

No.: 1850 / TVĐ1-P3

Hanoi, March 30<sup>th</sup>, 2026

**PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS**

To:

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

Pursuant to regulation of Circular N°. 96/2020/TT-BTC dated November 16<sup>th</sup>, 2020 of the Ministry of Finance providing Guidelines on information disclosure on the securities market, and Circular N°. 68/2024/TT-BTC dated September 18<sup>th</sup>, 2024 of the Ministry of Finance on Revision, supplementation of some articles of Circular N°. 96/2020/TT-BTC, Power Engineering Consulting Joint Stock Company 1 hereby discloses its audited financial statements for the year 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: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.  
- Phone: 02438544270 - Fax: 02438541208 - Email: [Pecc1@fpt.vn](mailto:Pecc1@fpt.vn)
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert.  
- Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.  
- Contact phone number: (+84) 936120099.
3. Content of information disclosure:
  - a) Audited financial statement for 2025:  
☒ Consolidated financial statements ☒ Combined financial statements
  - b) Explanation for the variance of 10% or more in net profit after CIT in the 2025 Consolidated Statement of Profit or Loss compared to the 2024 Consolidated Statement of Profit or Loss:  
☒ Consolidated financial statements ☒ Combined financial statement
4. This information has been published on the Company's website on March 30<sup>th</sup>, 2026 at the link [www.pecc1.com.vn](http://www.pecc1.com.vn)

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

Respectfully!

**Recipients :**

- As stated above;
- Website;
- Filed at: Archiver, P3

**Authorized person  
for information disclosure**



Nguyen Tu Minh