

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April ,2026

Form 5 - MB

**LIST OF RELATED PERSONS OF THE CANDIDATE OF THE MANAGEMENT BOARD
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Full name: **NGUYEN TUAN LINH**

Citizen Identification Card/Passport No: 025080016354

Date of issue: May 15, 2022; Place of issue: Police Department for Administrative Management of Social Order.

Contact address: House N°. B9, Area 105, Lac Long Quan street, Tay Ho ward, Hanoi city.

Contact phone number: 0963000007 or 0966667777.

I hereby submit my candidacy for membership of the Management Board of the Company at the 2026 Annual General Meeting of Shareholders. In accordance with applicable laws and regulations, I hereby declare the list of my related persons as follows:

N°.	Name of individual/ Organization	Bank account No.(if any)	Position/ relations hip	Address	Citizen Identification Card/Passport N°/ Enterprise Registration Certificate	Date of issue	Number of shares personally held	Number of shares held as represen tative (if any)	Telephone/ Fax Number	Nationality
1	<i>Nguyen Thi Huong</i>	<i>MB bank - 0962479999</i>	<i>Wife</i>	Group 10 (Buoi), Tay Ho Ward, Hanoi City.	025180020779	18/12/2021	<i>None</i>	<i>None</i>	<i>0962479999</i>	<i>Vietnamese</i>
2	<i>Nguyen Khac Son</i>	<i>None</i>	<i>Son</i>	Group 10 (Buoi), Tay Ho Ward, Hanoi City.	<i>001207006530</i>	<i>01/11/2021</i>	<i>None</i>	<i>None</i>		<i>Vietnamese</i>
3	<i>Nguyen Khac Nguyen</i>	<i>None</i>	<i>Son</i>	Group 10 (Buoi), Tay Ho Ward, Hanoi City.	00121023893	22/8/2024	<i>None</i>	<i>None</i>	<i>None</i>	<i>Vietnamese</i>

Nº.	Name of individual/ Organization	Bank account No.(if any)	Position/ relations hip	Address	Citizen Identification Card/Passport Nº./ Enterprise Registration	Date of issue	Number of shares personally held	Number of shares held as represen tative (if	Telephone/ Fax Number	Nationality
4	Nguyen Khac Hoi	MB bank - 3520108686868	Father	Z121 Factory, Phong Chau Ward, Phu Tho Province.	040055001290	02/04/2021	None	None	0913233409	Vietnamese
5	Tran Thi Mai Phuong	MB bank - 352019998888	Mother	Z121 Factory, Phong Chau Ward, Phu Tho Province.	001157019309	02/04/2021	None	None	0904769426	Vietnamese
6	Nguyen Tuan Ha	MB bank - 3520111668668	Younger brother	Z121 Factory, Phong Chau Ward, Phu Tho Province.	025084002762	10/12/2025	None	None	0966767777	Vietnamese
7	Do Thi Van Anh	MB bank - 3520111668668	Younger Sister-in -law	Z121 Factory, Phong Chau Ward, Phu Tho Province.	025191002683	18/12/2021	None	None	0966526855	Vietnamese
8	Nguyen Ba Duong	None	Father in law	Group 1, Tam Vong Resident Area, Phu Ninh, Phu Tho Province	040038002620	12/8/2021	None	None	0984127616	Vietnamese
9	Pham Thi Tam	None	Mother in law	Group 1, Tam Vong Resident Area, Phu Ninh, Phu Tho Province	034145009112	12/8/2021	None	None	0795092389	Vietnamese

Note: A related person is an individuals or organization as prescribed in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and Clause 23, Article 4 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020.

Candidate for the Management Board
(Signature and full name)

Nguyen Tuan Linh