

**VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT STOCK
COMPANY 4**

No: 3151/TVĐ4-BTH

Re: Disclosure of the Resolution and
Minutes of the 2026 Extraordinary
General Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, August 24th 2026

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1- Company Name: Power Engineering Consulting Joint Stock Company 4

- Stock code: TV4

- Headquarters: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province

- Telephone: 0258.3563999

Fax: 0258.3563888

2- Information to be Disclosed:

- Resolution No. 592/2026/NQ-ĐHĐCĐ dated August 24th 2026 of the 2026
Extraordinary General Meeting of Shareholders.

- Minutes No. 02/2026/BB-ĐHĐCĐ dated August 24th 2026 of the 2026
Extraordinary General Meeting of Shareholders.

3- Website: www.pecc4.vn

We hereby certify that the information disclosed above is true and accurate and
assume full legal responsibility for the contents of this disclosure.

Recipients:

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

Attachments:

- Resolution No 592/2026/NQ-ĐHĐCĐ
- Minutes No.02/2026/BB-ĐHĐCĐ

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



Ngo Anh Tai

No: 592/2026/NQ-ĐHĐCĐ

Khanh Hoa, August 24th 2026

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
2026

GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK
COMPANY 4

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

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

Pursuant to the voting results at the Extraordinary General Meeting of Shareholders 2026 (EGM) held on August 24th 2026;

The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4,

APPROVED:

Article 1. Approval of the amendments and supplements to the Charter of Power Engineering Consulting Joint Stock Company 4, comprising 21 Chapters and 59 Articles (as detailed in the attached Appendix).

Article 2. Approval of the dismissal of the position as member of the Board of Directors for Mr. Le Cao Quyen, for the term 2025 - 2030.

Article 3. Approval of the dismissal of the position as member of the Board of Directors for Mr. Tran Cao Hy, for the term 2023 - 2028:

Article 4. Ratification of the election result of the member of the Board of Directors for the 2026–2031 term: Mr. Vuong Anh Dung.

List of current Members of the Board of Directors:

+ Mr. Vuong Anh Dung: Chairman of the Board (term 2026-2031)

+ Mr. Dong Trinh Hoang: Member of the Board (term 2025-2030)

+ Mr. Huynh Minh Quang: Member of the Board (term 2026-2031)

+ Mr. Nguyen Chi Quang: Independent Member of the Board (term 2022-2027)

2026 EGM's Resolution



Article 5. Implementation clause

This Resolution shall take effect from the date of signing.

The General Meeting of Shareholders assigns the Board of Directors, the Board of Supervisors and the Executive Board to be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 5;
- State Securities Commission, HNX;
- Archive: AMO, BOD.

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS**

CHAIRPERSON – IN CHARGE OF BOD



Dong Trinh Hoang

APPENDIX ON AMENDMENTS AND SUPPLEMENTS TO THE COMPANY'S CHARTER

No.	CONTENT OF THE CURRENT CHARTER	PROPOSED AMENDMENTS AND SUPPLEMENTS	LEGAL BASIS
1	PREAMBLE - This Charter was adopted pursuant to the Resolution of the General Meeting of Shareholders No. 342/2025NQ-ĐHĐCĐ dated April 23 rd , 2025. - This Charter is the 20 th amendment, replacing all previously issued Charters.	PREAMBLE - This Charter was adopted pursuant to the Resolution of the General Meeting of Shareholders No. 592/2026NQ-ĐHĐCĐ dated August 24 th 2026 - This Charter is the 21 st amendment, replacing all previously issued Charters.	Resolution of the 2026 Extraordinary General Meeting of Shareholders
2	Article 2. Name, Form, Head Office, Affiliates, Representative Offices, Business Locations and Operation Term of the Company 3. Company Head Office: ▪ Address: 11 Hoang Hoa Tham, Nha Trang City, Khanh Hòa ▪ Telephone: (84-258) 3 563 999 ▪ Fax: (84-258) 3 563 888 ▪ Email: tv4@pecc4.vn ▪ Website: www.pecc4.vn	Article 2. Name, Form, Head Office, Affiliates, Representative Offices, Business Locations and Operation Term of the Company 3. Company Head Office: ▪ Address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province, Vietnam ▪ Telephone: (84-258) 3 563 999 ▪ Fax: (84-258) 3 563 888 ▪ Email: tv4@pecc4.vn ▪ Website: www.pecc4.vn	Update of the head office address due to changes in administrative boundaries
3	Article 3. Legal Representative of the Company The Company has 01 legal representative: The General Director of the Company. Rights and obligations of the legal representative.	Article 3. Legal Representative of the Company 1. The General Director is the legal representative of the Company. The rights and obligations of the legal representative shall be subject to applicable laws and the provisions of this Charter. 2. In the event that there is no General Director, or the General Director is absent from Vietnam for more than 30 days without authorizing another person to exercise the rights and obligations of the Company's legal representative, or in the event that the General Director dies, is missing, is under criminal prosecution, is detained, is serving a prison sentence, is subject to compulsory rehabilitation at a compulsory rehabilitation facility, is subject to compulsory education at a	At the request of the major shareholder - EVN

		compulsory education facility, has limited or lost civil act capacity, has difficulties in cognition or control of conduct, or is prohibited by a court from holding a position, practicing a profession, or performing certain work, the Company's Board of Directors shall decide to appoint the person assigned to act as General Director or the person assigned to perform the duties and responsibilities of the General Director as the Company's legal representative until the position of General Director is duly filled.	
4	Article 26. Composition and Term of Office of the Board of Directors Members 2. The term of office of members of the Boards shall not exceed 05 (five) years and they may be re-elected for an unlimited number of terms. An individual may only serve as an independent member of the Board of a company for no more than 02 (two) consecutive terms. In case all members of the Boards complete their terms simultaneously, such members shall continue to be members of the Boards until new members are elected and take over their duties.	Article 26. Composition and Term of Office of the Board of Directors Members 2. The term of office of members of the Boards shall not exceed 05 (five) years and they may be re-elected for an unlimited number of terms. An individual may only serve as an independent member of the Board of a company for no more than 02 (two) consecutive terms. In case all members of the Boards complete their terms simultaneously, such members shall continue to be members of the Boards until new members are elected and take over their duties. In the event that any member of the Board of Directors completes his/her term of office, such member shall continue to serve as a member of the Board of Directors until a new member is elected to replace him/her and takes over the duties at the next General Meeting of Shareholders.	At the request of the major shareholder - EVN
5	CHAPTER XXI. EFFECTIVE DATE Article 59. Effective date 1. This Charter consists of 21 chapters, 59 articles, and has been unanimously approved by the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 on April 23, 2025, in Nha Trang City, and the full content of this Charter is accepted to take effect.	CHAPTER XXI. EFFECTIVE DATE Article 59. Effective date 1. This Charter consists of 21 chapters, 59 articles, and has been unanimously approved by the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 on August 24th 2026, in Khanh Hoa Province, and the full content of this Charter is accepted to take effect.	Resolution of the 2026 Extraordinary General Meeting of Shareholders

	2. The Charter is made in 05 copies of equal value and must be kept at the Company's headquarters. 3. This Charter is the sole and official Charter of the Company. 4. Copies or extracts of the Company's Charter shall be valid when signed by the Chairman of the Board or at least 1/2 of the total members of the Board <i>Nha Trang, April 23rd 2025</i> Legal Representative of the Company General Director	2. The Charter is made in 05 copies of equal value and must be kept at the Company's headquarters. 3. This Charter is the sole and official Charter of the Company. 4. Copies or extracts of the Company's Charter shall be valid when signed by the Chairman of the Board or at least 1/2 of the total members of the Board <i>Khanh Hoa, August 24th 2026</i> Legal Representative of the Company General Director	
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VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT STOCK
COMPANY 4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02/2026/BB-ĐHĐCĐ

MINUTES OF MEETING
2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK
COMPANY 4

Organization name: Power Engineering Consulting Joint Stock Company 4.

Headquarters: 11 Hoang Hoa Tham – Nha Trang Ward - Khanh Hoa Province.

Business Registration Certificate: No. 4200385474 first registered on August 1st 2007; 22nd amendment registration – July 6th 2026 issued by the Finance Department of Khanh Hoa Province.

A. TIME AND VENUE:

Time: From 8:30 AM to 11:15 AM, August 24th 2026.

Venue: Auditorium on 4th Floor - Power Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang Ward, Khanh Hoa Province.

B. PARTICIPANTS

1. Meeting Chairperson:

- Mr. Dong Trinh Hoang : In charge of BOD - Chairperson

2. Board of Directors (BOD), Executive Board, including:

- Mr. Huynh Minh Quang : Member of BOD

- Mr. Nguyen Chi Quang : Independent Member of the Board of Directors

- Mr. Vuong Anh Dung : Acting General Director

3. Board of Supervisors, including:

- Ms. Nguyen Minh Hang : Chief Supervisor

- Ms. Nguyen Thi Hai Yen : Member of the Board of Supervisors

4. Invited guests:

- Ms. Pham Thi Thuy Ha : Vietnam Electricity's Board Member
- Mr. Tran Vinh Thai : Deputy Head of Corporate Planning Department – Vietnam Electricity
- Ms. Pham Huong Giang : Officer of Corporate Planning Department – Vietnam Electricity

5. Meeting Secretariat, including:

- Mr. Ngo Anh Tai : Head of Secretariat
- Ms. Nguyen Xuan Nhu Y : Member

6. Shareholder Eligibility Verification Committee, including:

- Mr. Nguyen Ngoc Son : Head of Committee
- Ms. Nguyen Thi Que Nga : Member
- Mr. Le Hoang Bao Dang : Member

7. Vote Counting Committee, including:

- Mr. Nguyen Vinh Nguyen : Head of Committee
- Ms. Nguyen Vu Anh Tho : Member
- Mr. Nghiem Ha Giang : Member
- Ms. Bui Thi Bao Ngoc : Member
- Ms. Tran Le Thanh Vuong : Member
- Mr. Nguyen Duy Liem : Member
- Mr. Le Hoang Bao Dang : Member
- Ms. Phan Anh Huong : Member

8. Shareholders and shareholder representatives.

C. MEETING PROCEEDINGS

I. Opening procedures:

1. The organizing committee announced the reasons for the meeting, introduced delegates and procedures:
 - Flag salute, statement of purpose;
 - Introduction of delegates and participants.
2. Mr. Nguyen Ngoc Son – Head of the Shareholder Eligibility Verification Committee, reported the verification results of shareholders attending the meeting as follows:

- Total number of shareholders attending the meeting: **46 persons**, owning and representing **14,850,719** shares, accounting for **75.07%** of the total shares with voting rights of the Company.
- Pursuant to the 2020 Enterprise Law and the Company's Charter regarding conditions for holding the extraordinary general meeting of shareholders, the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 has met conditions to proceed.

Note: This report was prepared at 9:00 AM at the opening of the Meeting.

3. Introduction of Meeting Chairperson: Mr. Dong Trinh Hoang – in charge of BOD.
4. The Chairperson introduced the Secretariat and Vote Counting Committee. The Meeting voted to approve the personnel of the Secretariat and Vote Counting Committee with 100% of attending shareholders in favor.
5. Mr. Ngo Anh Tai presented the Meeting Agenda and Regulations. The Meeting discussed and voted to approve with 100% of attending shareholders in favor.

II. Conducting the Meeting:

II.1. Representative of Vietnam Electricity delivering remarks at the EGM:

The Meeting heard Ms. Pham Thi Thuy Ha –Vietnam Electricity's Board Member deliver remarks at the Meeting.

II.2. Voting on proposals:

- Mr. Vuong Anh Dung – Acting General Director introduced Proposal No.04/TTr-TVD4, dated August 24th 2026 from the Board of Directors regarding the approval of amendments and supplements to the Charter of Power Engineering Consulting Joint Stock Company 4.
- The Meeting proceeded to vote.

II.3. Dismissal of Member of the Board:

Mr. Huynh Minh Quang – Member of BOD presented Proposal No.05/TTr dated August 24th 2026 regarding the dismissal of Mr. Le Cao Quyen – Member of the BOD and Mr. Tran Cao Hy – Member of the BOD, the General Meeting voted and approved.

The voting results for the approval of the dismissal of Mr. Le Cao Quyen, Member of the BOD for the 2025–2030 term, are as follows:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0 vote**, corresponding to : **0 share**, rate: **0 %**.

- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

The voting results for the approval of the dismissal of Mr. Tran Cao Hy, Member of the BOD for the 2023–2028 term, are as follows:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0** vote, corresponding to : **0** share, rate: **0** %.
- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

II.4. Election of Member of the Board of Directors

1. Mr. Nguyen Vinh Nguyen, Head of Vote Counting Committee, presented the Election Regulations for electing Member of the Board of Directors.
2. Mr. Dong Trinh Hoang, Chairperson conducted the vote to approve the Election Regulations for electing Member of the Board of Directors.

Results of the vote to approve Election Regulations:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0** vote, corresponding to : **0** share, rate: **0** %.
- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

3. Mr. Huynh Minh Quang – Member of BOD presented Proposal No.06/TTr-TVD4, dated August 24th 2026 of the Board of Directors regarding the election of Member of the Board of Directors.

Mr. Dong Trinh Hoang, Chairperson, conducted the procedures for self-nomination, nomination, and the list of candidates for election of Member of the Board of Directors.

* The Meeting approved the list of candidates for election of Member of the Board of Directors as follows: Mr. Vuong Anh Dung. The voting results are as follows:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0** vote, corresponding to : **0** share, rate: **0** %.
- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

4. Mr. Nguyen Vinh Nguyen, Head of Vote Counting Committee provided guidance on the election procedures for Member of the Board of Directors at the 2026 Extraordinary General Meeting of Shareholders.

5. The Meeting proceeded with the election.

II.5 Discussion of Meeting issues:

At the Meeting, no shareholders raised any comments or suggestions.

II.6 Voting results for Proposal No. 04/TTr-TVD4 and election results for Member of the Board of Directors

a. Voting results for contents in Proposal No. 04/TTr-TVD4: the approval of amendments and supplements to the Charter of Power Engineering Consulting Joint Stock Company 4

Voting results:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0 vote**, corresponding to : **0 share**, rate: **0 %**.
- Votes with no opinion: **0 vote**, corresponding to : **0 share**, rate: **0 %**.

b. Results of election of Member of the Board of Directors, term 2026-2031:

- Mr. Vuong Anh Dung : Total votes: **14.850.719 shares**, rate: **100%**

List of current Members of the Board of Directors:

1. Mr. Vuong Anh Dung: Chairman of the Board (term 2026-2031)
2. Mr. Dong Trinh Hoang: Member of the Board (term 2025-2030)
3. Mr. Huynh Minh Quang: Member of the Board (term 2026-2031)
4. Mr. Nguyen Chi Quang: Independent Member of the Board (term 2022-2027)

II.7. Approval of the Resolution and Minutes of the Meeting:

After hearing the Meeting Secretariat present the draft Resolution and Minutes of the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4, the General Meeting unanimously agreed with the content of the Resolution and Meeting Minutes and voted to approve with 100% of attending shareholders in favor.

The meeting ended at 11:00 AM on the same day.

MEETING SECRETARIAT
Head Member



Ngo Anh Tai



Nguyen Xuan Nhu Y

MEETING CHAIRPERSON



Dong Trinh Hoang

No.: 04/TTr-HĐQT

Khanh Hoa, August 24th 2026

PROPOSAL

Regarding the approval of amendments and supplements to the Charter of Power Engineering Consulting Joint Stock Company 4

To : The 2026 Extraordinary General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted 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 (EVNPECC4) dated April 23rd 2025;

Pursuant to the document of Vietnam Electricity (EVN) instructing EVN's representative of contributed capital at EVNPECC4 regarding amendments and supplements to the provisions on EVNPECC4's legal representative and the term of members of the Board of Directors;

Pursuant to the Meeting Minutes of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 dated August 22nd 2026.

The Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for voting approval of the amendments and supplements to the Charter of Power Engineering Consulting Joint Stock Company 4 (as detailed in the attached Appendix).

The Board of Directors respectfully requests the Shareholders to review and vote for approval.

Respectfully./.

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOARD

Recipients:

- 2026 EGM;
- Archive: BOD.



Dong Trinh Hoang

APPENDIX ON AMENDMENTS AND SUPPLEMENTS TO THE COMPANY'S CHARTER

No.	CONTENT OF THE CURRENT CHARTER	PROPOSED AMENDMENTS AND SUPPLEMENTS	LEGAL BASIS
1	PREAMBLE - This Charter was adopted pursuant to the Resolution of the General Meeting of Shareholders No. 342/2025NQ-ĐHĐCĐ dated April 23rd, 2025. - This Charter is the 20th amendment, replacing all previously issued Charters .	PREAMBLE - This Charter was adopted pursuant to the Resolution of the General Meeting of Shareholders No. .../2026NQ-ĐHĐCĐ dated 2026 - This Charter is the 21st amendment, replacing all previously issued Charters.	Resolution of the 2026 Extraordinary General Meeting of Shareholders
2	Article 2. Name, Form, Head Office, Affiliates, Representative Offices, Business Locations and Operation Term of the Company 3. Company Head Office : ▪ Address: 11 Hoang Hoa Tham, Nha Trang City, Khanh Hòa ▪ Telephone: (84-258) 3 563 999 ▪ Fax: (84-258) 3 563 888 ▪ Email: tv4@pecc4.vn ▪ Website: www.pecc4.vn	Article 2. Name, Form, Head Office, Affiliates, Representative Offices, Business Locations and Operation Term of the Company 3. Company Head Office : ▪ Address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province, Vietnam ▪ Telephone: (84-258) 3 563 999 ▪ Fax: (84-258) 3 563 888 ▪ Email: tv4@pecc4.vn ▪ Website: www.pecc4.vn	Update of the head office address due to changes in administrative boundaries
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		compulsory education facility, has limited or lost civil act capacity, has difficulties in cognition or control of conduct, or is prohibited by a court from holding a position, practicing a profession, or performing certain work, the Company's Board of Directors shall decide to appoint the person assigned to act as General Director or the person assigned to perform the duties and responsibilities of the General Director as the Company's legal representative until the position of General Director is duly filled.	
3	Article 26. Composition and Term of Office of the Board of Directors Members 2. The term of office of members of the Boards shall not exceed 05 (five) years and they may be re-elected for an unlimited number of terms. An individual may only serve as an independent member of the Board of a company for no more than 02 (two) consecutive terms. In case all members of the Boards complete their terms simultaneously, such members shall continue to be members of the Boards until new members are elected and take over their duties.	Article 26. Composition and Term of Office of the Board of Directors Members 2. The term of office of members of the Boards shall not exceed 05 (five) years and they may be re-elected for an unlimited number of terms. An individual may only serve as an independent member of the Board of a company for no more than 02 (two) consecutive terms. In case all members of the Boards complete their terms simultaneously, such members shall continue to be members of the Boards until new members are elected and take over their duties. In the event that any member of the Board of Directors completes his/her term of office, such member shall continue to serve as a member of the Board of Directors until a new member is elected to replace him/her and takes over the duties at the next General Meeting of Shareholders.	At the request of the major shareholder - EVN
4	CHAPTER XXI. EFFECTIVE DATE Article 59. Effective date 1. This Charter consists of 21 chapters, 59 articles, and has been unanimously approved by the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 on April 23, 2025, in Nha Trang City, and the full content of this Charter is accepted to take effect.	CHAPTER XXI. EFFECTIVE DATE Article 59. Effective date 1. This Charter consists of 21 chapters, 59 articles, and has been unanimously approved by the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 on August 24th 2026, in Khanh Hoa Province, and the full content of this Charter is accepted to take effect.	Resolution of the 2026 Extraordinary General Meeting of Shareholders

	2. The Charter is made in 05 copies of equal value and must be kept at the Company's headquarters. 3. This Charter is the sole and official Charter of the Company. 4. Copies or extracts of the Company's Charter shall be valid when signed by the Chairman of the Board or at least 1/2 of the total members of the Board <i>Nha Trang, April 23rd 2025</i> Legal Representative of the Company General Director	2. The Charter is made in 05 copies of equal value and must be kept at the Company's headquarters. 3. This Charter is the sole and official Charter of the Company. 4. Copies or extracts of the Company's Charter shall be valid when signed by the Chairman of the Board or at least 1/2 of the total members of the Board <i>Khanh Hoa, 2026</i> Legal Representative of the Company General Director	
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No.: 05/TTr-HĐQT

Khanh Hoa, August 24th 2026

PROPOSAL

Re: Dismissal of Members of the Board of Directors Power Engineering Consulting Joint Stock Company 4

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

Pursuant to the Charter of Organization and Operation of Power Engineering Consulting Joint Stock Company 4 (EVNPECC4) dated April 23rd 2025;

Pursuant to the document issued by Vietnam Electricity (EVN) directing the representative of EVN's contributed capital at EVNPECC4 regarding personnel matters under EVN's management at EVNPECC4;

Pursuant to the Request of Vietnam Electricity dated August 20th 2026, regarding the inclusion of matters in the agenda of the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the Meeting Minutes of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 dated August 22nd 2026.

In accordance with applicable laws and the Charter of Organization and Operation of the Company, the Board of Directors (BOD) hereby submits to the 2026 with the following content:

1. Approval the dismissal of Mr. Le Cao Quyen as a member of the Board of Directors for the 2025–2031 term

1. Approval the dismissal of Mr. Tran Cao Hy as a member of the Board of Directors for the 2023–2028 term.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

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

Recipients:

- EGM 2026;
- Archive: Person in charge of Corporate Governance.



Dong Trinh Hoang

No.: 06/TTr-HĐQT

Khanh Hoa, August 24th 2026

PROPOSAL
Regarding the election of Member of the Board of Directors
Power Engineering Consulting Joint Stock Company 4

Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted 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 (EVNPECC4) dated April 23rd 2025;

Pursuant to Document No. 4903/EVN-TCNS dated August 22nd 2026 of Vietnam Electricity (EVN), instructing EVN's representative of the contributed capital at EVNPECC4 regarding personnel matters under EVN's management at EVNPECC4;

Pursuant to the Meeting Minutes of the Board of Directors (BOD) of Power Engineering Consulting Joint Stock Company 4 dated August 22nd 2026;

Pursuant to the results of the dismissal of Mr. Le Cao Quyen as a member of the Board of Directors for the 2025–2031 term and Mr. Tran Cao Hy as a member of the Board of Directors for the 2023–2028 term.

In accordance with applicable laws and the Charter on Organization and Operation of the Company, and based on the recommendations and nominations from the shareholders, the Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders the list of one (01) candidate for election to fill the vacancy on the Company's Board of Directors. The proposed composition and number of members comply with the requirements of applicable laws and the Company's Charter.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following candidate for election as a member of the Board of Directors of Power Engineering Consulting Joint Stock Company 4:

1. Mr. Vuong Anh Dung – nominated by Vietnam Electricity (EVN) as a candidate for Member of the Board of Directors.

Detailed information is attached to this Proposal.

The Board of Directors respectfully submits the above for approval by the General Meeting of Shareholders./.

Recipients:

- 2026 EGM;
- Archive: Person in charge of corporate governance.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD



Dong Trinh Hoang

**LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

No.	Full Name	Gender	Year of Birth	Nationality	Qualification	Most recent position	Reason
1	Vuong Anh Dung	Male	1971	Vietnamese	Master's Degree in Hydraulic Engineering	Acting General Director	Nominated by EVN

