

**POWER ENGINEERING
CONSULTING JSC 1**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Nº.: 2585/TVĐ1-P3

Hanoi, April 29, 2026

Ref.: Results of the 2026 Annual
General Meeting (AGM)

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM
AND THE HANOI STOCK EXCHANGE**

To:

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

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: (+84) 2438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert
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- Contact phone number: (+84) 936120099
3. Type of information disclosure: **24 hours**
4. Contents of published information: **Results of the 2026 Annual General Meeting.**
5. This information has been published on the Company's website on April 29, 2026 at the link: www.pecc1.com.vn

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

Respectfully!

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**Authorized person
for information disclosure**



Nguyen Tu Minh

Hanoi, April 29th, 2026

MINUTES OF MEETING
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time and venue: Today, at 08:30 am on April 29, 2026 at the headquarters of Power Engineering Consulting Joint Stock Company 1 (PECC1), located at No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city, PECC1 convened the Annual General Meeting of Shareholders for the year 2026 (hereinafter referred to as the General Meeting - GM).

At the time of commencement, the GM is attended by 29 shareholders and authorized representatives of shareholders, holding and representing **18,141,499** shares, accounting for **67.97%** of the total voting shares.

SECTION 1. FORMALITY AND PROCEDURES

I. Statement of reasons, flag salutation, opening of the Meeting, and introduction of Delegates

1.1. Participants:

a) Guests attending the GM: Representatives of Vietnam Electricity (EVN);

Mr. Cao Quang Quynh – Member of Board of Directors;

Mr. Nguyen Trung Khang – Deputy Head of Internal Audit and Financial Supervision Division

Mr. Nguyen Hong Quang - Deputy Head of Internal Audit and Financial Supervision Division, Head of Supervisory Board of EVNPECC1

Mr. Vu Mạnh Hung – Deputy Head of Corporate Planning Department

Mrs. Nguyen Minh Hieu – Deputy Head of Financial and Accounting Department

Mr. Nguyen The Phong – Deputy Head of Technical and Safety Department

And other experts from specialized departments of EVN.

b) Representatives of PECC1:

Mr. Nguyen Huu Chinh – Chairman of the Management Board

Mr. Tran Thai Hai – Member of the Management Board, Deputy General Director

Mr. Le Van Luc – Independent member of the Management Board

Mr. Do Viet Khoa - Member of the Management Board

Mr. Nguyen Hong Quang - Head of Supervisory Board

Members of Board of Directors of EVNPECC1

Head of relevant departments.

- c) The Company's Shareholders who are entitled to exercise their voting rights as per the list of shareholders.

II. Report on eligibility of the 2026 Annual General Meeting of Shareholders:

The GM listened to Mr. Nguyen Hong Quang – Head of the Supervisory Board presenting the report on the validity of the Meeting.

- Total number of shareholders entitled to vote as per the list finalized by the Vietnam Securities Depository and Clearing Corporation on March 19, 2026 is: **2093** shareholders; holding 26,691,319 outstanding voting shares.
- Total number of Shareholders and authorized representatives of shareholders present at the GM as of its commencement at 8:30 am on April 29, 2026 is **29** shareholders, holding and authorized representing **18,141,499** shares, accounting for **67.97%** of the total voting shares, including:
 - + Number of shares attending in person: 818,563 shares, accounting for **3.07%**;
 - + Number of shares attending by proxy: 17,322,936 shares accounting for **64.9%**.

Pursuant to Clause 1, Article 145 of the Enterprise Law No.59/2020/QH14 and Clause 1, Article 19 of the Company's Charter on organization and operation, the 2026 Annual General Meeting of Shareholders with the aforementioned composition, is deem valid and qualified to proceed.

III. Introduction of the Chairman

Mr. Nguyen Van Luu - Chief of the Company's Office introduced Mr. Nguyen Huu Chinh, Chairman of the Company Management Board - as the Chairman of the GM in accordance with the Company's Charter on organization and operation.

IV. Approval for components of the Presidium; the Secretariat; the Vote Counting Committee; the Working regulations of the 2026 Annual General Meeting of Shareholders, the Voting Rules; and the Meeting Agenda.

1. The Presidium; the Secretariat; the Vote Counting Committee

Chairman of the GM read the submission on the list of the Presidium, the Secretariat and the Vote Counting Committee and requested the GM's opinions regarding the composition of the Presidium, the Secretariat and the Vote Counting Committee.

1.1. The Presidium

Mr. Nguyen Huu Chinh – Chairman of the Management Board

Mr. Tran Thai Hai – Member of the Management Board, Deputy General Director

Mr. Le Van Luc – Independent member of the Management Board

1.2. The Secretariat

Mr. Dang Thanh Long – Head of the Secretariat

Mr. Nguyen Van Chung – Member

Mr. Dang Huu Minh Tuan - Member

1.3. The Vote Counting Committee

Mr. Do Minh Hai – Head of the Vote Counting Committee

Mr. Nguyen Trung Khoa – Member

Mrs. Nguyen Thi Ly – Member

Mrs. Nguyen Hoang Diep - Member

The Presidium, the Secretariat and the Vote Counting Committee of the 2026 Annual General Meeting of Shareholders have been approved by the GM with the consent of 40/40 shareholders, accounted for 100% of the total voting shares.

2. Working Regulation and Voting Rules

- Mr. Tran Thai Hai - Member of the Management Board presented to the GM the Working Regulation and the Voting Rules.
- The Working Regulation and the Voting Rules have been approved by the GM with the consent of 40/40 shareholders, accounted for 100%.

3. Voting rules for Election of Members of the Management Board

- Mr. Do Minh Hai presented to the GM the Voting Rules for the election of Members of the Management Board.
- The Voting Rules for election of Members of the Management Board were approved by the GM with the consent of 40/40 shareholders, accounted for 100%.

4. Approval for the Meeting Agenda

- Mr. Tran Thai Hai presented to the GM the Meeting Agenda.
- The Meeting Agenda has been approved by the GM with the consent of 40/40 shareholders, accounted for 100%.

SECTION 2. CONTENTS OF THE MEETING AGENDA

I. Presentations of Reports and Submission Letters in the GM.

1. Mr. Nguyen Huu Chinh, Chairman of the Management Board presented the Submission Letter on relief and supplementary election of members of the Management Board.
2. Mr. Le Van Luc, a member of the Management Board presented to the GM the Report on activities of the Management Board in 2025 and the proposed operation orientation for 2026.
3. Mr. Tran Thai Hai, a member of the Management Board presented the Report on business performance results in 2025 and the business plan for 2026.
4. Mr. Nguyen Hong Quang, Head of the Supervisory Board, presented the Report

of the Supervisory Board.

5. Mr. Dang Xuan Cung – Chief Accountant, presented the following Submission Letters.

5.1. Submission Letter on approval of the 2025 audited financial statements.

5.2. Submission Letter on profit distribution for 2025 and the target for 2026.

6. Mr. Tran Thai Hai, a member of the Management Board presented the following Submission Letters:

6.1. Submission Letter on the production and business plan for 2026;

6.2. Submission Letter on salaries and remuneration of the Management Board and the Supervisory Board for 2025 and the plan for 2026.

6.3. Submission Letter on the restructuring plan of the single-member limited liability companies in which EVNPECC1 holds 100% of the charter capital.

7. Mr. Le Van Luc, a member of the Management Board presented the following submission letters:

7.1 Submission Letter on supplementation of business lines and amendment and supplementation of the EVNPECC1's Charter.

7.2 Submission Letter on approval and authorization to the Management Board of EVNPECC1 to decide on the acceptance for EVNPECC1 to enter into loan agreements and transactions, involving asset sales in 2026 with a value exceeding 10% of the total asset value recorded in the 2025 financial statements, or transactions resulting in the total transaction value arising in 2026 reaching 35% or more of the total asset value as recorded in the 2025 financial statements with EVN and EVN's affiliated entities (a major shareholder holding more than 51% of EVNPECC1's charter capital), in accordance with regulations

7.3 Submission Letter on selection of the auditing firm for the 2026 financial statements.

II. The Chairman of the GM announced the conclusion of the receipt of candidacy and nomination documents for candidates of the Management Board

III. Opinions and discussions at the General Meeting of Shareholders

III.1 Opinions of shareholders

1. Mr. Nguyen Quoc Viet

Mr. Viet raised some queries:

- EVNPECC1 is kindly requested to clarify the specific scope of work of the Company in Ninh Thuan Nuclear Power Project.
- According to the PPA, the power tariff of Song Bung 5 HPP will sharply decline. Does EVNPECC1 have any plan on Direct Power Purchase Agreement (DPPA)?
- How about the investment plan in floating solar power plant on Song Bung 5 reservoir?

2. Mrs. Nguyen Thi Hoa

Mrs. Hoa raised some queries:

- EVNPECC1 is kindly requested to point out advantages and disadvantages in 2026.
- EVNPECC1 has advantages on engineering consultancy services, EVNPECC2 has advantages on EPC services: EVNPECC1 is kindly requested to carry out comparison between these two companies.
- Which power grid project can be performed by the Company in 2026?

3. Mr. Pham Ngoc Ton

Mr. Ton raised some comments/queries:

- The organization board should carefully check the figures prior to being announced.
- The Management Board's report mentions the implementation of the floating solar power project; it is suggested that a specific implementation roadmap be included in the 2026 plan as this project has many advantages and generates significant revenue.
- Regarding the debt of Group A Le Minh Ha: It is recommended that the company might use its savings to repay this debt to reduce interest expenses. A repayment schedule for this debt should be included in the reports. How will this debt affect the plan to relist PECC1 shares on the Hose stock exchange?
- The Management Board has already set a direction and accelerated the implementation of EPC projects and has completed one project. It is recommended that the company also undertake the EPC implementation of the Song Bung 5 floating solar power project.
- The revenue for the design consultancy services in 2026 is 450 billion VND; what is the expected EPC ratio?

4. Mr. Vuong Dac Khan

Mr. Khan raised one query:

- The revenue in 2025 reached 470 billion VND. In 2026, thanks to the approval of the revised DPD8, more work would be foreseen. So why the company only proposes the revenue of 450 billion VND. Is the revenue too low?

III.2. The Company's representative responded to shareholders' questions

1. Mr. Chinh responded to Mr. Nguyen Hoang Viet

- Scope of work at the Ninh Thuan nuclear power project: PECC1 participated in the Pre-FS stage and is proceeding with the next stages.
- Regarding the power tariff of SB5 HPP from 2027: The Company is currently implementing in accordance with the power purchase agreement signed with EVN; the DPPA mechanism has not yet had a sufficient legal basis. The Company is currently awaiting the relevant mechanism for implementation.

- Regarding the floating solar power project at Song Bung 5 reservoir: Following the merger, the competent authorities of Da Nang City are carrying out supplementation/adjustments to the planning; the Company is in the process of incorporating this project into the provincial planning as a basis for implementing subsequent steps.

2. *Mr. Chinh responded to shareholder Nguyen Thi Hoa*

- In 2026, there are many favorable conditions due to the increasing demand for power sources; therefore, in 2026 and even 2027 there will continue to be abundant workloads (including major power source projects such as expansion of hydropower plants: Son La, Lai Chau, Tuyen Quang, A Vuong, Quang Tri, etc.).
- Offshore wind power is a large and highly potential market in Vietnam; currently, PECC1 is a leading entity in this field.
- Direct current power technology (HVDC) is also a market with strong potential for PECC1 to increase revenue in the coming period.
- In the thermal power and gas-fired power sectors, PECC1 has been and continues to be one of the leading consulting firms.
- Regarding challenges: high competition and difficulties in site clearance during project implementation.
- Advantages of PECC1 compared to PECC2: PECC1 focuses on its core value in design consultancy (with higher revenue than PECC2); its strengths lie in high technical expertise fields, which are its core competencies. PECC1 is also focusing resources to commence EPC projects (In 2025, the Company implemented one hydropower project with a value of approximately VND 17 billion).
- Numerous power grid projects are being implemented, including even 500kV AC projects.

3. *Mr. Pham Ngoc Ton (Code 1538)*

- Due to adjustments to the planning of Da Nang City, the Company's expected implementation schedule has been affected. The Company will update the detailed schedule once the adjusted planning is approved by the Da Nang City authorities.
- The settlement of this debt will be carried out in accordance with the court's judgment.
- Roadmap for listing on HOSE: This debt is a necessary condition for completing the procedures to relist on HOSE. It is expected that the court will issue a judgment in the near future so that the debt can be settled and the Company can be relisted on the stock exchange.
- The Company acknowledges shareholders' comments regarding the implementation of EPC for the floating solar power project at Song Bung 5 reservoir. This is a valuable suggestion that should be considered; however, careful assessment is required to ensure efficiency before implementation.
- The revenue for 2026 from design consultancy is VND 450 billion, excluding EPC. If EPC projects are undertaken, revenue will increase.

4. *Mr. Vuong Dac Khan*

Revenue in 2025 was mainly based on projects under the approved Power Development Plan 8. In 2026, many large projects implemented in 2025 have

significantly decreased; however, 2026 is currently a delayed phase. It is expected that other major projects, such as the HVAC transmission line, will contribute positively to revenue.

III.3. Opinion of EVN's representative: Mr. Cao Quang Quynh

- EVN highly appreciates the efforts and results achieved in 2025, particularly in terms of revenue and profit (increased by over 70% compared to 2024), far exceeding expectations.
- A high dividend ratio is applied to ensure shareholders' interests, with a distribution rate of up to 15% compared to the initially planned of not less than 6%.
- The Company has ensured good salary for employees, who are the most valuable asset of both the Company and EVN.
- PECC1 has affirmed its position as a leading consulting firm in the power sector; EVN always highly appreciates the direction of the Management Board, Board of Directors and employees of the Company.
- In 2026, shareholders as well as EVN have high expectations for strong business performance, particularly from offshore wind power, 500kV HVDC transmission lines, and nuclear power projects, etc.
- In recent years, EVN has consistently prioritized supporting PECC1. This presents both opportunities and challenges for PECC1 in a highly competitive market. EVN has expectations and orientations for its capital representatives at the Company, particularly in the following areas:
 - Enhancing consulting capacity: The consulting segment remains the core business, providing stable revenue and reinforcing the Company's position in the power sector. Key ongoing projects must ensure timing schedule as planned.
 - Strongly shifting towards EPC: This is a potential market to increase revenue and enhance both consulting and management capabilities. EVN always supports the Company's orientation toward EPC development.
 - Expanding the integrated business model: For example, the Song Bung 5 hydropower plant has been retained rather than divested. Investment in floating solar power is supported by EVN; however, the Company needs to accelerate the investment roadmap and aim to achieve certain results for the Song Bung 5 floating solar project in 2026.
 - Regarding the DPPA for Song Bung 5: Currently, EVN is the sole power purchaser; only upon expiry of the power purchase agreement can further directions, such as DPPA, be considered. The project profile has ensured profitability.
 - The Company should maintain sound financial management, especially after exiting special financial supervision. The financial position has improved; however, the Company needs to sustain financial soundness, particularly at the four one-member limited liability companies following restructuring.
 - Restructuring of the four one-member limited liability companies: Targets have been set and implementation is being carried out decisively to achieve results in 2026.
 - Enhancing the Company's corporate governance in line with International OCD standards: This is a core and critical issue for the Company to reach

international standards. PECC1 has implemented several international projects and needs to further strengthen its governance capacity to better compete for new projects and attract foreign clients and investors.

- EVN continues to commit to accompanying the Company in accessing markets, resolving obstacles, and creating favorable conditions for the Company to develop its potential.
- The power sector will attract strong investment during 2026–2030. EVN plays a leading role in ensuring national energy security, accounting for over 70% of total investment by State-owned Groups. This presents a significant opportunity for PECC1. EVN expects PECC1, as a leading unit, to secure major projects, ensuring schedule, quality, and strong revenue performance.

IV. Mr. Nguyen Hong Quang presented to the General Meeting the list of candidates nominated and self-nominated for the Management Board of Directors.

By the end of the nomination and self-nomination period, the Company received 02 valid nomination/self-nomination dossiers. The list of candidates eligible for election to the Management Board of the Company for the 2026–2031 term includes the following individuals:

1. Mr. Nguyen Huu Chinh
2. Mr. Nguyen Tuan Linh

V. Approval of the list of candidates for the Management Board for the 2026–2031 term

The Chairperson sought shareholders' opinions on the list of candidates for the Management Board for the 2026–2031 term. The General Meeting approved the list of candidates with the consent of 40/40 shareholders, representing 100%.

VI. Voting to approve the Reports and Proposals.

1. Mr. Do Minh Hai, Head of the Vote Counting Committee, provided instructions to the General Meeting on voting procedures for the General Meeting's agenda items and proceeded with the voting process.
2. The General Meeting conducted voting.

VII. Break-time

VIII. Voting results

Mr. Do Minh Hai, Head of the Vote Counting Committee, presented the results of vote counting for the approval of the reports and submission as follows:

1. **Voting results for approval of the Submission on cessation and additional election of Management Board members**
 - Number of valid voting ballots: 39 votes, corresponding to 18,524,056 shares.
 - Number of votes in favor: 39 Votes, corresponding to 18,524,056 shares, representing 99.995% of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.

- Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 01 Vote, corresponding to 1,000 share, representing 0.005% of the voting shares attending the Meeting.
- 2. Voting results for approval of the Report of the Management Board on the operations results in 2025 and the operations orientation for 2026**
- Number of valid voting ballots: 42 votes, corresponding to 18,494,114 shares, representing 99.748%
 - Number of votes in favor: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 % of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
- 3. Voting results for approval of the Report of the General Director on business performance in 2025 and the business plan for 2026**
- Number of valid voting ballots: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748%
 - Number of votes in favor: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 % of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
- 4. Voting results for approval of the Report of the Supervisory Board**
- Number of valid voting ballots: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 %
 - Number of votes in favor: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 % of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 0 Votes, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.

5. Voting Results on approval of the 2025 audited financial statements.

- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
- Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
- Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

6. Voting Results on approval of Submission Letter on the 2025 profit distribution option and plan for the 2026.

- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
- Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
- Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

7. Voting Results on approval of Submission Letter on the production and business plan for 2026.

- Valid voting ballots: 38 corresponding to 18,479,199. Accounting for 99,667%
- Votes in favor: 38 corresponding to 18,479,199. Accounting for 99,667% of the total voting shares present at the Meeting.
- Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

8. Voting Results on approval of Submission Letter on salaries and remunerations of the Management Board and the Supervisory Board for 2025 and the plan for 2026.

- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%
- Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
- Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- 9. Voting Results on approval of Submission Letter on the restructuring plan for single-member limited liability companies in which EVNPECC1 holds 100% of the charter capital**
- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- 10. Voting Results on approval of Submission Letter on the addition of business lines and the supplementation and amendment of the Charter**
- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- 11. Voting results on approval and authorization to the Management Board of EVNPECC1 to decide on the approval for EVNPECC1 to enter into contracts and transactions in 2026 involving loan or asset sales with a value greater than 10% of the total assets recorded in the 2025 financial statements, or transactions resulting in a total transaction value in 2026 equal to or greater than 35% of the total asset value as recorded in the 2025 financial statements, with EVN and EVN's affiliated entities (a major shareholder holding more than 51% of EVNPECC1's charter capital), in accordance with regulations**
- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

Note: The voting results for the Approval and Authorization for the Management Board to decide on transactions with EVN and its member units for 2026 exclude the 14,504,227 voting shares held by EVN, as EVN is a party with related rights and interests in the approved contracts and transactions.

12. Voting results on approval of Submission Letter on selection of an auditing firm for the Company's 2026 financial statements

- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
- Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
- Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

IX. Draft Report of the Minutes of Meeting; Resolution of the General Meeting

1. Draft Report of the Minutes of Meeting; Resolution of the GM

- Mr. Nguyen Van Chung- Member of the Secretariat, presented to the GM the Draft Minutes of the Company's 2026 Annual GM of Shareholders.
- Mr. Dang Thanh Long- Head of the Secretariat, presented to the GM the Draft Resolution of the Company's 2026 Annual GM of Shareholders

2. Approval of the full text of the Minutes of Meeting and Resolution of the GM of Shareholders.

2.1. The full text of the Minutes of the PECC1's 2026 Annual GM of Shareholders has been fully, truthfully, and accurately recorded, and was unanimously approved by the GM of Shareholders before the closing of the GM, with 100 % of shareholders voting in favor.

2.2. The Resolution of PECC1's 2026 Annual GM of Shareholders has been unanimously approved by the GM of Shareholders prior to the closing of the GM, with ...% of shareholders voting in favor.

SECTION 3. CLOSING OF THE GENERAL MEETING

- Mr. Nguyen Huu Chinh, on behalf of the Presidium, expressed gratitude to the Shareholders, representatives of EVN, representatives of EVN's Departments and guests for attending the General Meeting.

- Mr. Nguyen Van Luu declared the closing of the 2026 Annual General Meeting of Shareholders of EVNPECC1

The Meeting was closed at 12.30 pm on April 29, 2026 at Power Engineering Consulting Joint Stock Company 1, at No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.

**CHAIRMAN OF THE
GENERAL MEETING**



Nguyen Huu Chinh

**ON BEHALF OF THE
SECRETARIAT**

A blue ink signature, likely of Dang Thanh Long, consisting of a stylized 'D' and 'L'.

Dang Thanh Long

No.: 01/NQ-TVĐ1-ĐHĐCĐ

Hanoi, April 29, 2026.

RESOLUTION OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1

Pursuant to:

- *The Charter on Organization and Operation (Charter) of Power Engineering Consulting Joint Stock Company 1 (the “Company”);*
- *The Minutes of the 2026 Annual General Meeting of Shareholders (General Meeting), and the Minutes of Vote Counting results at the General Meeting on April 29, 2026.*

HEREBY RESOLVES:

Article 1. Approval of the Management Board’s Report on the 2025 Business Performance Results and Business Orientation for 2026.

Article 2. Approval of the Board of Directors’ Report on the 2025 Production and Business Performance Results and the Tasks and Plans for 2026.

Article 3. Approval of the Production and Business Plan for 2026 with key indicators as follows:

No.	Content	Unit	Consolidated Value	Parent Company value
1	Total revenue - Revenue from Consulting, Design Services and others - Electricity sales revenue	Billion VND	641.5 454.5 187.0	621.5 434.5 187.0
2	Total after-tax profit	Billion VND	104.2	103.2

Article 4. Approval of the Supervisory Board’s report on the 2025 Operation Performance Results and the Operation Plan for 2026.

Article 5. Approval of the 2025 Consolidated financial statements and the parent company’s separate financial statements which have been audited by A&C Auditing and Consulting Co., Ltd.

Article 6. Approval of the 2025 profit distribution plan as follows:

Unit: billion VND

No.	Content	Amount
I	Total distributed profit (1)+(2)	204.10
1	After-CIT profit of the year 2025	149.00
2	Profits retained from previous years	55.10
II	Profit distribution plan	124.29
1	Development Investment Fund	54.15
2	Bonus and Welfare Fund (equivalent to 2 months of the average salary actually received by employees in 2025)	30.10
4	Dividends (15%)	40.04
III	Retained earnings (I-II)	79.81

(*) After appropriations, the balance of the development investment fund at the parent company reached nearly VND 135.2 billion. Dividend at the rate of 15% corresponds to a value of VND 40,036,978,500.

Article 7. Approval of the profit distribution plan for 2026 as follows:

- Appropriation to the Development Investment Fund and the Bonus and Welfare Fund: In accordance with Clause 2, Article 29, Decree No. 366/2025/ND-CP dated December 31, 2025 by the Government.
- Dividend distribution: Not less than 10% of par value, payable in cash.

Article 8. Approval of the salary and remuneration fund for the Management Board (MB) and the Supervisory Board (SB) for 2025 and the plan for 2026.

1. The total salary and remuneration fund actual implemented for the MB and the SB in 2025 is VND 3,306,240,000.

2. The planned salary and remuneration for the MB and the SB in 2026 are as follows:

No.	Title	Salary (Executive, per month)	Remuneration (Non-executive, per month)
1	Chairman of MB	96.0	
2	MB member		
	<i>Executive</i>	80.0	
	<i>Non-executive</i>		8.0
	<i>Independent</i>		16.0
3	Head of SB		16.4
4	Supervisors		
	<i>Executive</i>	80.0	
	<i>Non-executive</i>		16.0

In cases where a member of the MB concurrently holds a management position (General Director, Deputy General Director), he/she shall receive the salary corresponding to the management position in accordance with the Company's salary regulations, and at the same time be entitled to remuneration in his/her capacity as a member of the MB.

Article 9. Approval of the selection of the auditing firm to conduct the audit of the financial statements for the year 2026 from the list of independent auditing firms authorized to audit the 2026 financial statements of EVNPECC1, including the following four (04) auditing companies:

- Deloitte Vietnam Company Limited;
- Ernst & Young Vietnam Company Limited;
- KPMG Vietnam Company Limited;
- PwC Vietnam Company Limited.

Article 10. Approval of the relief of Mr. Tran Thai Hai from the position of member of the Management Board; approval of the supplementation of members of the Management Board for the 2026–2031 term to ensure that the Management Board consists of five (05) members.

Article 11. Approval of the results of the additional election of Management Board members for the 2026-2031 term as follows:

The election of members of the Management Board has been conducted in full compliance with the provisions of the Enterprise Law, the Company's Charter on Organization and Operation, the Working Regulations, and the Rules of election of Management Board members at the 2026 Annual General Meeting of Shareholders.

The candidates elected as Members of the Management Board for the 2026-2031 term include:

1. Mr. Nguyen Huu Chinh.
2. Mr. Nguyen Tuan Linh

Article 12. The 2026 Annual General Meeting of Shareholders approves the authorization for the Management Board of the Company to implement the following:

1. Decision on adjustments to the 2026 Production and Business Plan in the event that the business performance indicators exceed the targets stated in Article 3 of this Resolution .

2. Decision on adjustment of the planned salaries and remuneration of the Management Board and the Supervisory Board for the year 2026 in accordance with current.



3. Selection of an auditing firm in accordance with the above provisions, based on the list proposed by the Supervisory Board, to sign the contract for auditing the financial statements of EVNPECC1 for the year 2026.

4. Decision on approving EVNPECC1 to enter into contracts and transactions for loans or asset sales in 2026 with a value greater than 10% of the total asset value recorded in the Company's 2025 financial statements, or transactions resulting in a total transaction value arising in 2026 equal to or greater than 35% of the total asset value recorded in the Company's 2025 financial statements, with EVN and EVN's affiliated entities (a major shareholder holding more than 51% of EVNPECC1's charter capital) in accordance with regulations. This authorization shall be effective from the date of approval by the 2026 Annual General Meeting of Shareholders until the date of the 2027 Annual General Meeting of Shareholders.

Article 13. Implementation Provisions:

This resolution was completed at 12.30 on April 29, 2026, and was read aloud and approved with 100% of the voting shares present at the General Meeting.

This Resolution shall take effect immediately upon the conclusion of the General Meeting.

The Management Board, the Supervisory Board, the General Director and all Shareholders of Power Engineering Consulting Joint Stock Company 1 shall be responsible for the implementation of this Resolution./.

Recipients:

- As mentioned in Article 13;
- SSC of Vietnam, VSDC, HNX;
- Archive: Filed, MB.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



Nguyen Huu Chinh

Hanoi, April 29th, 2026

No. 02/NQ-TVD1-DHDCD

RESOLUTION OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
*(Ref.: Approval of the policy and plan for the merger of Power Engineering
Investigation, Design & Construction Co. Ltd. 1 (MTV1) and Power Engineering
Consulting Co. Ltd 3 Da Nang (MTV3) into the Power Engineering Consulting JSC 1
(EVNPECC1) and related issues)*

THE GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY

Pursuant to:

- *the Enterprise Law No. 59/2020/QH14 dated 17 June 2020 and guiding documents;*
- *the Charter of Organization and Operation (the Charter) of Power Engineering Consulting Company 1 ("the Company");*
- *Minutes of Meeting of the 2026 Annual General Meeting of Shareholders (the General Meeting), Minutes of Vote Counting at the General Meeting dated April 29th, 2026.*

HEREBY RESOLVES:

Article 1. Approval of the policy and plan for the merger of MTV1 and MTV3 into EVNPECC1 as enclosed with this Resolution.

Brief information on the plan is as follows:

1. Information on the Merged Companies:

1.1. POWER ENGINEERING INVESTIGATION, DESIGN & CONSTRUCTION COMPANY LIMITED 1

- Head office address: 1A, Km 2 Phung Hung Street, Kien Hung Ward, Hanoi City, Vietnam.
- Enterprise Registration Certificate No.: 0104775001, first issued by the Business Registration Office of the Hanoi Department of Planning and Investment on 01 April, 2009, with the 2nd amendment registered on December 24th, 2025.

- Charter capital: VND 17,102,000,000 (*In words: Seventeen billion one hundred and two million VND*).

(hereinafter referred to as: “**MTV1**”)

1.2. POWER ENGINEERING CONSULTING COMPANY LIMITED 3 DA NANG

- Head office address: 503 Nui Thanh Street, Hoa Cuong Ward, Da Nang City, Vietnam.
- Enterprise Registration Certificate No. 0401429815 issued by the Business Registration Office of the Department of Planning and Investment of Da Nang City on 21 June 2011, first registration change on 4 October 2023.
- Charter capital: 6,517,000,000 VND (*In words: Six billion five hundred seventeen million dong*).

(hereinafter referred to as: “**MTV3**”)

2. Information on the Surviving Company:

2.1. Name of the Surviving Company: remains unchanged from the Business Registration Certificate issued to the Surviving Company before the merger date, specifically:

- Name of the Company in Vietnamese:

CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 1

- Name of the Company in English:

POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1

- Abbreviated name: EVNPECC1

2.2. Address of the head office of the Surviving Company: remains unchanged from the Business Registration Certificate issued to the Surviving Company before the merger date: No. 66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City, Vietnam.

2.3. Business lines of the Surviving Company: remains unchanged from the Certificate Business registration issued to the Surviving Company before the merger date, and updated to include additional business lines of the Merged Company (if deemed necessary).

2.4. Charter capital:

2.4.1. Charter capital of the Surviving Company prior the merger: 266,913,190,000 VND (*In words: Two hundred sixty-six billion nine hundred thirteen million one hundred ninety thousand VND*)

Capital contribution structure of shareholders is as follows:

No.	SHAREHOLDER	Permanent residence registration address for individuals/ Registered address of head office for corporate shareholders	Number, date of issuance, place of issuance of ID card/ Citizen ID card/Business Registration Certificate	Number of shares	Value (VND)	Percentage
1	Vietnam Electricity	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City.	Business Registration Certificate No. 0100100079 issued by the Hanoi City Department of Planning and Investment on 8 July 2010	14,504,227	145,042,270,000	54.34
2	Other shareholders			12,187,092	121,870,920,000	45.66
	TOTAL			26,691,319	266,913,190,000	100

2.4.2. Charter capital of the Merged Companies prior to the merger

- Charter capital of MTV1: **17,102,000,000 VND** (*In words: Seventeen billion one hundred and two million dong*).

Capital contribution structure: EVNPECC1 owns 100% of the charter capital of MTV1.

- Charter capital of MTV3: **6,517,000,000 VND** (*In words: Six billion five hundred and seventeen million dong*).

Capital contribution structure: EVNPECC1 owns 100% of the charter capital of MTV1.

2.4.3. Charter capital of the Surviving Company after the merger: **266,913,190,000 VND** (*In words: Two hundred sixty-six billion nine hundred thirteen million one hundred ninety thousand VND*).

As EVNPECC1 owned 100% of the charter capital of MTV1 and MTV3 prior to the merger, the charter capital of EVNPECC1 remains unchanged after the merger.

- Total number of shares: 26,691,319 shares
- Share type: Common shares
- Par value: VND 10,000/share

- The capital contribution structure of shareholders after the merger remains unchanged as follows:

No.	SHAREHOLDER	Permanent residence registration address for individuals/ Registered address of head office for corporate shareholders	Number, date of issuance, place of issuance of ID card/ Citizen ID card/Business Registration Certificate	Number of shares	Value (VND)	Percentage
1	Vietnam Electricity	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City.	Business Registration Certificate No. 0100100079 issued by the Hanoi City Department of Planning and Investment on 8 July 2010	14,504,227	145,042,270,000	54.34
2	Other shareholders			12,187,092	121,870,920,000	45.66
	TOTAL			26,691,319	266,913,190,000	100

3. Form of merger

- 3.1. To merge subsidiaries: MTV1 and MTV3 into the Parent Company EVNPECC1. The merger plan of MTV1 and MTV3 into EVNPECC1 in their entirety without changing the shareholder's equity of EVNPECC1.
- 3.2. As from the Completion Date, being the date on which EVNPECC1 is issued the Certificate of Business Registration by the competent Business registration authority recording the merger of MTV1 and MTV3 in accordance with the Law on Enterprise, MTV1 and MTV3 shall cease to exist as legal entities.
- 3.3. All rights, obligations, assets, liabilities, contracts, rights and obligations after the merger, and other matters related to the merger of MTV1 and MTV3 shall be transferred to EVNPECC1 and implemented in accordance with the Merger Agreement and relevant laws.
- 3.4. The merger shall only be carried out after approval by the competent authorities and person of the relevant parties and upon completion of business registration procedures in accordance with the law.
4. **Compliance with the provisions of the Law on Competition (No. 23/2018/QH14) regarding company mergers and economic concentration**

- 4.1. The merger of MTV1 and MTV3 into EVNPECC1 is an internal corporate restructuring, as Power Engineering Consulting Joint Stock Company 1 currently owns 100% of the charter capital of the merged companies.
- 4.2. The merger does not change the control of the corporate, does not increase market share, does not create or enhance market power, and does not cause any anti-competitive effects on in the relevant market, therefore, it does not fall under the cases required to notify economic concentration pursuant to the Law on Competition No. 23/2018/QH14.
5. **Plan for financial handling and transfer of capital, assets, and lawful rights and obligations after the merger**
 - 5.1. EVNPECC1 shall assume in their entirety the capital, assets, and lawful rights and obligations of MTV1 and MTV3. Following the merger, EVNPECC1 will implement financial measures and offset the losses of MTV1 and MTV3 in order to strengthen the financial position. This is expected to be carried out in 2026 and 2027.
 - 5.2. The financial handling, transfer of assets, lawful rights and obligations, and other matters related to the merger shall be carried out in accordance with the agreements between the parties under the Merger Agreement (“Merger Agreement”) and the relevant laws.
6. **Time of implementation**
 - 6.1. Completion time of the merger: Expected in Quarter 2 of 2026.
 - 6.2. Authorization to the General Director – the legal representative of the Company and/or the person lawfully authorized by the legal representative to decide and adjust the timing, schedule, and implementation plan of the merger and detailed milestones, ensuring compliance with legal regulations.

Article 2. Approval of the Labor Utilization Plans of MTV1 and MTV3 attached to this Resolution:

The Labor Utilization Plans of MTV1 and MTV3 are briefly described as below:

1. **Approval of the Labor Utilization Plan of MTV1 upon merger with EVNPECC1 (as attached to this Resolution) with some main contents as follows:**
 - Number of employees transferred to EVNPECC1: 12 people.
 - Number of redundant employees whose labor contracts are terminated: 08 people.
 - Estimated costs for handling redundant employees and terminating labor contracts: detailed in Labor Plan of MTV1.

- Policies for employees transferred to work at EVNPECC1 are detailed in the Labor Plan of MTV1.
2. **Approval of the Labor Utilization Plan of MTV3 upon merger with EVNPECC1 (as attached to this Resolution) with some main contents as follows:**
 - Number of employees transferred to work at EVNPECC1: 6 people (including 1 employee currently working concurrently at EVNPECC1).
 - Number of redundant employees whose labor contract is terminated: none.
 - Estimated cost of handling redundant and terminated labor contract: none.
 - Policies for employees transferred to work at EVNPECC1 are specified in the Labor Plan of MTV3.
 3. Policies and benefits for employees of MTV1 and MTV3 before and after the merger are detailed in the Labor Plans of MTV1 and MTV3.
 4. Authorization to the Management Board to decide and allocate appropriate budget/funding sources to address labor policies in accordance with the provisions of law, taking into account the actual situation and historical issues of labor organization at MTV1 and MTV3, and considering flexible solutions in compliance with labor legislation.
 5. Authorization to the General Director – the legal representative of the Company and/or the person lawfully authorized by the legal representative to organize and implement the labor plans, including but not limited to carrying out all labor-related procedures during the merger process, ensuring the lawful rights and interests of employees in accordance with legal regulations.

Article 3. Approval of the Draft Merger Agreements (attached to this Resolution).

1. The General Meeting of Shareholders approves contents of the two Draft Merger Agreements, including:
 - Merger Agreement signed between EVNPECC1 and MTV1.
 - Merger Agreement signed between EVNPECC1 and MTV3.
2. Authorization to the General Director – the legal representative of the Company and/or the person lawfully authorized by the legal representative to review, finalize, amend, and supplement the Draft Merger Agreement and its appendices (if any) in accordance with actual circumstances and legal regulations, ensuring that the approved principle contents remain unchanged; to sign, on behalf of the Company, all related documents and records, and to organize implementation in compliance with the law and the contents approved under this Resolution.

Article 4. Implementation costs of merging MTV1, MTV3 into EVNPECC1

Authorization to the Management Board to decide on all expenses related to the merger implementation of MTV1 and MTV3 into EVNPECC1, ensuring compliance with legal regulations, the Company's Charter, and current financial regulations.

The expenses of implementing the merger include, but are not limited to, expenses of hiring consultants for plan development, legal advisory services, merger execution, auditing, costs for handling redundant employees, expenses for reissuance of business registration certificates and land use right certificates, costs for post-merger financial settlement, and other lawful expense incurred in connection with the merger implementation.

Article 5. Authorization for implementation

1. Authorization to the General Director – the legal representative of the Company and/or the person lawfully authorized by the legal representative to organize the implementation of the merger plan; to review, adjust, and amend the merger plan (if necessary) provided that the principal contents already approved by the General Meeting of Shareholders remain unchanged; to sign the Merger Agreement, its appendices (if any), and related documents; and to carry out necessary legal procedures with competent state authorities to complete the merger of MTV1 and MTV3 in accordance with the law and in line with the Resolution approved by the General Meeting of Shareholders.
2. Authorization to the General Director – the legal representative of the Company and/or the person lawfully authorized by the legal representative to report to the Management Board and the nearest General Meeting of Shareholders on the results of the merger implementation of MTV1 and MTV3 into the Company.

Article 6. Effective date

This Resolution shall take effect from the date of its approval by the General Meeting of Shareholders.

The members of the Management Board, the Board of Directors, and the relevant Departments/Divisions/Centers of the Company are responsible for organizing and implementing the contents of this Resolution./.

Recipients:

- As stated in Article 6;
- SSC of Vietnam, VSDC, HNX;
- Archive: Filed, MB

**ON BEHALF OF THE GMS
CHAIRPERSON**



Nguyen Huu Chinh

Hanoi, April 29, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
*(Re: Updating, amending, and supplementing business lines and approving the
amended and supplemented Charter of the Company following the merger of MTV1
and MTV3 into EVNPECC1)*

GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JSC 1

Pursuant to:

- *The Enterprise Law No.59/2020/QH14 dated June 17, 2020 and its implementing regulations;*
- *The Charter on organization and operation (the Charter)of Power Engineering Consulting Joint Stock Company 1 (“the Company”);*
- *The Minutes of the 2026 General Meeting of Shareholders (the Meeting) and the Vote Counting Minutes at the Meeting dated April 29, 2026.*

HEREBY RESOLVES:

Article 1. Approval of the addition of business lines of EVNPECC1

The additional business lines are as follows:

Business Line	Code
1. Site preparation Details: - Land leveling and clearance for construction projects	4312
2. Construction of electrical power projects Details: Execution and construction of electrical infrastructure works.	4221
3. Other specialized construction activities Details: Drilling and installation of seepage monitoring equipment for hydropower and irrigation projects.	4390

Article 2. Approval of the updated, amended, and supplemented details of the existing business lines of EVNPECC1.

The updated, amended, and supplemented details of the existing business lines are as follows:

Business Line	Code
<p>1. Architectural and related technical consultancy activities</p> <p>Details:</p> <ul style="list-style-type: none"> - Preparation and verification of: Development planning for the power sector, hydropower, thermal power, wind power, solar power, geothermal power, tidal power, atomic energy, and nuclear power; integrated inter-provincial river basin planning - Cadastral mapping - Construction quality inspection - Consultancy for evaluation of construction investment projects - Construction investment project management <p>Specialized construction testing (at accredited laboratories and on-site at survey areas), including: Testing of construction soil and water; testing of construction materials, components, and products; testing of construction structures, physical and mechanical properties of soil and rock; testing of physical and mechanical properties of construction foundations; and other tests;</p> <ul style="list-style-type: none"> - Construction investment cost management, including: Preparation and verification of total investment; evaluation of construction investment project effectiveness; determination of investment capital norms, unit prices, and construction price indices; construction quantity takeoff; preparation and verification of construction estimates; determination of bidding package prices and contract prices in construction activities; construction cost control; preparation of payment and settlement dossiers for contracts; preparation of payment and settlement dossiers for construction investment capital; - Preparation and verification of: Bidding plans; pre-qualification documents; bidding documents; requests for proposals (RFP) for direct appointment; - Preparation of evaluation reports for pre-qualification applications, bids, and proposals; preparation of review/appraisal reports for bidding results; - Engineering geological survey; - Construction geodetic survey; - Grouting for waterproofing; reinforcement and treatment of foundations and construction structures; - Hydrological survey; - Engineering geological and hydrogeological survey; - Topographic survey; - Consultancy on design, verification, and supervision of fire prevention and fighting (Fire Safety); - Construction supervision consultancy of construction works; - Design consultancy and technical consultancy in the energy sector; <p>Addition: "Topographic mapping services; surveying and mapping of topography, geology, hydrology, and environment."</p>	7110
<p>2. Real estate activities with own, possessed or leased property</p> <p>Details:</p> <p>Removal: "Construction investment and real estate business;"</p> <ul style="list-style-type: none"> - Investment in the construction of power sources, transmission lines, and substations <p>Addition: "Office leasing; workshop and warehouse leasing."</p>	6810

Article 3. Approval of the addition to the Charter of EVNPECC1

Addition of Clause 8, Article 18 as follows:

“8. The General Meeting of Shareholders may be conducted in person or through online methods and other electronic forms in accordance with the provisions of law and the Company’s Charter.” To comply with the provisions of Point c, Clause 3, Article 144 of the Law on Enterprises 2020.

Article 4. Approval of the Charter of EVNPECC1 as amended and supplemented upon the merger of MTV1 and MTV3.

Article 5. Authorization for implementation

- 5.1 Authorize the General Director – the Legal Representative of the Company and/or any person lawfully authorized by the Legal Representative to carry out the following procedures
- 5.2 Register the changes in business registration information; amend and update the newly revised Charter;
- 5.3 Be entitled to proactively decide on adjusting the wording/descriptions of business lines as requested by the Business Registration Authority, while ensuring that the essence of the contents approved by the General Meeting of Shareholders (GMS) remains unchanged.
- 5.4 Authorize the Chairman of the Company’s Management Board to sign and promulgate the new Charter in accordance with legal regulations and the contents approved by the GMS.

Article 6. Effectiveness

This Resolution shall take effect from the date of its approval by the GMS.

Members of the Management Board, the Board of Directors and relevant Departments/Divisions/Units of the Company shall be responsible for organizing and implementing the contents of this Resolution./.

Recipients:

- As Article 6;
- SSC, VSDC, HNX;
- Archive: Filed, MB.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



Nguyễn Huu Chinh