

SOCIALIST REPUBLIC OF VIETNAM
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Form 3 - MB

Hanoi, April ,2026

PERSONAL INFORMATION
CANDIDATE FOR THE MANAGEMENT BOARD OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Full name: NGUYEN TUAN LINH Gender: Male

Citizen Identification Card/Passport No.: 025080016354

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

Date of birth: May 12, 1980 Ethnicity: Kinh

Contact address: House No. B9, Area 105, Lac Long Quan street, Tay Ho ward, Hanoi
city.

Contact phone number: 0963000007 or 0966667777.

Educational level: Master's degree.

Professional qualification: Business Administration.

Work experience:

- From August 2003 to May 2009: Staff of General Administrative Office, Director's Secretary, Deputy Head of General Administrative Office – EVNIT; assigned responsibilities including recruitment, serving as Secretary to the Director, and acting as Deputy Head of Department in charge of administrative and general affairs.

- From June 2009 to December 2012: Chief of Office of EVNTelecom; assigned responsibilities including advising and assisting the Board of Directors in managing and operating office functions; administrative management; general affairs; directly assisting the Board of Directors; and asset management.

- From March 2013 to June 2021: Head of Organization and Administration Department – EVNICT; assigned responsibilities including advising and assisting the Board of Directors in organizational structure and personnel management; training and human resource development; recruitment; salary, emulation and commendation; legal affairs; and office-related operations.

- From July 2021 to June 2025: Head of Planning Department – EVNCTI; assigned to advise and assist the Board of Directors in managing and operating planning activities; cost estimation; bidding; and legal affairs.

- From July 2025 to present: Specialist at the Science, Technology and Digital Transformation Department – EVN; assigned responsibilities including monitoring and appraising annual plans in the Telecommunications and Information Technology (IT) sectors of affiliated units; development of job position frameworks in

Telecommunications and IT; procurement, management, and utilization of licensed software.

Positions held within the Party:

- Member of the Executive Committee of the EVNICT Party Committee; Secretary of the Organization and Administration Party Cell for the 2013–2015 term.

- Member of the Executive Committee of the EVNICT Party Committee; Secretary of the Organization and Administration Party Cell for the 2015–2020 term.

- Member of the Executive Committee of the EVNICTI Party Committee; Secretary of the Planning Party Cell for the 2020–2025 term.

- Concurrent Chief of Office of the EVNICT Party Committee from 2013 to 2021.

Practical experience in business management or in the Company's core business areas:

With 22 years of working at EVN and its affiliated units, having undertaken various roles including general administration, office administration, human resources, planning, project management, information technology, science and technology, and digital transformation, I consider myself to possess the full qualifications, standards, and experience required for the position of Member of the Management Board of Power Engineering Consulting Joint Stock Company 1.

Companies in which the candidate currently holds positions as a member of the Management Board or other managerial/executive roles: **None**.

Assessment of the candidate's contributions to the Company, in case the candidate is currently a member of the Management Board of the Company: **None**.

Related interests with the Company (if any): **None**.

Name of the shareholder or group of shareholders nominating the candidate (if any): Vietnam Electricity nominates the candidate for election to the position of member of the Management Board of PECC1.

Other information (if any): **None**.

I hereby certify that the above personal information is true and accurate, and I commit to performing my duties honestly, diligently, and in the best interests of the Company should I be elected as a member of the Management Board.

**Candidate for the
Management Board**
(Signature and full name)

Nguyen Tuan Linh

