

Nº.: 12/NQ-TVĐ1-HDQT

Hanoi, April 2<sup>nd</sup>, 2025

## RESOLUTION

### Regarding the organization time extension of the 2025 Annual General Meeting of Shareholders

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#### THE MANAGEMENT BOARD OF POWER ENGINEERING CONSULTING JSC 1

*Pursuant to the Enterprise Law No. 59/2020/QH14;*

*Pursuant to the Charter of organization and operation of the Company;*

*Pursuant to the voting opinions of the members of the Management Board after considering the Proposal No. 2955/TTr-TVĐ1-NDD dated April 2, 2025 of the General Director on the organization time extension of the 2025 Annual General Meeting of Shareholders.*

#### HEREBY DECIDES:

**Article 1.** Approving the organization time extension of the 2025 Annual General Meeting of Shareholders (General Meeting) of Power Engineering Consulting Joint Stock Company 1, specifically as follows:

- Time to hold the General Meeting: No later than June 30, 2025;
- Last registration date: The Company will notify later according to regulations.

**Article 2.** Assigning the General Director to disclose information according to regulations, plan and prepare related procedures to hold the General Meeting on time.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Management Board, the Board of Directors and related units/individuals are responsible for implementing this Resolution./.

#### **Receipt:**

- As Art. 3;
- Members' Council
- Supervisory Board;
- Filed at archives, MB.

**FOR & ON BEHALF OF THE  
MANAGEMENT BOARD  
CHAIRMAN**

*(signed & sealed)*

**Nguyen Tai Anh**

