

Hanoi, April 29th, 2026

MINUTES OF MEETING
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time and venue: Today, at 08:30 am on April 29, 2026 at the headquarters of Power Engineering Consulting Joint Stock Company 1 (PECC1), located at No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city, PECC1 convened the Annual General Meeting of Shareholders for the year 2026 (hereinafter referred to as the General Meeting - GM).

At the time of commencement, the GM is attended by 29 shareholders and authorized representatives of shareholders, holding and representing **18,141,499** shares, accounting for **67.97%** of the total voting shares.

SECTION 1. FORMALITY AND PROCEDURES

I. Statement of reasons, flag salutation, opening of the Meeting, and introduction of Delegates

1.1. Participants:

a) Guests attending the GM: Representatives of Vietnam Electricity (EVN);

Mr. Cao Quang Quynh – Member of Board of Directors;

Mr. Nguyen Trung Khang – Deputy Head of Internal Audit and Financial Supervision Division

Mr. Nguyen Hong Quang - Deputy Head of Internal Audit and Financial Supervision Division, Head of Supervisory Board of EVNPECC1

Mr. Vu Mạnh Hung – Deputy Head of Corporate Planning Department

Mrs. Nguyen Minh Hieu – Deputy Head of Financial and Accounting Department

Mr. Nguyen The Phong – Deputy Head of Technical and Safety Department

And other experts from specialized departments of EVN.

b) Representatives of PECC1:

Mr. Nguyen Huu Chinh – Chairman of the Management Board

Mr. Tran Thai Hai – Member of the Management Board, Deputy General Director

Mr. Le Van Luc – Independent member of the Management Board

Mr. Do Viet Khoa - Member of the Management Board

Mr. Nguyen Hong Quang - Head of Supervisory Board

Members of Board of Directors of EVNPECC1

Head of relevant departments.

- c) The Company's Shareholders who are entitled to exercise their voting rights as per the list of shareholders.

II. Report on eligibility of the 2026 Annual General Meeting of Shareholders:

The GM listened to Mr. Nguyen Hong Quang – Head of the Supervisory Board presenting the report on the validity of the Meeting.

- Total number of shareholders entitled to vote as per the list finalized by the Vietnam Securities Depository and Clearing Corporation on March 19, 2026 is: **2093** shareholders; holding 26,691,319 outstanding voting shares.
- Total number of Shareholders and authorized representatives of shareholders present at the GM as of its commencement at 8:30 am on April 29, 2026 is **29** shareholders, holding and authorized representing **18,141,499** shares, accounting for **67.97%** of the total voting shares, including:
 - + Number of shares attending in person: 818,563 shares, accounting for **3.07%**;
 - + Number of shares attending by proxy: 17,322,936 shares accounting for **64.9%**.

Pursuant to Clause 1, Article 145 of the Enterprise Law No.59/2020/QH14 and Clause 1, Article 19 of the Company's Charter on organization and operation, the 2026 Annual General Meeting of Shareholders with the aforementioned composition, is deem valid and qualified to proceed.

III. Introduction of the Chairman

Mr. Nguyen Van Luu - Chief of the Company's Office introduced Mr. Nguyen Huu Chinh, Chairman of the Company Management Board - as the Chairman of the GM in accordance with the Company's Charter on organization and operation.

IV. Approval for components of the Presidium; the Secretariat; the Vote Counting Committee; the Working regulations of the 2026 Annual General Meeting of Shareholders, the Voting Rules; and the Meeting Agenda.

1. The Presidium; the Secretariat; the Vote Counting Committee

Chairman of the GM read the submission on the list of the Presidium, the Secretariat and the Vote Counting Committee and requested the GM's opinions regarding the composition of the Presidium, the Secretariat and the Vote Counting Committee.

1.1. The Presidium

Mr. Nguyen Huu Chinh – Chairman of the Management Board

Mr. Tran Thai Hai – Member of the Management Board, Deputy General Director

Mr. Le Van Luc – Independent member of the Management Board

1.2. The Secretariat

Mr. Dang Thanh Long – Head of the Secretariat

Mr. Nguyen Van Chung – Member

Mr. Dang Huu Minh Tuan - Member

1.3. The Vote Counting Committee

Mr. Do Minh Hai – Head of the Vote Counting Committee

Mr. Nguyen Trung Khoa – Member

Mrs. Nguyen Thi Ly – Member

Mrs. Nguyen Hoang Diep - Member

The Presidium, the Secretariat and the Vote Counting Committee of the 2026 Annual General Meeting of Shareholders have been approved by the GM with the consent of 40/40 shareholders, accounted for 100% of the total voting shares.

2. Working Regulation and Voting Rules

- Mr. Tran Thai Hai - Member of the Management Board presented to the GM the Working Regulation and the Voting Rules.
- The Working Regulation and the Voting Rules have been approved by the GM with the consent of 40/40 shareholders, accounted for 100%.

3. Voting rules for Election of Members of the Management Board

- Mr. Do Minh Hai presented to the GM the Voting Rules for the election of Members of the Management Board.
- The Voting Rules for election of Members of the Management Board were approved by the GM with the consent of 40/40 shareholders, accounted for 100%.

4. Approval for the Meeting Agenda

- Mr. Tran Thai Hai presented to the GM the Meeting Agenda.
- The Meeting Agenda has been approved by the GM with the consent of 40/40 shareholders, accounted for 100%.

SECTION 2. CONTENTS OF THE MEETING AGENDA

I. Presentations of Reports and Submission Letters in the GM.

1. Mr. Nguyen Huu Chinh, Chairman of the Management Board presented the Submission Letter on relief and supplementary election of members of the Management Board.
2. Mr. Le Van Luc, a member of the Management Board presented to the GM the Report on activities of the Management Board in 2025 and the proposed operation orientation for 2026.
3. Mr. Tran Thai Hai, a member of the Management Board presented the Report on business performance results in 2025 and the business plan for 2026.
4. Mr. Nguyen Hong Quang, Head of the Supervisory Board, presented the Report

of the Supervisory Board.

5. Mr. Dang Xuan Cung – Chief Accountant, presented the following Submission Letters.

5.1. Submission Letter on approval of the 2025 audited financial statements.

5.2. Submission Letter on profit distribution for 2025 and the target for 2026.

6. Mr. Tran Thai Hai, a member of the Management Board presented the following Submission Letters:

6.1. Submission Letter on the production and business plan for 2026;

6.2. Submission Letter on salaries and remuneration of the Management Board and the Supervisory Board for 2025 and the plan for 2026.

6.3. Submission Letter on the restructuring plan of the single-member limited liability companies in which EVNPECC1 holds 100% of the charter capital.

7. Mr. Le Van Luc, a member of the Management Board presented the following submission letters:

7.1 Submission Letter on supplementation of business lines and amendment and supplementation of the EVNPECC1's Charter.

7.2 Submission Letter on approval and authorization to the Management Board of EVNPECC1 to decide on the acceptance for EVNPECC1 to enter into loan agreements and transactions, involving asset sales in 2026 with a value exceeding 10% of the total asset value recorded in the 2025 financial statements, or transactions resulting in the total transaction value arising in 2026 reaching 35% or more of the total asset value as recorded in the 2025 financial statements with EVN and EVN's affiliated entities (a major shareholder holding more than 51% of EVNPECC1's charter capital), in accordance with regulations

7.3 Submission Letter on selection of the auditing firm for the 2026 financial statements.

II. The Chairman of the GM announced the conclusion of the receipt of candidacy and nomination documents for candidates of the Management Board

III. Opinions and discussions at the General Meeting of Shareholders

III.1 Opinions of shareholders

1. Mr. Nguyen Quoc Viet

Mr. Viet raised some queries:

- EVNPECC1 is kindly requested to clarify the specific scope of work of the Company in Ninh Thuan Nuclear Power Project.
- According to the PPA, the power tariff of Song Bung 5 HPP will sharply decline. Does EVNPECC1 have any plan on Direct Power Purchase Agreement (DPPA)?
- How about the investment plan in floating solar power plant on Song Bung 5 reservoir?

2. Mrs. Nguyen Thi Hoa

Mrs. Hoa raised some queries:

- EVNPECC1 is kindly requested to point out advantages and disadvantages in 2026.
- EVNPECC1 has advantages on engineering consultancy services, EVNPECC2 has advantages on EPC services: EVNPECC1 is kindly requested to carry out comparison between these two companies.
- Which power grid project can be performed by the Company in 2026?

3. Mr. Pham Ngoc Ton

Mr. Ton raised some comments/queries:

- The organization board should carefully check the figures prior to being announced.
- The Management Board's report mentions the implementation of the floating solar power project; it is suggested that a specific implementation roadmap be included in the 2026 plan as this project has many advantages and generates significant revenue.
- Regarding the debt of Group A Le Minh Ha: It is recommended that the company might use its savings to repay this debt to reduce interest expenses. A repayment schedule for this debt should be included in the reports. How will this debt affect the plan to relist PECC1 shares on the Hose stock exchange?
- The Management Board has already set a direction and accelerated the implementation of EPC projects and has completed one project. It is recommended that the company also undertake the EPC implementation of the Song Bung 5 floating solar power project.
- The revenue for the design consultancy services in 2026 is 450 billion VND; what is the expected EPC ratio?

4. Mr. Vuong Dac Khan

Mr. Khan raised one query:

- The revenue in 2025 reached 470 billion VND. In 2026, thanks to the approval of the revised DPD8, more work would be foreseen. So why the company only proposes the revenue of 450 billion VND. Is the revenue too low?

III.2. The Company's representative responded to shareholders' questions

1. Mr. Chinh responded to Mr. Nguyen Hoang Viet

- Scope of work at the Ninh Thuan nuclear power project: PECC1 participated in the Pre-FS stage and is proceeding with the next stages.
- Regarding the power tariff of SB5 HPP from 2027: The Company is currently implementing in accordance with the power purchase agreement signed with EVN; the DPPA mechanism has not yet had a sufficient legal basis. The Company is currently awaiting the relevant mechanism for implementation.

- Regarding the floating solar power project at Song Bung 5 reservoir: Following the merger, the competent authorities of Da Nang City are carrying out supplementation/adjustments to the planning; the Company is in the process of incorporating this project into the provincial planning as a basis for implementing subsequent steps.

2. *Mr. Chinh responded to shareholder Nguyen Thi Hoa*

- In 2026, there are many favorable conditions due to the increasing demand for power sources; therefore, in 2026 and even 2027 there will continue to be abundant workloads (including major power source projects such as expansion of hydropower plants: Son La, Lai Chau, Tuyen Quang, A Vuong, Quang Tri, etc.).
- Offshore wind power is a large and highly potential market in Vietnam; currently, PECC1 is a leading entity in this field.
- Direct current power technology (HVDC) is also a market with strong potential for PECC1 to increase revenue in the coming period.
- In the thermal power and gas-fired power sectors, PECC1 has been and continues to be one of the leading consulting firms.
- Regarding challenges: high competition and difficulties in site clearance during project implementation.
- Advantages of PECC1 compared to PECC2: PECC1 focuses on its core value in design consultancy (with higher revenue than PECC2); its strengths lie in high technical expertise fields, which are its core competencies. PECC1 is also focusing resources to commence EPC projects (In 2025, the Company implemented one hydropower project with a value of approximately VND 17 billion).
- Numerous power grid projects are being implemented, including even 500kV AC projects.

3. *Mr. Pham Ngoc Ton (Code 1538)*

- Due to adjustments to the planning of Da Nang City, the Company's expected implementation schedule has been affected. The Company will update the detailed schedule once the adjusted planning is approved by the Da Nang City authorities.
- The settlement of this debt will be carried out in accordance with the court's judgment.
- Roadmap for listing on HOSE: This debt is a necessary condition for completing the procedures to relist on HOSE. It is expected that the court will issue a judgment in the near future so that the debt can be settled and the Company can be relisted on the stock exchange.
- The Company acknowledges shareholders' comments regarding the implementation of EPC for the floating solar power project at Song Bung 5 reservoir. This is a valuable suggestion that should be considered; however, careful assessment is required to ensure efficiency before implementation.
- The revenue for 2026 from design consultancy is VND 450 billion, excluding EPC. If EPC projects are undertaken, revenue will increase.

4. *Mr. Vuong Duc Khan*

Revenue in 2025 was mainly based on projects under the approved Power Development Plan 8. In 2026, many large projects implemented in 2025 have

significantly decreased; however, 2026 is currently a delayed phase. It is expected that other major projects, such as the HVAC transmission line, will contribute positively to revenue.

III.3. Opinion of EVN's representative: Mr. Cao Quang Quynh

- EVN highly appreciates the efforts and results achieved in 2025, particularly in terms of revenue and profit (increased by over 70% compared to 2024), far exceeding expectations.
- A high dividend ratio is applied to ensure shareholders' interests, with a distribution rate of up to 15% compared to the initially planned of not less than 6%.
- The Company has ensured good salary for employees, who are the most valuable asset of both the Company and EVN.
- PECC1 has affirmed its position as a leading consulting firm in the power sector; EVN always highly appreciates the direction of the Management Board, Board of Directors and employees of the Company.
- In 2026, shareholders as well as EVN have high expectations for strong business performance, particularly from offshore wind power, 500kV HVDC transmission lines, and nuclear power projects, etc.
- In recent years, EVN has consistently prioritized supporting PECC1. This presents both opportunities and challenges for PECC1 in a highly competitive market. EVN has expectations and orientations for its capital representatives at the Company, particularly in the following areas:
 - Enhancing consulting capacity: The consulting segment remains the core business, providing stable revenue and reinforcing the Company's position in the power sector. Key ongoing projects must ensure timing schedule as planned.
 - Strongly shifting towards EPC: This is a potential market to increase revenue and enhance both consulting and management capabilities. EVN always supports the Company's orientation toward EPC development.
 - Expanding the integrated business model: For example, the Song Bung 5 hydropower plant has been retained rather than divested. Investment in floating solar power is supported by EVN; however, the Company needs to accelerate the investment roadmap and aim to achieve certain results for the Song Bung 5 floating solar project in 2026.
 - Regarding the DPPA for Song Bung 5: Currently, EVN is the sole power purchaser; only upon expiry of the power purchase agreement can further directions, such as DPPA, be considered. The project profile has ensured profitability.
 - The Company should maintain sound financial management, especially after exiting special financial supervision. The financial position has improved; however, the Company needs to sustain financial soundness, particularly at the four one-member limited liability companies following restructuring.
 - Restructuring of the four one-member limited liability companies: Targets have been set and implementation is being carried out decisively to achieve results in 2026.
 - Enhancing the Company's corporate governance in line with International OCD standards: This is a core and critical issue for the Company to reach

international standards. PECC1 has implemented several international projects and needs to further strengthen its governance capacity to better compete for new projects and attract foreign clients and investors.

- EVN continues to commit to accompanying the Company in accessing markets, resolving obstacles, and creating favorable conditions for the Company to develop its potential.
- The power sector will attract strong investment during 2026–2030. EVN plays a leading role in ensuring national energy security, accounting for over 70% of total investment by State-owned Groups. This presents a significant opportunity for PECC1. EVN expects PECC1, as a leading unit, to secure major projects, ensuring schedule, quality, and strong revenue performance.

IV. Mr. Nguyen Hong Quang presented to the General Meeting the list of candidates nominated and self-nominated for the Management Board of Directors.

By the end of the nomination and self-nomination period, the Company received 02 valid nomination/self-nomination dossiers. The list of candidates eligible for election to the Management Board of the Company for the 2026–2031 term includes the following individuals:

1. Mr. Nguyen Huu Chinh
2. Mr. Nguyen Tuan Linh

V. Approval of the list of candidates for the Management Board for the 2026–2031 term

The Chairperson sought shareholders' opinions on the list of candidates for the Management Board for the 2026–2031 term. The General Meeting approved the list of candidates with the consent of 40/40 shareholders, representing 100%.

VI. Voting to approve the Reports and Proposals.

1. Mr. Do Minh Hai, Head of the Vote Counting Committee, provided instructions to the General Meeting on voting procedures for the General Meeting's agenda items and proceeded with the voting process.
2. The General Meeting conducted voting.

VII. Break-time

VIII. Voting results

Mr. Do Minh Hai, Head of the Vote Counting Committee, presented the results of vote counting for the approval of the reports and submission as follows:

1. **Voting results for approval of the Submission on cessation and additional election of Management Board members**
 - Number of valid voting ballots: 39 votes, corresponding to 18,524,056 shares.
 - Number of votes in favor: 39 Votes, corresponding to 18,524,056 shares, representing 99.995% of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.

- Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 01 Vote, corresponding to 1,000 share, representing 0.005% of the voting shares attending the Meeting.
- 2. Voting results for approval of the Report of the Management Board on the operations results in 2025 and the operations orientation for 2026**
- Number of valid voting ballots: 42 votes, corresponding to 18,494,114 shares, representing 99.748%
 - Number of votes in favor: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 % of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
- 3. Voting results for approval of the Report of the General Director on business performance in 2025 and the business plan for 2026**
- Number of valid voting ballots: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748%
 - Number of votes in favor: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 % of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
- 4. Voting results for approval of the Report of the Supervisory Board**
- Number of valid voting ballots: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 %
 - Number of votes in favor: 42 Votes, corresponding to 18,494,114 Shares, representing 99.748 % of the voting shares attending the Meeting.
 - Number of disapproved votes: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of votes with no opinion: 0 Vote, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.
 - Number of invalid votes: 0 Votes, corresponding to 0 share, representing 0 % of the voting shares attending the Meeting.

5. **Voting Results on approval of the 2025 audited financial statements.**
 - Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
6. **Voting Results on approval of Submission Letter on the 2025 profit distribution option and plan for the 2026.**
 - Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
7. **Voting Results on approval of Submission Letter on the production and business plan for 2026.**
 - Valid voting ballots: 38 corresponding to 18,479,199. Accounting for 99,667%
 - Votes in favor: 38 corresponding to 18,479,199. Accounting for 99,667% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
8. **Voting Results on approval of Submission Letter on salaries and remunerations of the Management Board and the Supervisory Board for 2025 and the plan for 2026.**
 - Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- 9. Voting Results on approval of Submission Letter on the restructuring plan for single-member limited liability companies in which EVNPECC1 holds 100% of the charter capital**
- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- 10. Voting Results on approval of Submission Letter on the addition of business lines and the supplementation and amendment of the Charter**
- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
 - Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- 11. Voting results on approval and authorization to the Management Board of EVNPECC1 to decide on the approval for EVNPECC1 to enter into contracts and transactions in 2026 involving loan or asset sales with a value greater than 10% of the total assets recorded in the 2025 financial statements, or transactions resulting in a total transaction value in 2026 equal to or greater than 35% of the total asset value as recorded in the 2025 financial statements, with EVN and EVN's affiliated entities (a major shareholder holding more than 51% of EVNPECC1's charter capital), in accordance with regulations**
- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
 - Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
 - Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

Note: The voting results for the Approval and Authorization for the Management Board to decide on transactions with EVN and its member units for 2026 exclude the 14,504,227 voting shares held by EVN, as EVN is a party with related rights and interests in the approved contracts and transactions.

12. Voting results on approval of Submission Letter on selection of an auditing firm for the Company's 2026 financial statements

- Valid voting ballots: 42 corresponding to 18,494,114. Accounting for 99.748%.
- Votes in favor: 42 corresponding to 18,494,114. Accounting for 99.748% of the total voting shares present at the Meeting.
- Votes against: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Abstentions: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.
- Invalid ballots: 0 ballot, corresponding to 0 share, accounting for 0 % of the total voting shares present at the Meeting.

IX. Draft Report of the Minutes of Meeting; Resolution of the General Meeting

1. Draft Report of the Minutes of Meeting; Resolution of the GM

- Mr. Nguyen Van Chung- Member of the Secretariat, presented to the GM the Draft Minutes of the Company's 2026 Annual GM of Shareholders.
- Mr. Dang Thanh Long- Head of the Secretariat, presented to the GM the Draft Resolution of the Company's 2026 Annual GM of Shareholders

2. Approval of the full text of the Minutes of Meeting and Resolution of the GM of Shareholders.

2.1. The full text of the Minutes of the PECC1's 2026 Annual GM of Shareholders has been fully, truthfully, and accurately recorded, and was unanimously approved by the GM of Shareholders before the closing of the GM, with 100 % of shareholders voting in favor.

2.2. The Resolution of PECC1's 2026 Annual GM of Shareholders has been unanimously approved by the GM of Shareholders prior to the closing of the GM, with ...% of shareholders voting in favor.

SECTION 3. CLOSING OF THE GENERAL MEETING

- Mr. Nguyen Huu Chinh, on behalf of the Presidium, expressed gratitude to the Shareholders, representatives of EVN, representatives of EVN's Departments and guests for attending the General Meeting.

- Mr. Nguyen Van Luu declared the closing of the 2026 Annual General Meeting of Shareholders of EVNPECCI

The Meeting was closed at 12.30 pm on April 29, 2026 at Power Engineering Consulting Joint Stock Company 1, at No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.

**CHAIRMAN OF THE
GENERAL MEETING**



Nguyen Huu Chinh

**ON BEHALF OF THE
SECRETARIAT**

A blue ink signature consisting of several loops and a long horizontal stroke.

Dang Thanh Long