

Nº.: 2842/TVD1-P4

Hanoi, March 31st, 2025

**PERIODIC INFORMATION DISCLOSURE ON  
FINANCIAL STATEMENTS**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

Pursuant to the provisions of Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market, Power Engineering Consulting Joint Stock Company 1 (Stock Code: TV1) would like to disclose the audited 2024 financial statements to the State Securities Commission and Hanoi Stock Exchange as follows:

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1.
  - Stock code: TV1
  - Address: No. 66, Luong Ngoc Quyen street, Van Quan ward, Ha Dong district, Hanoi City.
  - Phone: 02438544270 - Fax: 02438541208 - Email: [Pecc1@fpt.vn](mailto:Pecc1@fpt.vn)
2. Person in charge of information publish: Mr. Nguyen Tu Minh - Position: Expert
  - Address: No. 66, Luong Ngoc Quyen street, Van Quan ward, Ha Dong district, Hanoi City.
  - Contact phone number: 0936120099
3. Contents of published information:
  - Audited 2024 Financial Statements
    - Consolidated Financial Statements  Summarized Financial Statements
  - Document explaining the reason for the changes in after-CIT profit in 2024 compared to the after-CIT profit in 2023
4. This information has been published on the Company's website on March 31st, 2025 at the link [www.pecc1.com.vn](http://www.pecc1.com.vn).

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Respectfully!

cc:

- As above mentioned;
- Website;
- Filed: VT, P4.

**Authorized person to publish  
information**



Nguyen Tu Minh