

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanou, dated April 29, 2026

INFORMATION DISCLOSURE STATEMENT

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation (VSDC)

1. Full name: Nguyễn Tuấn Linh
2. Gender: Male
3. Date of Birth: 12/5/1980
4. Place of birth: Phong Chau ward, Phu Tho province
5. Identification Card number: 025080016354, issued on: 15/5/2022.
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address: No. B9, Block 105, Lạc Long Quân road, Tây Hồ ward, Hanoi city
9. Phone number: 0963000007/0966667777
10. Email address: Linhnt1205@gmail.com
11. Name of Organization: Power Engineering Consulting Joint Stock Company 1 (Securities Code: TV1)
12. Current position in TV1: Member of the Management Board
13. Positions currently held in other organizations: None
14. Number of shares held: 4,351,268 shares, account for: 16.302% charter capital
 - + Ownership representative : 4,351,268 shares
 - + Individual ownership: 0 share
15. Holding commitments (if any): None
16. List of related persons of the declarant¹ (attached)
17. Related interests with the company: None
18. Conflicting benefits with the company: None

I hereby commit that the information disclosed above is accurate and that I assume full legal responsibility for the content of the published information .

DECLARED BY
(Signature, full name)


NGUYỄN TUẤN LINH

¹ Related person as defined in Clause 46 Article 4 of the Securities Law dated November 26, 2019