

Hanoi, June 2, 2026.

RESOLUTION OF

Session 09- In 2026

**MANAGEMENT BOARD OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**

Pursuant to:

- *The Charter on Organization and Operation (Charter) of Power Engineering Consulting Joint Stock Company 1 (EVNPECC1 as approved by the General Meeting of Shareholders on April 29, 2026);*
- *the Company's Internal Regulations on Corporate Governance;"*
- *the Regulations on operation of the Management Board of the Company*
- *The Minutes of Meeting No. 09/BB-TVĐ1-HDQT dated June 2, 2026 of the Management Board.*

HEREBY RESOLVES:

Article 1. Approval of personnel matter at EVNPECC1 as follows.

1. Temporarily suspend Mr. Nuyen Huu Chinh from the position of Chairman of the Management Board (MB) until another replacement document is issued;
2. Assign Mr. Nguyen Kim Cuong to temporarily take charge of the MB and sign documents on behalf of the MB under the title of Member of the MB until another decision is issued.

Article 2.

Members of the Management Board, the Executive Board, and relevant units and individuals shall be responsible for the implementation./.

Recipients:

- As mentioned in Article 2;
- Member of MB, SB;
- Archive: Filed, MB.

**ON BEHALF OF THE
MANAGEMENT BOARD
MEMBER**



Nguyen Kim Cuong