

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT STOCK
COMPANY 4

No.: 2931/TVĐ4-BTH

Re: Information Disclosure regarding
the resolution on the change in the
schedule of the 2026 Extraordinary
General Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, August 6th 2026

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1- Organization's name: Power Engineering Consulting Joint Stock Company 4

- Stock code: TV4
- Headquarters: 11 Hoang Hoa Tham - Nha Trang - Khanh Hoa
- Tel: 0258.3563999 Fax: 0258.3563888

2- Information to be disclosed:

Resolution No. /NQ-HĐQT dated August 6th 2026 on the change in the schedule
of the 2026 Extraordinary General Meeting of Shareholders of Power Engineering
Consulting Joint Stock Company 4.

Previously announced meeting date: August 10th 2026

Revised meeting date: August 24th 2026

Reason for the change: To allow additional time to finalize the preparation of
certain matters to be submitted to the Extraordinary General Meeting of Shareholders,
thereby ensuring that the Meeting is conducted in full compliance with applicable
regulations.

3- Website: www.pecc4.vn

We hereby certify that the information disclosed above is true and accurate, and
we shall take full legal responsibility for the contents of this information disclosure./.

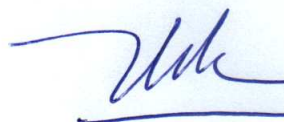
Recipients:

- As above;
- Archive: Administrative Office, General
Affairs.

Attachment:

- Resolution No. /NQ-HĐQT dated
August 6th 2026.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Ngo Anh Tai

No.: 561/NQ-HĐQT

Khanh Hoa, August 6th 2026

RESOLUTION

Re: Change in the schedule of the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4

**BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK
COMPANY 4**

Pursuant to the Law on Enterprises No.59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020;

Pursuant to the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 4 dated April 23rd 2025;

Pursuant to the meeting minutes of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 dated August 6th 2026;

APPROVED:

Article 1. Approve the change in the schedule of the 2026 Extraordinary General Meeting of Shareholders as follows:

- The date of the Extraordinary General Meeting of Shareholders, as approved under Resolution No. 520/NQ-HĐQT dated July 28th 2026, was August 10th 2026.
- The Extraordinary General Meeting of Shareholders has been rescheduled to: August 24th 2026.
- Reason for the change: To allow additional time to finalize the preparation of certain matters to be submitted to the General Meeting of Shareholders, thereby ensuring that the Meeting is conducted fully and in compliance with applicable regulations.

Article 2. The Board of Directors assigns Mr. Vuong Anh Dung - Acting General Director to implement the necessary procedures to organize the Extraordinary General Meeting of Shareholders in accordance with the provisions of law and Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board and Directors of relevant Departments/Centres within the Company are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Administrative Office,
General Affairs.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD**



DÔNG TRINH HOANG

No: 2920/TB-TVĐ4

Khanh Hoa, August 6th 2026

NOTICE OF CHANGE IN THE SCHEDULE OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Power Engineering Consulting Joint Stock Company 4 hereby respectfully notifies the Shareholders of the change in the schedule of the 2026 Extraordinary General Meeting of Shareholders as follows.

1. Schedule of the Extraordinary General Meeting of Shareholders as set out in Notice No. 2786/TB-TVĐ4 dated July 28th 2026:

7:30 AM, Monday, August 10th 2026.

2. Revised schedule of the Extraordinary General Meeting of Shareholders:

8:30 AM, Monday, August 24th 2026

3. Other matters: Remain unchanged in accordance with Notice No. 2786/TB-TVĐ4 dated July 28th 2026.

4. Attendance confirmation:

- The Company will rely on the registration for attendance or the authorization form for the 2026 Extraordinary General Meeting of Shareholders previously submitted by the Shareholders in accordance with Notice No. 2786/TB-TVĐ4 dated July 28th 2026.
- Should any Shareholder wish to change his/her attendance status or the contents of the authorization form, the Shareholder may submit a new Registration Form for Attendance or Authorization Form (using the Company's prescribed form or a form prepared in accordance with the applicable civil laws) to the Company at 11 Hoang Hoa Tham Street, Nha Trang Ward, Khanh Hoa Province no later than 4:30 PM on August 21st 2026.
- When attending the Meeting, shareholders are kindly requested to bring the Invitation Letter, Citizen Identification Card/Passport, and the Authorization Letter (if any).

Respectfully yours!

Note: This Notice forms an integral part of the Notice of Invitation to the Extraordinary General Meeting of Shareholders No. 2786/TB-TVĐ4 dated July 28th 2026 and shall supersede the provisions relating to the schedule of the Meeting.

Attached documents:

Registration form for attending or authorizing attendance at the Meeting.

ON BEHALF OF THE BOARD
OF DIRECTORS
MEMBER OF THE BOARD



Dong Trinh Hoang