themselves and/or the authorizer to another person, and must bring their Citizen Identity Card/Passport when attending the Meeting.

This authorization form is only valid when it is an authorization form with live signatures of both parties; for authorization from organizational shareholders, it requires the seal of the authorizing organization. In case of authorization to the Chairman of the Board, the signature of the Chairman of the Board is not required. This authorization form will expire at the end of the 2026 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4.

**Authorizer**  
(Sign and write full name, stamp if any)

Date \_\_\_\_ month \_\_\_\_ year 2026  
**Authorized Person**  
(Sign and write full name)