SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

WRITTEN BALLOT FOR SHAREHOLDERS' OPINIONS

Draft

To: Esteemed Shareholder

- Address:

- Shareholder Registration No.:

- Telephone:

Pursuant to:

- *the Law on Enterprises No. 59/2020/QH14;*
- *the Law on Securities No. 54/2019/QH14;*
- *the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 1, as approved by the 2026 Annual General Meeting of Shareholders on April 29, 2026;*
- *Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ dated April 29, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 23/NQ-TVĐ1-HĐQT dated June 29, 2026 of the Management Board regarding the record date for obtaining shareholders' written opinions.*

I. COMPANY INFORMATION:

- Company name: Power Engineering Consulting Joint Stock Company 1
- Address: 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi
- Telephone: (024) 38544270
- Enterprise Registration Certificate No. 0100100953, as amended for the 15th time on July 10, 2025, issued by the Hanoi Department of Finance.

II. SHAREHOLDER INFORMATION

- Shareholder's name: ....
- ID Card/Citizen ID Card/Business Registration No.: ....
- Address: ………………………………………………………………………….
- Number of shares owned: .... shares
- Number of voting rights corresponding to the shares owned: .... votes.

III. PURPOSE OF OBTAINING SHAREHOLDERS' WRITTEN OPINIONS

Article 9 of Resolution No. 01/NQ-TVD1-DHDCD dated April 29, 2026 of the 2026 Annual General Meeting of Shareholders (GMS) approved the selection of an auditing firm to conduct the audit of the Company's 2026 financial statements from a list of four (04) independent audit firms, namely Deloitte Vietnam Audit Company Limited, Ernst & Young Vietnam Limited, KPMG Limited and PwC (Vietnam)

Limited. At the same time, Clause 3 of Article 12 of the Resolution approved the authorization for the Company's Management Board (MB) to select one (01) of the four (04) auditing firms mentioned above to sign a contract for the audit of the Company's 2026 financial statements, based on the proposal and recommendation of the Supervisory Board.

Following the conclusion of the Meeting, EVNPECC1 proactively contacted and worked with all four (04) auditing firms named above. However, for various reasons, all four (04) firms declined to provide audit services for EVNPECC1's 2026 financial statements.

The Management Board hereby submits to the GMS for approval the selection of an auditing firm to conduct the audit of the Company's 2026 financial statements, based on the proposal and recommendation of the Supervisory Board.

IV. MATTERS OF COLLECTING SHAREHOLDERS'S OPINIONS FOR DECISION APPROVAL

1. Approval of the selection of an auditing firm for EVNPECC1's 2026 financial statements based on the list of auditing firms approved by the State Securities Commission of Vietnam to audit public-interest entities in the securities sector in 2026 (in replacement of the list of four (04) firms previously approved under Article 9 of Resolution No. 01/NQ-TVD1-DHDCD dated April 29, 2026 of the Annual General Meeting of Shareholders).

   ☐ **Agree** ☐ **Disagree** ☐ **No opinion**

2. Authorization for the Management Board to decide on the selection of one (01) auditing firm in accordance with the regulation, based on the proposal and recommendation of the Supervisory Board, to sign the contract for the audit of the Company's 2026 financial statements.

   ☐ **Agree** ☐ **Disagree** ☐ **No opinion**

V. METHOD OF VOTING

1. Shareholders shall indicate their opinion by marking "X" or "√" in one box only: Agree, Disagree or No opinion.
2. A Written Shareholders' Ballot shall be considered valid only when all of the following conditions are satisfied:
   - Only one (1) appropriate box is marked for each matter requiring for opinion. In case of an incorrect mark or change of opinion, please blacken the previously selected box and mark another box (note: only one (1) change is permitted).
   - The completed written ballots must bear the signature of the shareholder if an individual, or the legal representative of the shareholder if an organization, or the individual or legal representative of the authorized organization.
   - The Written Shareholders' Ballot may be returned to the Company by either of the following methods:

+ By post: The Written Shareholders' Ballot returned to the Company must be enclosed in a sealed envelope and no one is permitted to open it before the vote counting;

+ By email: Shareholders are requested to send the Ballot to the email address of the Authorized Person for Information Disclosure at ntminhhp4pecc1@gmail.com and the ballot must be sent from the email address that the shareholder has registered with the Vietnam Securities Depository and Clearing Corporation (VSDC).

+ The earliest written ballot sent to the Company shall be regarded as the sole opinion of the Shareholder, regardless of whether it is returned by email or in writing.

VI. DEADLINE FOR SUBMISSION OF WRITTEN SHAREHOLDERS' BALLOTS

The Company shall receive shareholders' Written Shareholders' Ballots until before 3:30 p.m. on August 10, 2026, at the following address:

- Power Engineering Consulting Joint Stock Company 1;
- Address: 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi;
- Email address for receipt of Written Shareholders' Ballots: ntminhhp4pecc1@gmail.com.

For any inquiries, please contact Mr. Nguyen Tu Minh, Authorized Person for Information Disclosure, telephone: (+84) 936 120 099.

Shareholders are kindly requested to submit their Written Shareholders' Ballot in accordance with the prescribed method and deadline. In case a shareholder fails to submit the Written Shareholders' Ballot in compliance with the regulations, voting right of such shareholder on the above matter shall be deemed invalid.

Hanoi, July 25, 2026

SHAREHOLDER'S CERTIFICATION	FOR AND ON BEHALF OF THE MANAGEMENT BOARD
Signature and clearly full name, affix seal if the shareholder is an organization	**BOARD MEMBER IN CHARGE OF THE MB**
	Nguyen Kim Cuong