



Người ký: CÔNG TY CỔ PHẦN TƯ
VẤN XÂY DỰNG ĐIỆN 4
Ký ngày: 05/10/2026 14:23:23

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

No: 3655/TVD4-BTH

Re: Disclosure of the Resolution on
2025 Dividend Payment

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, October 5th 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. 686/NQ-HĐQT dated October 5th 2026 of the 2025 dividend payment of Power Engineering Consulting Joint Stock Company 4.

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: Administration Office,
General Affairs.

Attachments:

- Resolution No 686/NQ-HĐQT dated
October 5th 2026

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**

Ngo Anh Tai

No: 686/NQ-HĐQT

Khanh Hoa, October 5th 2026

RESOLUTION

Regarding 2025's dividends payment
of Power Engineering Consulting Joint Stock Company 4

THE BOARD OF DIRECTORS POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Pursuant to the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 4;

Pursuant to Resolution of General Meeting of Shareholders No. 368/2026/NQ-DHĐCĐ dated April 22nd 2026;

Pursuant to the Meeting minutes dated October 5th 2026 of the Board of Directors of Power Engineering Consulting Joint Stock Company 4.

APPROVED:

Article 1. To approve 2025's dividends payment as follows:

- Dividends payment ratio: 10% (1 share receives 1,000 VND)
- Payment method: Cash
- Record date: October 16th 2026
- Payment date: October 22nd 2026

Article 2. To assign the General Director to implement 2025's dividends payment according to Article 1 of the Resolution.

Article 3. The resolution is effective since the signing date. Members of the Board of Directors, the Executive Board, Head of relevant Departments/Centers are responsible for implementing this Resolution/.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

Recipients:

- As Article 3;
- Board of Supervisors;
- Archive: Office, GA.



Vuong Anh Dung

No: 3649/TB-TVĐ4

Khanh Hoa, October 5th 2026

ANNOUCEMENT

Regarding the record date for exercising to right to receive 2025's dividends

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer Name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Trading Name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Head Office: 11 Hoang Hoa Tham Street – Nha Trang Ward – Khanh Hoa Province

Telephone: 0258 3563999

Fax: 0258 3563888

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the list of security holders as follows:

Security Name: Shares of Power Engineering Consulting Joint Stock Company 4

Ticker: TV4

Type of share: Common share

Par value: 10,000 VND per share

Trading Exchange: HNX

Record Date: October 16th 2026

1. Purpose and Reason:

- 2025's dividends payment by cash

2. Specific Details:

- Execution Ratio: 10% per share (1 share receives 1,000 VND).

- Payment date: October 22nd 2026.

- Location:

+ For deposited securities: Owners complete procedures to receive dividends at the depository members where the depository account is opened.

+ For undeposited securities: Owners complete procedures to receive dividends at: Finance and Accounting Department – Power Engineering Consulting Joint Stock Company 4 (on working days – Address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province) starting from October 22nd 2026 and present Identification Documents/Passport.



We kindly request VSDC to prepare and provide our Company with the list of shareholders as of the above-mentioned Record Date via VSDC's electronic communication portal./.

Recipients:

- As stated above;
- Hanoi Stock Exchange;
- State Securities Commission of Vietnam;
- Archived: Office, GA.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Dong Trinh Hoang

**** Enclosure:***

- Resolution No. 686/NQ-HĐQT dated October 5th 2026 of the Board of Directors regarding 2025's dividends payment of Power Engineering Consulting Joint Stock Company 4.

