

**POWER ENGINEERING
CONSULTING JSC 1**

Nº.: 6964/TVD1-P4
Ref.: Announcement of Auditor
Appointment for the 2025 Financial
Statements

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, July 31st, 2025

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

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1 (Company)
 - Securities code: TV1
 - Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
 - Phone: (+84) 2438544270 - Fax: (+84) 2438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert
 - Address: Power Engineering Consulting Joint Stock Company 1.
 - Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
 - Contact phone number: (+84) 936120099
3. Type of information disclosure: Extraordinary disclosure within 24h
4. Contents of published information:

On July 30nd, 2025, the Company entered into a service contract with A&C Auditing and Consulting Co., Ltd. to conduct the review of the interim Financial Statements and the Audit of the Financial Statements for the fiscal year ending December 31st, 2025

5. This information has been published on the Company's website on July 31rd, 2025 at the link 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!

Cc:

- As stated above;
- Website;
- Filed: VT, P4

**Authorized person
for information disclosure**



Nguyen Tu Minh