

No. : 3215/TVĐ1-P3

*Hanoi, June 3, 2026*

Ref.: Suspension of Chairman of  
the Management Board position  
for Mr. Nguyen Huu Chinh

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

**ANNOUNCEMENT OF PERSONNEL CHANGES**

To:

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

Based on Resolution No. 18/NQ-TVĐ1-HĐQT dated June 2, 2026 of the Management Board of Power Engineering Consulting Joint Stock Company 1 (EVNPECC1), we are pleased to announce the following personnel changes of EVNPECC1:

**Case assigned**

1. Mr. Nguyen Kim Cuong
  - Previous positions before assignment: Member of the Management Board, General Director.
  - Assigned position: Temporary responsibility for the Management Board
  - Effective date: June 2, 2026.

**Case not assigned**

1. Mr. Nguyen Huu Chinh
  - Position prior to non-assignment: Chairman of the Management Board
  - Assigned position: Temporary suspension from the position of Chairman of the Management Board.
  - Effective date: June 2, 2026

This information has been published on the Company's website on June 03, 2026 at the link: [www.pecc1.com.vn](http://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!

*Received by:*

- As stated above;
- Website;
- Filed at: Archivers, P3.



**Authorized person for  
information disclosure**

Nguyen Tu Minh