POWER ENGINEERING CONSULTING JSC 1

Nº.: 6450/TVD1-P4 Ref.: Information disclosure on 2025 Semi-annual Corporate Governance Report.

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Hanoi, July 14th, 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
- Securities code: TV1
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- 3. Type of information disclosure: Periodic
- 4. Contents of published information:

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5. This information has been published on the Company's website on July 14th, 2025 at the link <u>www.pecc1.com.vn</u>

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

