

No.: 01/2026/BBKP-TVĐ1-ĐHĐCĐ

Hanoi, August 10, 2026.

Draft

MINUTES

Regarding the vote counting of Shareholder's written ballots for the adoption of resolutions of the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 1

Power Engineering Consulting Joint Stock Company 1 ("EVNPECC1"), having its headquarters at 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City, and holding Enterprise Registration Certificate No. 0100100953, as amended for the 15th time by the Hanoi Department of Finance on July 10, 2025.

The Management Board has conducted the collection of shareholder's opinions in writing to approve the resolution of the General Meeting of Shareholders regarding the selection of the auditing firm to perform the audit of the Company's 2026 Financial Statements, with the following content for consultation:

1. Selection of the auditing firm to audit EVNPECC1's 2026 Financial Statements based on the list of auditing firms approved to provide audit services to public-interest entities in the securities sector in 2026, as issued by the State Securities Commission of Vietnam (replacing the list of four (04) auditing firms previously approved under Article 9 of Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the Annual General Meeting of Shareholders dated April 29, 2026)
2. Authorization for the Management Board to decide on the selection of one (01) auditing firm in accordance with the applicable regulations, based on the proposal and recommendation of the Supervisory Board, sign the contract for auditing the Company's 2026 Financial Statements.

The Shareholders' written ballots dated July 25, 2026 were sent by the Company via secured delivery to each shareholder in accordance with the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) and provided to the Company on the record date of July 20, 2026.

The final deadline for the Company to receive the Ballots is before 3:30 p.m. on August 10, 2026.

Today, August 10, 2026, at the Company's headquarters, under the witness of the Supervisory Board, the Management Board conducted the counting of the ballots dated July 25, 2026. The vote counting was carried out in accordance with applicable laws and the Company's Charter.

Persons participating in the vote counting include:

1. Mr Nguyen Kim Cuong - Member in charge of the Management Board;
2. Mr. Nguyen Tuan Linh - Member of the Management Board;
3. Mr. Do Viet Khoa - Member of the Management Board;
4. Mr. Le Van Luc - Independent member of the Management Board;

5. Mr. Nguyen Hong Quang - Head of SB, Head of the Vote Counting Supervision Committee;
6. Ms. Cao Thuy Nga - Supervisor, Member of Vote Counting Supervision Committee;
7. Ms. Nguyen Hoang Diep - Supervisor, Member of Vote Counting Supervision Committee;
8. Mr. Dang Thanh Long - In charge of Corporate Governance, Company Secretary;
9. Mr. Nguyen Tu Minh - Authorized person for information disclosure; In charge of Shareholder Relations.
10. Ms. Doan Thi Thu Dung – Deputy Head of the Finance and Accounting Department; Vote Counter;
11. Mr. Dang Xuan Thanh - Assistant to the General Director; Vote Counter.

The results of the vote counting of Shareholders; written ballots dated July 25, 2026 are as follows:

No.	Content of the vote counting of the shareholders' written ballots	Number of Shareholders	Number of Shares	Percentage %
I	The ballots were sent to shareholders according to the list prepared by VSDC as of the record date of July 20, 2026 and provided to EVNPECC1 (TV1)			
II	The ballots received by the Company before 3.30 p.m. dated August 10, 2026			
1	Invalid voting ballot			
2	Valid voting ballot			
2.1	<i>Ballots with no opinion expressed</i>			
2.2	<i>Ballots voting against</i>			
2.3	<i>Ballots voting in favor</i>			

Conclusion: The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 1 has approved with the consent of shareholders, holding ... shares, reaching a ratio of ...% compared to the total of 26,691,319 shares, specifically as follows:

1. Approval of the selection of the auditing firm to audit EVNPECC1's 2026 Financial Statements based on the list of auditing firms approved to provide audit services to public-interest entities in the securities sector for 2026, as issued by the State Securities Commission of Vietnam (replacing the list of four (04) auditing firms previously approved under Article 9 of Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the Annual General Meeting of Shareholders dated 29 April 2026).
2. Authorization for the Management Board to decide on the selection of one (01) auditing firm in accordance with the applicable regulations, based on the

proposal and recommendation of the Supervisory Board, to sign the contract for auditing the Company's 2026 Financial Statements.

Signatures of the participants in the vote counting of the shareholders' written ballots

Full name	Signature
Mr. Nguyen Kim Cuong	
Mr. Do Viet Khoa	
Mr. Nguyen Tuan Linh	
Mr. Le Van Luc	
Mr. Nguyen Hong Quang	
Ms. Cao Thuy Nga	
Ms. Nguyen Hoang Diep	
Mr. Dang Thanh Long	
Mr. Nguyen Tu Minh	
Ms. Doan Thi Thu Dung	
Mr. Dang Xuan Thanh	